

## 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 12th day of July, 2021 with the following members present: Dickhaut (by Zoom), Hodges, Lambert, Evans, and Wurtz. Also present were Seiler and Edwards.

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

Public participation-Nothing was discussed.

Action #139 – Motion by Dominic, second by Lambert to approve the agenda. Board Chair Wurtz called for a Roll Call Vote: Dickhaut – Yes, Hodges – Yes, Lambert – Yes, Evans - Yes; Motion carried.

Action #140 – Motion by Evans, second by Lambert to approve the minutes of the June 21, 2021 meeting. Board Chair Wurtz called for a Roll Call Vote: Dickhaut – Yes, Hodges – Yes, Lambert – Yes, Evans - Yes; Motion carried.

Action #141 - Motion by Hodges, second by Dickhaut to approve the consent agenda. Board Chair Wurtz called for a Roll Call Vote: Dickhaut – Yes, Hodges – Yes, Lambert – Yes, Evans - Yes; Motion carried.

- A. Approve Bills: \$113,987.53 for the General, Special Education, Capital Outlay, and Food Service funds.
- B. Approve Contracts/Work Agreements: Lance Howe Boys Basketball - \$4,100.00.
- C. Approve Resignations the following resignations and retirements: William Esser resigned from his position as a custodian and Peggy Roseland retired from her position as Technology Assistant.

Action #142 – Motion by Hodges, second by Evans to approve the monthly financial statement as presented and place it on record. Board Chair Wurtz called for a Roll Call Vote: Dickhaut – Yes, Hodges – Yes, Lambert – Yes, Evans - Yes; Motion carried.

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

Elementary Instruction	\$67,433.33
Middle School Instruction	\$28,629.33
High School Instruction	\$53,220.17
Title I	\$7,282.66
Title ID	\$572.34
Title IIA	\$2,951.93
Coalition	\$9,044.13
Technology	\$7,023.89
Board of Education	\$250.00
Guidance	\$6,121.77
Mentorship (SD Grant)	\$1,500.00
Nurse	\$1,831.49
Media Center	\$1,564.63
Superintendent's Office	\$11,569.47
Principal's Office	\$16,478.44
Business Office	\$7,856.22
Heartland Hands	\$3,612.00
Custodians	\$16,121.87
Transportation	\$4,198.52
Extra Curricular	\$10,333.32
Special Education	\$65,675.47
Food Service	<u>\$6,612.22</u>
	\$336,053.83

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

	Balance 6/1/2021	Receipts	Disbursed	Balance 6/30/2021
General Fund	\$1,293,918.08	\$471,880.31	\$386,930.20	\$1,863,868.25
Capital Outlay	\$1,613,256.12	\$116,660.32	\$643,948.30	\$1,085,968.14
Special Education	\$574,199.78	\$84,280.23	\$114,257.43	\$544,222.58
Pension Fund	\$0.00	\$0.00	\$0.00	\$0.00
Debt Service Fund	\$66,086.50	\$80,701.02	\$0.00	\$146,787.52
Capital Projects Fund	\$0.00	\$0.00	0.00	\$0.00
Food Service Fund	\$109,863.18	\$34,757.45	\$38,605.78	\$106,014.85
Charged Programming	\$7,526.91	\$0.00	\$0.00	\$7526.91
Agency Funds	\$169,094.63	\$6769.78	\$13,106.03	\$162,758.38
Trust Funds	\$51,078.70	\$0.00	\$0.00	\$51,078.70
Total	\$3,885,023.90	\$795,049.17	\$1,196,847.74	\$3,483,225.33

Action #143 – Motion by Hodges, second by Lambert to go into executive session per SDCL 1-25-2(4) Negotiations. Board Chair Wurtz called for a Roll Call Vote: Dickhaut – Yes, Hodges – Yes, Lambert – Yes, Evans - Yes; Motion carried. Board went into Executive Session at 6:05 p.m. and was declared out of Executive Session by Board Chair Wurtz at 6:45 p.m.

Action #144 – Motion by Tom, second by Hodges to Appoint JeraJerd Appel as a School Board Member. Board Chair Wurtz called for a Roll Call Vote: Dickhaut – No, Hodges – Yes, Lambert – Yes, Evans – No, Wurtz – Yes ; Motion carried.

The board members thanked Kelly Hodges and Darvin Dickhaut for their years of service to the Redfield School District. Mr. Seiler presented a plaque to Mr. Hodges for three years of service on the Redfield Board of Education and he presented a plaque to Mr. Dickhaut for twenty-one years of service on the Redfield Board of Education.

Action #145 – Motion by Hodges, second by Dickhaut to adjourn for the 2020-2021 school year at 6:47p.m. Board Chair Wurtz called for a Roll Call Vote: Dickhaut – Yes, Hodges – Yes, Lambert – Yes, Evans - Yes; Motion carried.

