

UNAPPROVED
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 10th day of May, 2021 with the following members present: Wurtz, Dickhaut (arrived at 6:09p.m.), Evans, Hodges, and Lambert. Also present were Seiler, Kocer, Becker, and Stover.

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

Public participation-Mr. Dave Albrecht asked if there were plans to pave the parking lot north of the school. Mr. Seiler responded that there is a plan in place to have the parking lot chip sealed. Mr. Albrecht also asked if the school could look into the lights from the parking lot to see if they could possibly be turned so that they are not shining directly at homes. Discussion followed as to whether or not this was a city light. Mr. Seiler responded that he would look into the issue.

Action #106 – Motion by Lambert, second by Evans to approve the agenda. Yes – All; Motion carried.

Action #107 - Motion by Hodges, second by Lambert to approve the consent agenda. Yes – All; Motion carried.

- A. Approve Minutes of the April 12, 2021 Board Meeting
- B. Approve Bills: \$747,576.41 for the General, Special Education, Capital Outlay, Bond Redemption, Capital Project, and Food Service funds.
- C. Approve Resignations: Karen Jacobs-Special Education Paraprofessional, Bradley Cihak-Assistant Boys Basketball Coach, Brendan Roso-Middle School Football Coach, Kyle Falk-Co-Head Track Coach
- D. Approve New Teacher Contracts: Jennifer Kirkpatrick-Elementary Teacher-\$51,875.00; Elizabeth Maunu-English Teacher-\$45,375.00; Dalton Mogck-English Teacher-\$42,125.00; Mara Neitzel-Science Teacher-\$41,875.00, Masen Oltmanns-PE/SS Teacher/Asst FB/Asst Track-\$43,671.25, Miranda Schultz-MS/HS Guidance Counselor/NHS-\$44,381.25; Approved Returned Contracts for returning staff (full salary/wage information to be recorded in July 2021 Annual Meeting Minutes)

Action #108 – Motion by Lambert, second by Hodges to approve the monthly financial statement as presented and place it on record. Yes – All; Motion carried.

THE FOLLOWING IS A LIST OF APRIL SALARIES:

Elementary Instruction	\$69,575.75
Middle School Instruction	\$23,607.74
High School Instruction	\$57,705.69
Title I	\$7,142.66
Title ID	\$572.34
Title IIA	\$2,951.93
Coalition	\$11,577.75
Technology	\$7,007.30
Board of Education	\$250.00
Guidance	\$5,781.77
Nurse	\$1,831.49
Media Center	\$1,598.76
Superintendent's Office	\$9,381.28
Principal's Office	\$16,043.40
Business Office	\$4,418.75
Heartland Hands	\$3,987.73
Custodians	\$15,606.79
Transportation	\$6,417.77
Extra Curricular	\$3,463.00
Special Education	\$79,060.08
Food Service	<u>\$7,914.12</u>
	\$335,896.10

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

Balance

Balance

	4/1/2021	Receipts	Disbursed	4/30/2021
General Fund	\$1,022,800.28	\$251,791.47	\$378,421.97	\$896,169.78
Capital Outlay	\$1,103,198.59	\$98,226.43	\$42,854.18	\$1,158,570.84
Special Education	\$326,656.62	\$87,498.78	\$119,699.58	\$294,455.82
Debt Service Fund	\$30,828.16	\$179,924.45	\$0.00	\$210,752.61
Capital Projects Fund	\$112,013.57	\$0.00	\$112,013.57	\$0.00
Food Service Fund	\$97,802.39	\$27,823.78	\$20,565.18	\$105,060.99
Charged Programming	\$2,929.21	\$4,950.00	\$352.30	\$7,526.91
Agency Funds	\$170,524.16	\$12,743.04	\$11,710.12	\$171,557.08
Trust Funds	\$51,076.65	\$1.21	\$0.00	\$51,077.86
Total	\$2,917,829.63	\$550,945.59	\$573,603.33	\$2,895,171.89

Action #109 – Motion by Evans, second by Lambert to approve FY21 Budget Supplement #2 as follows: (CAPITAL OUTLAY FUND: Appropriations: Elementary Instruction-Computers-ESSER II - \$127,000.00, Building Maint-Equipment - \$3,200.00; Means of Finance: Capital Outlay Fund Balance-Undesignated Funds - \$3,200.00, ESSER II Federal Funds - \$127,000.00. Yes – All; Motion carried.

