

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 8th day of March, 2021 with the following members present: Wurtz, Dickhaut, Evans, Hodges, and Lambert. Also present were Seiler, Kocer, and Lewis.

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

Public participation-Nothing was discussed.

Action #84 – Motion by Dickhaut, second by Evans to approve the agenda. Yes – All; Motion carried.

Action #85 - Motion by Evans, second by Lambert to approve the consent agenda. Yes – All; Motion carried.

- A. Approve Minutes of the February 8, 2021 Meeting
- B. Approve Bills: \$223,480.26 for the General, Special Education, Capital Outlay, Bond Redemption, Capital Project, and Food Service funds.
- C. Approve Work Agreement: Masen Oltmanns-Assistant Track Coach-\$1,500.00
- D. Retirement: Kim Borkowski-HS Science Teacher
Resignations: Kevin Kocer-Business Manager; Rachel Utecht-Art Teacher; Lonni Stover-Head Boys Basketball Coach; Emily White-English Teacher-Effective 3-19-2021

Action #86 – Motion by Dickhaut, second by Lambert to approve the monthly financial statement as presented and place it on record. Yes – All; Motion carried.

THE FOLLOWING IS A LIST OF FEBRUARY SALARIES:

Elementary Instruction	\$70,125.03
Middle School Instruction	\$27,347.32
High School Instruction	\$51,785.53
Title I	\$7,142.66
Title ID	\$572.34
Title IIA	\$2,951.93
Coalition	\$9,502.75
Technology	\$7,023.89
Board of Education	\$500.00
Guidance	\$5,781.77
Nurse	\$1,831.49
Media Center	\$1,574.87
Superintendent's Office	\$9,349.35
Principal's Office	\$15,948.33
Business Office	\$4,418.75
Heartland Hands	\$3,987.73
Custodians	\$14,493.28
Transportation	\$7,235.57
Extra Curricular	\$2,338.60
Special Education	\$79,364.53
Food Service	<u>\$7,596.16</u>
	\$330,871.88

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 2/1/2021	Receipts	Disbursed	Balance 2/28/2021
General Fund	\$1,242,147.56	\$276,003.60	\$364,999.25	\$1,153,151.91
Capital Outlay	\$1,164,342.67	\$37,121.79	\$5,530.11	\$1,195,934.35
Special Education	\$436,469.69	\$35,292.44	\$112,842.45	\$358,919.68
Debt Service Fund	-\$39,871.07	\$25,170.83	\$0.00	-\$14,700.24
Capital Projects Fund	\$112,012.71	\$0.86	\$0.00	\$112,013.57
Food Service Fund	\$85,787.51	\$26,795.77	\$23,872.63	\$88,710.65
Charged Programming	\$7,347.17	\$0.00	\$0.00	\$7,347.17

Agency Funds	\$176,353.88	\$28,263.26	\$27,404.45	\$177,212.69
Trust Funds	\$49,643.46	\$204.11	\$0.00	\$49,847.57
Total	\$3,234,233.58	\$428,852.66	\$534,648.89	\$3,128,437.35

Mr. Seiler briefly discussed the status of substitute teachers and the timeline of COVID vaccinations for staff members.

Action #87 – Motion by Hodges to move to Tier 1 as detailed in the Back to School Well-COVID plan. No second, Motion failed.

Action #88 – Motion by Dickhaut, second by Lambert to remain in Tier 2 as detailed in the Back to School Well-COVID plan. Yes – Dickhaut, Evans, Lambert; No – Hodges; Motion carried.

Mr. Kocer, Mr. Lewis, and Mr. Seiler discussed two proposals for Elementary computers and on proposals for Elementary computer carts. Mr. Kocer explained that the proposals are based on state contract pricing and would be eligible for ESSER II federal funding reimbursement. Mr. Sheldon Finley joined the meeting to discuss the sterilization features of the computer carts and the condition of the computers that are being replaced.

Action #89 – Motion by Dickhaut, second by Evans to accept the proposal submitted by Riverside Technologies Inc for 145 Elementary computers with 4 year ADP for a total of \$112,810.00 and the proposal submitted by High Plains Technology for 6 computer carts for a total of \$12,752.88. Yes – All; Motion carried.

Mr. Seiler shared a report written by Mrs. Stover for the Special Services Director report. The report congratulated Kim Whitley on being selected as the Legion Educator of the Year.

Mr. Lewis provided the Elementary report. He discussed Inclusion Week, state testing in April, and the success of the Student Enrichment Day held in February.

Ms. Becker provided a written report for the Middle School/High School report. The report included favorable feedback from the MS/HS teaching staff on the Student Enrichment Day.

Mr. Seiler provided the Superintendent report. He mentioned that the school is currently looking into options for a virtual school for next year. He also discussed hiring helpers for summer custodial work.

Action #90 – Motion by Evans, second by Dickhaut to go into executive session per SDCL 1-25-2(1) Employee Matter and SDCL 1-25-2(4) Negotiations. Yes – All; Motion carried. Board went in to Executive Session at 6:45 p.m. and was declared out of Executive Session by Board Chair Wurtz at 7:03 p.m.

Action #91 – Motion by Hodges, second by Dickhaut to adjourn at 7:04p.m. Yes – All; Motion carried.