2021-22 Business meeting was called to order by Jennifer Wurtz at 6:48p.m.

Members present were Dominic Evans, Thomas Lambert, and Jennifer Wurtz.

New Board members Jerad Appel and Chris Piehl were administered the Loyalty Oath.

Action #1 – Motion by Evans, second by Lambert to nominate Jennifer Wurtz as Board Chair and for nominations to cease. Yes- All; Motion carried.

Action #2 – Motion Appel, second by Evans to nominate Tom Lambert as Vice-Chair with nominations to cease. Yes – All; Motion carried.

Public participation-Nothing was discussed.

Action #3 – Motion by Evans, second by Lambert to approve the agenda. Yes – All; Motion carried.

Action #4 – Motion by Lambert, second by Evans to approve the consent agenda. Yes- All; Motion carried.

- Appointment of Official Newspaper (Redfield Press)
- Appointment of School Truancy Officer (Superintendent or Designee)
- Appointment of School Depositories (Wells Fargo, Bank of the West, Great Western Bank, Dakotaland Federal Credit Union, Heartland Bank)
- Set dates, times, place for regular school board meetings (2<sup>nd</sup> Monday at 6:00 p.m. in superintendent's office. If meeting falls on a holiday, or non-school day, meeting will be held on Tuesday. June and July will have a meeting on the 2<sup>nd</sup> and 4<sup>th</sup> Monday of the month.)
- Appointment of Business Manager to oversee Imprest & Food Service Funds

- f. Approve following appointments:
  - i. All federal programs & grants for curriculum design; for accounting purposes; Superintendent/Business Manager, Co-directors
  - ii. Asbestos Coordinator – Dan Duenwald
- g. Resolve membership in Emergency School Bus Mutual Assistance Pact for 2021-2022 school year.
- h. Set hourly substitute rates for secretarial, teacher aides, custodial, cooks, bus drivers and activity drivers. (Last year-\$10.00/hr for secretaries, teacher aides, custodial, cooks; substitute bus drivers \$30.00/trip; activity drivers- \$12.00/hr plus the regular route pay minus \$30.00 to pay for the substitute bus driver for activity trips or \$12.00 per hour on non-school day trips or no route pay day)
- i. Set teacher substitute pay (Last year- \$110/day for 1-10 days, and \$160/day for certified 11-20 days and \$210/day for certified starting the 21<sup>st</sup> day)
- j. Set school board members' compensation (Last year \$50 for regular, special and any other ASBSD meetings or workshops and \$25 for committee meetings)
- k. Set reimbursement rates for meals, lodging and mileage per policy. Set price of meal and activity tickets, golden passes and gate fees Present-Breakfast-for grades K-12 or \$0.00 daily; Milk-\$0.30 for grades K-5; Lunch-\$0.00 daily for grades K-5 and \$0.00 daily for grades 6-12; Breakfast \$2.50 and Lunch \$4.10 daily for adults and \$1.25 cents for seconds. And activity tickets at \$15.00 for grades 1-5, \$20.00 for grades 6-12, \$35.00 for adults, \$20.00 for golden passes and gate fees at \$5.00 for adults and \$3.00 for grades 1-12 for varsity events, \$7.00 for adults and \$4.00 for grades 1-12 on doubleheader events.
- l. Approve making available student insurance for Delta Dental and Student Assurance.
- m. Set rate of pay for ticket takers at athletic events (Last year \$10.00)
- n. Authorize business manager to invest district funds in institutions, which serve the greatest advantage to the school district.
- o. Approve Chain of Command
- p. Authorize continuation of existing funds and accounts
- q. Adoption of Board Policies
- r. Closing of school (Authorize superintendent to close school in emergency situations and in case of inclement weather, and follow the Line of Authority in superintendent's absence)
- s. Assign 504 Coordinator (Brenda Stover)
- t. Assign Title IX Coordinator (Brenda Stover)
- u. Homeless Students Coordinator (Brenda Stover)

Action #5 – Motion by Lambert, second by Evans to appoint the following board members to areas of responsibility: Elementary Council- Piehl and Wurtz, Secondary Improvement Council- Piehl and Appel, Financial and Food Service-Lambert and Evans, Transportation and Building and Grounds-Appel and Lambert, Technology-Evans and Piehl, and Negotiations-Wurtz (Speaker) and Evans. Yes- All; Motion carried.

Action #6 – Motion by Lambert, second by Appel to advertise for gasoline and diesel fuel bids for the 2021-22 school year with bids to be opened August 10, 2021 at 2:00p.m. Yes- All; Motion carried.

Action #10 – Motion by Evans, second by Lambert to adjourn at 7:24p.m. Yes- All; Motion carried.

