

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 9th day of August, 2021 with the following members present: Wurtz, Piehl, Evans, Lambert, and Appel (by Zoom). Also present were Seiler, Edwards, Lewis, and Stover.

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

Public participation- Ron Ren discussed his concerns for having a mask mandate as school starts. He stated that the risks out way the benefits of having masks required in school.

Action #15 – Motion by Lambert, second by Evans to approve the agenda. Yes; Motion carried.

Action #16 – Motion by Evans, second by Piehl to approve the minutes of the July 26, 2021 meeting. Yes; Motion carried.

Action #17 - Motion by Lambert, second by Evans to approve the consent agenda. Yes; Motion carried.

- A. Approve Bills: \$63,644.32 for the General, Special Education, Capital Outlay, Bond Redemption, Capital Project, and Food Service funds.
- B. Approve Volunteer Coaches
- C. Approve Work Agreements: Cameron Pudwill; Asst. FB Coach \$1,811.25: Keith Gull; Asst. FB Coach. \$1,811.25: Shane Wright; Asst. Wrestling Coach \$2,588.75: Georgette Ratigan; JH Volleyball Coach \$1,610. Darrell Lechner; Paraprofessional \$17,338.13: Kylie Risetter; Paraprofessional \$16,353.75: Kaitlin Gilligan; Paraprofessional \$17,338.13.
- D. Approve Lane Changes:
Mark Schaffer (BA+30 to BA+45) - \$56,562.5 (Original Contract - \$55,812.50)

Action #18 – Motion by Lambert, second by Evans to approve the monthly financial statement as presented and place it on record. Yes; Motion carried.

THE FOLLOWING IS A LIST OF JULY SALARIES:

Elementary Instruction	\$62,857.58
Middle School Instruction	\$31,286.55
High School Instruction	\$50,188.53
Title I	\$7,142.66
Title ID	\$572.34
Title IIA	\$2,951.93
Coalition	\$7,089.13
Technology	\$6,862.77
Board of Education	\$550.00
Nurse	\$1,831.49
Media Center	\$1492.98
Superintendent's Office	\$9,372.77
Principal's Office	\$15,369.20
Business Office	\$3,437.50
Custodians	\$14,911.84
Transportation	\$3,964.22
Special Education	\$75,436.49
Food Service	<u>\$6,873.21</u>
	\$306,347.43

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 7/1/2021	Receipts	Disbursed	Balance 7/31/2021
General Fund	\$1,378,868.19	\$257,473.57	\$495,589.10	\$1,140,752.66
Capital Outlay	\$1,085,968.14	\$278,692.85	\$12,198.24	\$1,352,462.75
Special Education	\$544,222.58	\$76,199.95	\$109,322.08	\$511,100.45
Pension Fund	\$0.00	\$0.00	\$0.00	\$0.00
Debt Service Fund	\$146,787.52	\$9,351.80	\$0.00	\$156,139.32

Capital Projects Fund	\$0.00	\$0.00	\$0.00	\$0.00
Food Service Fund	\$106,014.85	\$6,343.36	\$16,691.33	\$95,666.88
Charged Programming	\$7526.91	\$0.00	\$0.00	\$7,526.91
Agency Funds	\$162,758.38	\$7529.65	\$4,057.70	\$166,230.33
Trust Funds	51,078.70	\$0.00	\$0.00	\$51,078.70
Trust Funds	\$3,885,023.90	\$635,591.18	\$637,858.45	\$3,480,958.00

Action #19 - Motion by Evans, second by Piehl to approve the Esser ARP Budget Plan. Yes; Motion carried.

Action #20 – Motion by Appel, second by Lambert to approve the Covid Plan for the 2021-2022 school year. Yes; Motion carried.

Action #21 – Motion by Evans, second by Appel to approve the Medicinal Cannabis Policy. Yes; Motion carried.

Accepting of fuel bids has been moved to the next board meeting. We will accept sealed bids until 2PM on Monday September 13th.

Action #22 – Motion by Evans, second by Lambert to nominate Kelly Mesmer for the SDHSAA at large candidate. Yes; Motion Carried

Mrs. Stover provided the Special Services Director report. She stated that Extended School Year is on its final week. The turn out this year was great and the kids are excited to get back to school. We have also had 7 Paraprofessionals in for half days of Inservice this summer to prepare them for the upcoming school year.

Mr. Lewis provided the Elementary report. He noted a few changes he has made to the handbook.

- A. Fourth Grade Teacher information was updated to include Jennifer Opp and Cassie Beckett.
- B. Time to Reflect was changed back to pre-Covid.
- C. Winter Playground Dress Code was changed to include that Hats, Gloves, Snow Pants, and Boots are required.
- D. Lunch prices were updated to say they are free except for A La Carte items and Seconds.

Mr. Seiler provided the Middle School/High School report. He mentioned that back packs will not be allowed in classrooms this year. Each student will have enough time to go to their locker in between classes. Back packs can be brought to school but will be kept in their lockers through out the day.

Mr. Seiler provided the Superintendent report. He discussed the bussing agreement with surrounding districts and the fact that the school will adhere to the Back to School Well plan for activities. In-Service is next week. The North and South parking lots have been chip sealed. Open house is Thursday, August 19th from 1PM-6PM. We are excited to have the kids back on campus.

Action #23 – Motion by Evans, second by Piehl to approve the Elementary Handbook. Yes; Motion carried.

Action #24 – Motion by Evans, second by Lambert to adjourn at 6:41p.m. Yes; Motion carried.

Approved on this 13th day of September, 2021:

_____ Board Chairman

_____ Business Manager