Mr. Dickhaut arrived at 6:09p.m.

Action #110 – Motion by Hodges, second by Dickhaut to approve the Shared Services Agreement with the Miller School District for School Psychologist Services in the amount of \$25,000.00 (payment from Miller School District to Redfield School District) for the 2021-22 school year. Yes – All; Motion carried.

Mr. Kocer presented the 2021-22 preliminary budget. He discussed the fact that there is a high level of uncertainty in the budget at this point due to not having allocations for the ESSER III federal funding and having decisions to make yet regarding staff benefits/negotiations. Mr. Kocer discussed the 2.4% increase in State Aid and how this had been factored into staff salaries/benefits. He also discussed the Capital Outlay budget, including the fact that several expenses could potentially be ESSER III eligible and the fact that it is the current plan to hold the tax levy dollar amount steady at the same level as the past several years even though the max levy allowable continues to grow. Mr. Kocer discussed the possible need to move the Special Education levy to the max levy (from \$1.484 to \$1.67), but that the increase could be offset by lowering the Debt Service Fund levy due to a transfer from the Capital Projects Fund. He mentioned that more information will come in the next couple of months, including at the budget hearing in July.

Action #111 – Motion by Hodges, second by Dickhaut to approve the first draft of the 2021-22 budget. Yes – All; Motion carried. It was noted that the final budget will need to be approved after the July budget hearing and before October 1st.

Mr. Kocer reported that there was one petition filed for the two three-year term board vacancies. The petition was filed by Chris Piehl. An annual school board election will not need to be conducted due to the fact that only one petition was filed for the two vacancies. Discussion followed regarding the process that would be used for a one-year appointment to fill the other vacancy.

Action #112 – Motion by Dickhaut, second by Evans to cast the SDHSAA ballots for the following: Cooper Garnos-West River At Large Representative; Eric Denning-Division IV Representative; Derek Barrios-Division III Representative; Yes on Amendment #1 (Basis for Classification by Enrollment). Yes – All; Motion carried.

Action #113 – Motion by Hodges, second by Evans to accept the quote from ELO Prof. LLC for the 2020-21 audit for no more than \$13,700.00. Yes – All; Motion carried.

Mr. Seiler read the Elementary report provided by Mr. Lewis. The report included the completion of State and NWEA testing, upcoming field trips and concerts, the success of the PTSA Book Fair, student enrichment days, and hearing screenings. The report also noted the Wellness Fair that was hosted by the Spink County Coalition and summer school plans for June and August.

Ms. Becker provided the Middle School/High School report. She spoke about the completion of Smarter Balance testing and NWEA testing. Ms. Becker also discussed prom, a fundraising drive for Good

Samaritan outreach, and Dribble Club, which is being hosted by Mr. Gregg. Ms. Becker noted that students are busy with track and golf.

Mrs. Stover provided a written Special Services Director report for the board members.

Mr. Seiler provided the Superintendent report. He discussed upcoming plans for strategic planning since the five year plan is complete. Mr. Seiler thanked the staff for continuing to work hard to make everything run smoothly. He discussed the possibility of adding four student enrichment days to the 2021-22 school calendar. Mr. Seiler also discussed the process of searching for a Head Football Coach, Head Boys Basketball Coach, and Competitive Cheer Coach.

Action #114 – Motion by Dickhaut, second by Evans to go into executive session per SDCL 1-25-2(4) Negotiations. Yes – All; Motion carried. Board went in to Executive Session at 7:03 p.m. and was declared out of Executive Session by Board Chair Wurtz at 8:29 p.m.

Action #115 – Motion by Evans, second by Dickhaut to amend the Classified Handbook Agreement to provide a minimum of \$550 per month for health insurance contributions for all full-time employees. Yes – All; Motion carried.

Action #116 – Motion by Hodges, second by Evans to adjourn at 8:31 p.m. Yes – All; Motion carried.