

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 14th day of June, 2021 with the following members present: Wurtz (arrived at 6:03p.m.), Dickhaut, Evans, Hodges, and Lambert. Also present were Seiler, Kocer, and Edwards.

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

Public participation-Nothing was discussed.

Action #117 – Motion by Lambert, second by Evans to approve the agenda with the addition of #14 Declare Surplus. Yes – All; Motion carried.

Action #118 – Motion by Evans, second by Lambert to approve the minutes of the May 8, 2021 and May 10, 2021 board meetings. Yes – All; Motion carried.

Board Chair Wurtz arrived at 6:03p.m.

Action #119 - Motion by Dickhaut, second by Evans to approve the consent agenda. Yes – All; Motion carried.

- A. Approve Bills: \$189,675.89 for the General, Special Education, Capital Outlay, Bond Redemption, Capital Project, and Food Service funds.
- B. Approve Resignations: Terrence Kenny-Band Director, Samantha Krona-Custodian
- C. Approve New Employee Contracts: Lyza Bixler-MS/HS Teacher-\$43,875.00, Laurel Kaiser-Math Interventionist-\$49,375.00, Kelsey Edwards-Business Manager-\$4,583.33 (June 2021) & \$55,000.00 (July 2021-June 2022);
Approved Returned Contracts for returning staff (full salary/wage information to be recorded in July 2021 Annual Meeting Minutes)
- D. Approve New Employee Work Agreements: Morgan Eichler-Elementary Paraprofessional-\$16,353.75;
Approved Returned Work Agreements for returning staff (full salary/wage information to be recorded in July 2021 Annual Meeting Minutes)

Action #120 – Motion by Hodges, second by Dickhaut to approve the monthly financial statement as presented and place it on record. Yes – All; Motion carried.

THE FOLLOWING IS A LIST OF MAY SALARIES:

Elementary Instruction	\$67,922.46
Middle School Instruction	\$28,788.99
High School Instruction	\$48,529.02
Title I	\$7,142.66
Title ID	\$572.34
Title IIA	\$2,951.93
Coalition	\$17,209.22
Technology	\$6,948.05
Board of Education	\$450.00
Guidance	\$6,476.77
Nurse	\$1,831.49
Media Center	\$1,585.11
Superintendent's Office	\$9,915.07
Principal's Office	\$15,855.08
Business Office	\$6,478.35
Heartland Hands	\$3,987.73
Custodians	\$15,497.72
Transportation	\$7,513.37
Extra Curricular	\$2,942.76
Special Education	\$81,091.61
Food Service	<u>\$7,519.10</u>
	\$341,208.83

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 5/1/2021	Receipts	Disbursed	Balance 5/31/2021
General Fund	\$896,169.78	\$765,115.65	\$367,367.35	\$1,293,918.08
Capital Outlay	\$1,158,570.84	\$583,753.06	\$129,067.78	\$1,613,256.12
Special Education	\$294,455.82	\$395,312.85	\$115,568.89	\$574,199.78
Debt Service Fund	\$210,752.61	\$403,358.89	\$548,025.00	\$66,086.50
Capital Projects Fund	\$0.00	\$0.00	\$0.00	\$0.00
Food Service Fund	\$105,060.99	\$25,023.47	\$20,221.28	\$109,863.18
Charged Programming	\$7,526.91	\$0.00	\$0.00	\$7,526.91
Agency Funds	\$171,557.08	\$15,779.13	\$18,241.58	\$169,094.63
Trust Funds	\$51,077.86	\$0.84	\$0.00	\$51,078.70
Total	\$2,895,171.89	\$2,188,343.89	\$1,198,491.88	3,885,023.90

Action #121 – Motion by Hodges, second by Lambert to authorize Kelsey Edwards (Kissner) (Business Manager) and board chairperson (elected at annual reorganization meeting in July) to perform all transactions at all financial institutions that the school has investments. Yes – All; Motion carried.

Action #122 – Motion by Evans, second by Dickhaut to set the 2021-22 budget hearing for July 26th, 2021 at 6:15 p.m. Yes – All; Motion carried.

Action #123 – Motion by Dickhaut, second by Lambert to approve a cash transfer from the Capital Outlay Fund to the General Fund of \$485,000.00 using Capital Outlay flexibility. Yes – All; Motion carried.

Action #124 – Motion by Evans, second by Hodges to approve the renewal of Workers Compensation Insurance with Associated School Boards of South Dakota for 2021-22. Yes – All; Motion carried.

Action #125 – Motion by Hodges, second by Evans to approve the SDHSAA Resolution for participation during the 2021-22 school year. Yes – All; Motion carried.

Action #126 – Motion by Evans, second by Lambert to approve the revised 2021-2022 school calendar with the addition of three student enrichment days. Yes – All; Motion carried.

Action #127 – Motion by Evans, second by Lambert to declare the following items from the Heartland Hands program as surplus with zero dollar value: storage cabinet, two old computers, monitor, office phone, and printer. Yes – All; Motion carried.

Mr. Seiler provided the Superintendent report. He discussed the federal requirement for a COVID plan needed for federal funding. He mentioned that he would expect to start the school year without any tier requirements and would only move into the tier system after consulting with local health care officials and the SD Department of Health. Mr. Seiler also discussed sharing facilities with neighboring school districts and filling vacant positions.

Action #128 – Motion by Dickhaut, second by Lambert to go into executive session per SDCL 1-25-2(4) Negotiations. Yes – All; Motion carried. Board went in to Executive Session at 6:43 p.m. and was declared out of Executive Session by Board Chair Wurtz at 6:48 p.m.

Action #129 – Motion by Dickhaut, second by Evans to adjourn at 6:49 p.m. Yes – All; Motion carried.

Approved on this 28th day of June, 2021:

_____ Board Chairman

_____ Business Manager