

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 February, 2021 with the following members present: Wurtz, Dickhaut, Evans, Hodges, and Lambert. Also present were Seiler, Kocer, Becker, Lewis, and Stover.

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

Public participation-Tom Lambert asked about the process to get the electronic sign on the south side of the school running. Mr. Seiler informed the board members that the school is still looking into this and unfortunately it had previously run on old software. He stated that he would look into whether this was still possible or if a new sign was needed. Discussion followed regarding potentially partnering with the city on a new sign if needed.

Action #76 - Motion by Hodges, second by Lambert to approve the consent agenda. Yes – All; Motion carried.

- A. Approve Agenda
- B. Approve Minutes of the January 11, 2021 Meeting and the February 1, 2021 Special Board Meeting
- C. Approve Bills: \$96,636.01 for the General, Special Education, Capital Outlay, Bond Redemption, Capital Project, and Food Service funds.
- D. Approve Work Agreements: Stacey Banister-Special Education Paraprofessional-\$11.96/Hour; Mike Flansburg-Custodian-\$9,338.88
- E. Approve Open Enrollment Applications: Student #2021-05

Action #77 – 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 JANUARY SALARIES:

Elementary Instruction	\$68,221.67
Middle School Instruction	\$27,347.32
High School Instruction	\$51,096.28
Title I	\$7,142.66
Title ID	\$572.34
Title IIA	\$2,951.93
Coalition	\$8,443.25
Technology	\$6,652.79
Board of Education	\$250.00
Guidance	\$5,781.77
Nurse	\$1,831.49
Media Center	\$1,544.16
Superintendent's Office	\$9,343.55
Principal's Office	\$15,920.35
Business Office	\$4,418.75
Heartland Hands	\$3,987.73
Custodians	\$15,858.72
Transportation	\$6,684.02
Extra Curricular	\$3,105.01
Special Education	\$77,254.16
Food Service	<u>\$7,557.79</u>
	\$325,965.74

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 1/1/2021	Receipts	Disbursed	Balance 1/31/2021
General Fund	\$1,365,297.43	\$211,396.89	\$334,546.76	\$1,242,147.56
Capital Outlay	\$1,144,991.73	\$24,306.85	\$4,955.91	\$1,164,342.67

Special Education	\$488,870.96	\$57,465.27	\$109,866.54	\$436,469.69
Debt Service Fund	-\$43,492.50	\$3,621.43	\$0.00	-\$39,871.07
Capital Projects Fund	\$112,011.76	\$0.95	\$0.00	\$112,012.71
Food Service Fund	\$75,636.21	\$25,369.67	\$15,218.37	\$85,787.51
Charged Programming	\$7,347.17	\$0.00	\$0.00	\$7,347.17
Agency Funds	\$172,512.62	\$17,030.85	\$13,189.59	\$176,353.88
Trust Funds	\$49,642.23	\$1.23	\$0.00	\$49,643.46
Total	\$3,372,817.61	\$339,193.14	\$477,777.17	\$3,234,233.58

Action #78 – Motion by Evans, second by Dickhaut to approve the 2021-22 School Calendar Option A. Yes – All; Motion carried.

Action #79 – Motion by Dickhaut, second by Hodges to purchase a new mini-bus by piggybacking off of the 9/18/2020 bid for the Oglala School District from Foreman Sales & Service for \$52,849.00. Yes – All; Motion carried.

Mr. Seiler and Mr. Kocer briefly discussed the proposal submitted by Johnson Controls to install bi polar ionization units in the air handling units to help improve indoor air quality and help deactivate viruses and bacteria in the school. Mr. Kocer noted that the preliminary allocation of federal ESSER II funds is \$354,871 and that the ionization system would be a qualifying purchase.

Action #80 – Motion by Dickhaut, second by Lambert to approve the base proposal (Main Building) of \$48,903.00 and option 1 (Greeno Building) of \$18,675 from the Johnson Controls proposal to install bipolar ionization units. Yes – All; Motion carried.

Mr. Seiler stated that he will continue to stay in touch with the city on the sewer project as it relates to the SW corner street repair. He also mentioned looking at adding black dirt to the green space areas surrounding the building. Mr. Dickhaut and Mr. Evans asked that he also look at the possibility of adding concrete from the sidewalk to the street on the south side of the building.

Mrs. Stover provided the Special Services Director report. She mentioned that the school has been receiving more requests for evaluations than in the past. Mrs. Stover also discussed the SHINE roundtable that she had participated in which focused on better methods of communication with the public. She mentioned that the Comprehensive Needs Assessment is almost complete. Mrs. Stover also discussed classes that she is taking through the National Association of Mental Illness for professional development.

Mr. Lewis provided the Elementary report. He provided a COVID update, noting that the number of quarantined students has been better recently. Mr. Lewis discussed NWEA testing, National School Counselors Week, I Hate Winter Week, and the process for selecting a new math curriculum. Mr. Lewis also noted that he uses wind chill charts and temperature information from the National Weather Service to determine whether or not to go outside for recess. He stated that having the students get fresh air and exercise during the day is very important whenever it is possible.

Ms. Becker provided the Middle School/High School report. She discussed I Hate Winter Week, National School Counselors Week, an upcoming Acalympics event over Zoom, and the process for selecting new science curriculum. Ms. Becker also noted that testing will occur at the end of March and prom is set for April 23<sup>rd</sup>. Ms. Becker discussed having music for students during lunch on Fridays and a breakfast that will be held for seniors heading in to the 4<sup>th</sup> quarter.

Mr. Seiler provided the Superintendent report. He mentioned that the wrestling invite held the previous weekend was a success and looked to be an event to build on and plan for future years. Mr. Seiler also discussed the ongoing legislative session and a couple of bills to watch for as they progress.

Action #81 – Motion by Dickhaut, second by Lambert to go into executive session per SDCL 1-25-2(1) – Personnel. Yes – All; Motion carried. Board went in to Executive Session at 7:13 p.m. and was declared out of Executive Session by Board Chair Wurtz at 7:44 p.m.

Action #82 – Motion by Lambert, second by Hodges to issue an intent to re-hire administrators for the 2021-22 school year. Yes – All; Motion carried.

Action #83 – Motion by Hodges, second by Dickhaut to adjourn at 7:45p.m. Yes – All; Motion carried.