Publication of Contracts for 2020-21:

#### Teachers/Administration

Kendra Becker-\$70,872.00-MS/HS Principal; Melissa Becker-\$42,225.00; Cassie Beckett-\$43,716.25 – Includes EX. Duty: Competition and Sideling Cheer; Lyza Bixler-43,875.00; Nancy Blume-\$41,225.00; Cassie Bottum-\$44,403.75-Includes: Elem Student Council (50%); Cindy Brace-\$60,322.50-Includes: FCCLA; John Cassens – 45,080.00 Includes Stage Band and Instrumental; Bradley Cihak-\$53,287.00-Includes Ex. Duty: FFA, Boys Golf; Lisa Cosato-\$71,800.00; Chisyl Joy Cristobal-\$52,125-Includes Ex. Duty: Elem Music, Vocal; Josie DeSpiegler-\$41,225.00; Hannah Edgar-\$45,938.75-Includes: Asst VB; Kelsey Edwards-\$55,000-Business Manager; Angela Falk - \$47,725.00. Kyle Falk-\$46,923.75-Includes Ex. Duty: Asst GBB, JRFootball; Sheldon Finley-\$53,500.00-Tech Coordinator; Kaylin Frost-\$69,360.00-Includes: Declam, JH Declam, Pheasant Call, Yearbook; Tommy Gregg-\$54,202.50-Includes: Head GBB, FBLA, JH FB; Amber Groft-\$52,225.00-Includes: Lead Teacher; Jordann Hansen-\$47,225.00; Donna Harford-\$51,225.00; Kylie Hawkins-\$42,835.00-Includes: JH VB; Tonja Jungwirth-\$75,000.00-School Psychologist;Laurel Kaiser – 49,375.00; Jennifer Kirkpatrick – 51,875.00; Kristi Klapperich-\$54,205.00;

Nicholas Kopplin-\$44,600.00; Rachel Kopplin-\$40,600.00; Rob Lewis-\$70,872.00-Elem Principal; Masat-\$49,975.00; Elizabeth Maunu – 45,375.00 Jodie Miles-\$53,725.00; Dalton Mogck – 42,125.00; Heather Morris-\$48,225.00; Mara Neitzel - \$41,875.00; Blake Olson-\$57,525.00-Includes: JH BBB; Carla Olson-\$54,810.00; Masen Oltmanns – 45,885.00 includes Head Football and Assist. Track ; Joel Osborn-\$62,402.50-Includes: Head VB and Athletic Director; Christina Reid-\$43,725.00; Brendan Roso-\$42,661.88-Includes: JH GBB. Julie Rozell-\$50,725.00; Sarah Rozell-\$40,600.00; Mark Schaffer-\$55,812.50-Includes: Girls Golf; Ashley Schiferl-Zens-\$46,475.00; Trixie Schlechter-\$55,635.00; Wade Schlotter-\$58,925.00-Includes: Head Wrestling; Karen Schmeiser-\$46,975.00; Miranda Schultz - \$44,381.25 Includes National Honor Society; Tracy Schutte-\$53,407.50-Includes: HS Student Council; George Seiler-\$99,470.00-Superintendent; Brenda Stover-\$70,872.00-Special Services Director; Briana Wager-\$41,100.00; Rachel Waldner-\$43,100.00; Rebecca Woodring-\$51,225.00; Teresa Yost-\$43,007.50-Includes: MS Student Council; Melissa Zastrow – \$50,225.00

Support Staff

Aides/Assistants/Nurse: Teresa Barrie-\$19,162.50; Leslie Blair - \$16,335.75; LeAnn Bonin-\$19,556.25; Mallori Campbell-\$17,508.75; Morgan Eichler – \$16,353.75; Brenda Fauth-\$19,464.38; Denise Fliehe-\$26,512.50; Deb Green-\$19,753.13; Alandra Harrelson-\$18,165.00; Kelly Kraft-\$18,571.88; Dianne Lejer – 17,338.13; Kari Lemmer - \$17,338.13; Rhiannon Marlow-\$17,508.75; Georgette Ratigan-\$19,871.25; Stacy Sale – 17,338.13; Rhonda Schultz-\$16,511.25; Erin VanDeStroet-\$17,968.13; Stacey Wellnitz-\$17,508.75; Kim Whitley-\$21,735.00; Tracie Wyatt – 17,338.13. Food Service: Deanna Alumbaugh-\$22,503.84; Don Gabriel-\$17,467.50; Kyle Zens-\$17,467.50. Custodians/Maintenance: Mike Flansburg – 26,332.80; Scott Forgey-\$26,582.40; Don Kissner-\$40,934.40; Amanda Lewis-\$35,297.60. Admin Assistants: Marsha Solheim-\$26,443.20; Dawn Waldner-\$26,846.40; Richelle Williams-\$23,923.20. Transportation: Driver LeAnne Bonin – \$16,027.71; Mark Schaffer-\$16,657.06; Valentine Suchor-\$16,692.23 ;Val Suchor-\$15.50/hr.-Transportation Supervisor

Approved on this 26th day of July, 2021:

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

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