

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 12th day of April, 2021 with the following members present: Wurtz, Dickhaut, Evans, Hodges, and Lambert (by Zoom – entered at 6:05). 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. Evans asked about the “no parking in the UCC parking lot” reminders in the announcements every day. The administration team responded that they will look at the frequency for which this announcement needs to be made.

Action #92 – Motion by Hodges, second by Evans to approve the agenda. Yes – All; Motion carried.

Action #93 – Motion by Hodges, second by Dickhaut to approve the minutes of the March 8, 2021 meeting. Yes – All; Motion carried.

Action #94 - Motion by Hodges, second by Evans to approve the consent agenda. Yes – All; Motion carried.

- A. Approve Bills: \$129,204.63 for the General, Special Education, Capital Outlay, Bond Redemption, Capital Project, and Food Service funds.
- B. Approve Contracts: Mara Neitzel-Science Teacher-\$40,875.00; Miranda Schultz-MS/HS Guidance Counselor/NHS-\$43,312.50
- C. Approve Resignations: Kaitlynn Loos-English Teacher, Carmen Patrick-Social Studies Teacher, Joe Olivier-Social Studies Teacher, Rylie Stadel-MS/HS Guidance Counselor/NHS, Alandra Harrelson-Prom Advisor, Mark Schaffer-Boys Golf Coach

Mr. Lambert joined the meeting by Zoom at 6:05pm.

Action #95 – Motion by Dickhaut, second by Hodges to approve the monthly financial statement as presented and place it on record. Board Chair Wurtz called for a Roll Call Vote: Lambert – Yes, Dickhaut – Yes, Hodges - Yes, Evans – Yes; Motion carried.

THE FOLLOWING IS A LIST OF MARCH SALARIES:

Elementary Instruction	\$69,619.71
Middle School Instruction	\$34,336.22
High School Instruction	\$51,597.14
Title I	\$7,142.66
Title ID	\$572.34
Title IIA	\$2,951.93
Coalition	\$9,858.75
Technology	\$6,976.49
Board of Education	\$250.00
Guidance	\$5,781.77
Nurse	\$1,844.05
Media Center	\$1,585.11
Superintendent's Office	\$9,278.73
Principal's Office	\$16,043.40
Business Office	\$4,418.75
Heartland Hands	\$4,287.73
Custodians	\$16,043.40
Transportation	\$6,751.52
Extra Curricular	\$29,683.72
Special Education	\$76,643.03
Driver's Education	\$4,104.00
Food Service	<u>\$7,399.52</u>
	\$367,169.97

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 3/1/2021	Receipts	Disbursed	Balance 3/31/2021
General Fund	\$1,153,151.91	\$247,243.20	\$377,594.83	\$1,022,800.28
Capital Outlay	\$1,195,934.35	\$65,974.04	\$158,709.80	\$1,103,198.59
Special Education	\$358,919.68	\$80,860.32	\$113,123.38	\$326,656.62
Debt Service Fund	-\$14,700.24	\$45,528.40	\$0.00	\$30,828.16
Capital Projects Fund	\$112,013.57	\$0.86	\$0.00	\$112,013.57
Food Service Fund	\$88,710.65	\$27,450.80	\$18,359.06	\$97,802.39
Charged Programming	\$7,347.17	\$0.00	\$4,417.96	\$2,929.21
Agency Funds	\$177,212.69	\$17,189.87	\$23,878.40	\$170,524.16
Trust Funds	\$49,847.57	\$1,299.08	\$0.00	\$51,076.65
Total	\$3,128,437.35	\$485,475.71	\$696,083.43	\$2,917,829.63

Action #96 – Motion by Hodges, second by Evans to approve the cash transfer of \$112,013.57 from the Capital Projects Fund to the Debt Service Fund and to close the Capital Projects Fund 41. Board Chair Wurtz called for a Roll Call Vote: Lambert – Yes, Dickhaut – Yes, Hodges - Yes, Evans – Yes; Motion carried.

