

## MINUTES OF BOARD MEETING

A regular meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 6:00p.m. on the 13th day of September 2021 with the following members present: Wurtz, Appel (6:04), Evans, Piehl, and Lambert. Also present were Seiler, Edwards, Stover, Becker, and Lewis.

Board Chair Wurtz called the meeting to order followed by the Pledge of Allegiance.

Public participation-No public was present.

Action #25 – Motion by Evans, second by Lambert to approve the agenda with the addition of #17 a) Fuel Bids. Yes – All; Motion carried.

Action #26 – Motion by Evans, second by Lambert to approve the minutes of the August 9, 2021 meeting. Yes – All; Motion carried.

Action #27 - Motion by Evans, second by Lambert to approve the consent agenda. Yes – All; Motion carried.

- A. Approve Bills: \$190,494.09 for the General, Special Education, Capital Outlay, Bond Redemption, Capital Project, and Food Service funds.
- B. Approve Lane Changes
  - a. Cassie Boomsma BA (\$41,100) – BA +15 (\$41,725)
  - b. Teresa Yost: BA+15 (\$41,725) – BA +30 (\$42,475)

Action #28 – Motion by Evans, second by Piehl to approve the denial of open enrollment of a student due to lack of capacity . Yes – All; Motion carried.

Action #29 – Motion by Evans, second by Appel to approve the monthly financial statement as presented and place it on record. Yes – All; Motion carried.

### THE FOLLOWING IS A LIST OF AUGUST SALARIES:

Elementary Instruction	\$71,127.40
Middle School Instruction	\$30,406.08
High School Instruction	\$50,234.31
Title I	\$9,311.37
Title ID	\$572.35
Title IIA	\$2,951.90
Coalition	\$7,853.13
Technology	\$14,255.30
Board of Education	\$500.00
Guidance	\$6,157.19
Nurse	\$1,831.46
Media Center	\$1,492.96
Superintendent's Office	\$17,756.75
Principal's Office	\$27,681.20
Business Office	\$6,875.00
Custodians	\$25,954.71
Transportation	\$3,964.16
Extra Curricular	\$84.00
Special Education	\$88,838.32
Food Service	<u>\$11,755.57</u>
	\$ \$379,603.16

### STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 8/1/2020	Receipts	Disbursed	Balance 8/31/2020
General Fund	\$1,625,752.72	\$164,252.16	\$220,352.26	\$1,569,652.62
Capital Outlay	\$1,352,462.75	\$4,679.59	\$2,780.62	\$1,354,361.72
Special Education	\$511,100.45	\$17,493.68	\$43,607.62	\$484,986.51

Debt Service Fund	\$-384,800.68	\$5,486.20	\$0.00	\$-379,314.48
Capital Projects Fund	\$0.00	\$0.00	\$0.00	\$0.00
Food Service Fund	\$95,666.88	\$1,768.30	\$6,947.11	\$90,488.07
Charged Programming	\$7,526.91	\$0.00	\$0.00	\$7,526.91
Agency Funds	\$166,230.33	\$6,046.40	\$10,720.91	\$161,555.82
Trust Funds	\$51,078.70	\$0.00	\$0.00	\$51,078.70
Total	\$3,425,018.06	\$199,726.33	\$284,408.52	\$3,340,335.87

Action #30 – Motion by Evans, second by Piehl to approve the surplus of kitchen utensils and pans from the FACs room to be donated. Yes – All; Motion carried.

Action #31 – Motion by Evans, second by Lambert to approve the ASBSD workers compensation insurance agreement. Yes – All; Motion carried.

Action #32 – Motion by Evans, second by Lambert to approve the 2021-22 budget as presented at the July Budget Hearing. Yes – All; Motion carried.

Action #33 - Motion by Evans, second by Appel to approve the Board Policy Revisions (IGDK, JEAA, GBE, GBEB, JHC, JHCC, GBEB-R(1), JHCCR(1), AH, BD, DJ, FEFB, JECA) Yes – All; Motion carried.

Action #34 – Motion by Evans, second by Appel to approve the new Covid Safety Plan of: The Redfield School District will conduct internal contact tracing for all Covid Positive Students. The students and their parents will be notified of the close contact. The internal contact tracing will not be shared with any outside entity other than parents of the affected students. All students that have been in close contact will be requested to a mask for 7 days while in school and will be recommended not to attend indoor school activities outside of school hours. Yes – All; Motion carried.

Action #35 – Building and Grounds Committee Report. The committee met to discuss the possibility of building a storage building in the North Parking Lot of the school. Cihak will begin the process of acquiring bids for concrete and products. His shop class will be the ones to build this building. Once bids are compiled, they will reconvene to discuss moving forward. This building would house two school vehicles, tractor, stage, extra building materials, and so much more. – No action needed by the board at this time.

Action #36 – Motion by Evans, second by Piehl to approve placing an add in the paper for Snow Removal Bids. Yes – All; Motion carried.

Action #37 – Motion by Evans, second by Lambert to approve keeping the current 2021-2022 school calendar, 2022 graduation date, as is. Yes – All; Motion carried.

Action #38 – Motion by Evans, second by Lambert to accept the quote from Appel Oil Co. for fuel for the 2021-22 school year. Yes – All (Appel sustained from voting); Motion carried.

Mrs. Stover provided the SPED report. She discussed how we have a great in house Psychologist. She has been working four days a week in Redfield and one day a week in Miller. She is certainly keeping busy with about 43 kids to test just here in the Redfield School District.

Mr. Lewis provided the Elementary report. He discussed how the gradual short weeks, into the first full week last week, really helps the young ones. He also stated that they are just about completed with all of their NWEA testing.

Mrs. Becker provided the MS/HS report. She also said they are just about completed with their NWEA Testing. She gave the board a written report, reporting on the enrollment. High School has 174 students enrolled, Middle school has 132 students enrolled, and Virtual has 3 students enrolled. Homecoming is the next week. Monday is Pajama Day, Tuesday is Mathlete vs. Athlete, Wednesday is Community Pride Day, Thursday is Decades Day, and Friday is School Colors Day. Pep Assembly is planned for after Lunch Friday and send the students to their floats at 2 PM for the parade. On September 11<sup>th</sup>, the MS/HS had a live video broadcast of their brief program. Thank you to Bob Schutte, Danny Booze, and Brad Englund for presenting the colors and our 13 middle school students from Mrs. Bixler's class who represented the 13 fallen military personnel who lost their lives in Afghanistan a few weeks ago. Also thank you to Mrs. Bixler for leading the 13 students and Mrs. Schutte for contacting the color guard.

Lastly, she mentioned that she is working with GrowSpink to plan the Career Here Day on October 20<sup>th</sup>, 2021. So far Miller, Doland, and Northwestern are attending.

Mr. Seiler provided the Superintendent report. He will be meeting with the Spink County equalization office and look at the cost for an opt out. He will bring the information to the October school board meeting for discussion. For the next couple of Board Meetings we will include an opt out as a discussion topic.

Action #39 – Motion by Evans, second by Peihl to adjourn at 7:26p.m. Yes – All; Motion carried.

Approved on this 11th day of October, 2020:

\_\_\_\_\_ Board Chairman

\_\_\_\_\_ Business Manager