Action #97 – Motion by Hodges, second by Dickhaut to approve FY21 Budget Supplement #1 as follows: (GENERAL FUND: Appropriations: Salaries-Elem Teachers - \$5,500.00, Salaries-HS Teachers - \$5,500.00, OASI-Elem Teachers - \$341.00, OASI-HS Teachers - \$341.00, Retirement-Elem Teachers - \$330.00, Retirement-HS Teachers - \$330.00, High School Supplies - \$8,000.00, Coalition-Purchased Services - \$50,000.00, Library/Media Center-Supplies - \$2,000.00, Tech Dept-Salaries - \$1,000.00, Tech Dept-Supplies - \$5,000.00, Principal Supplies-ESSER II - \$5,000.00, Custodial-Overtime Wages - \$3,000.00, Custodial-OASI - \$186.00, Custodial-Retirement - \$180.00, Custodial-Supplies - \$6,000.00, Custodial Supplies-ESSER II - \$20,000.00, FFVP Program - \$8,000.00, Paper/Office Supplies - \$1,000.00, ESR Payment - \$13,630.00; Means of Finance: General Fund Balance-Undesignated Funds - \$62,338.00, Coalition-State Grants - \$30,000.00, Coalition-Donations - \$10,000.00, FFVP Program - \$8,000.00, ESSER II Federal Funds - \$25,000.00. CAPITAL OUTLAY FUND: Appropriations: Technology Equipment-ESSER II - \$50,000.00, Construction/Improvements-ESSER II - \$68,000.00, Operations/Building Maint-ESSER II - \$40,000.00, Vehicles - \$53,000.00; Means of Finance: Capital Outlay Fund Balance-Undesignated Funds - \$53,000.00, ESSER II Federal Funds - \$158,000.00. SPECIAL EDUCATION FUND: Appropriations: Instructional Supplies-Mild - \$5,000.00, Purchased Services-Severe - \$5,000.00, Instructional Supplies-Severe - \$4,000.00, Physical Therapy Services - \$5,000.00, Occupational Therapy Services - \$3,000.00; Means of Finance: Special Education Fund Balance-Undesignated Funds - \$22,000.00.) Board Chair Wurtz called for a Roll Call Vote: Lambert – Yes, Dickhaut – Yes, Hodges - Yes, Evans – Yes; Motion carried.

Action #98 – Motion by Dickhaut, second by Lambert to declare the following items as surplus with zero dollar value: High-Low table, plastic landscaping barriers, and miscellaneous elementary books. Board Chair Wurtz called for a Roll Call Vote: Lambert – Yes, Dickhaut – Yes, Hodges - Yes, Evans – Yes; Motion carried.

Action #99 – Motion by Lambert, second by Hodges to approve the SDHSAA Resolution for participation during the 2021-22 school year. Board Chair Wurtz called for a Roll Call Vote: Lambert – Yes, Dickhaut – Yes, Hodges - Yes, Evans – Yes; Motion carried.

Action #100 – Motion by Dickhaut, second by Hodges to approve the annual contract for providing school health services between Redfield School District and South Dakota Department of Health. Board Chair Wurtz called for a Roll Call Vote: Lambert – Yes, Dickhaut – Yes, Hodges - Yes, Evans – Yes; Motion carried.

Ms. Becker provided the Middle School/High School report. She spoke about in-service and student enrichment days and testing that took place in March. Ms. Becker also discussed the music concert, beginning of the track season, and student attendance numbers.

Mrs. Stover provided the Special Services Director report. She mentioned that the Comprehensive Needs Assessment has been submitted for approval. Mrs. Stover also congratulated Jordann Hansen and Erin VanDeStroet on being nominated for a South Dakota Department of Education award.

Mr. Seiler provided the Superintendent report. He discussed the addition of a Math Specialist and two additional para positions starting in the 2021-22 school year using ESSER III funds that need to be set aside for assisting with educational losses during COVID. He also discussed the possibility of adding additional student enrichment days to the 2021-22 school calendar. Mr. Seiler stated that the school will be holding an auction for surplus items on May 7th at SDDC.

Action #101 – Motion by Lambert, second by Dickhaut to approve the addition of a Math Specialist and two paraprofessional positions for the 2021-22 school year using ESSER III funds. Board Chair Wurtz called for a Roll Call Vote: Lambert – Yes, Dickhaut – Yes, Hodges - Yes, Evans – Yes; Motion carried.

Action #102 – Motion by Dickhaut, second by Evans to go into executive session per SDCL 1-25-2(4) Negotiations. Board Chair Wurtz called for a Roll Call Vote: Lambert – Yes, Dickhaut – Yes, Hodges - Yes, Evans – Yes; 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 8:05 p.m.

Action #103 – Motion by Hodges, second by Dickhaut to adjourn at 8:06p.m. Board Chair Wurtz called for a Roll Call Vote: Lambert – Yes, Dickhaut – Yes, Hodges - Yes, Evans – Yes; Motion carried.