

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 11th day of January, 2021 with the following members present: Wurtz, Dickhaut, Evans, Hodges, and Lambert. Also present were Seiler, Kocer, Becker (by Zoom) and Stover (by Zoom).

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

Public participation-Darvin Dickhaut spoke about how impressed he has been by the student behavior when he had recently driven for activities. He said that all student athletes thanked him at the end of the night and showed great sportsmanship during competition.

Members of the SADD organizations provided the Board with a presentation entitled "Bag O' Butts." They spoke about the tobacco environmental scan that they completed earlier this year. Members of the group picked up cigarette butts and debris around the school property. They reported that some debris was found in the parking lots and around the football field, but the most concerning area was the playground. The SADD students concluded that cigarette butts are blowing into the mulch from surrounding areas. The group discussed potential solutions including: litter/debris netting, working with area businesses and promoting the use of receptacles, providing findings in a newspaper article, and working in cooperation with other student organizations.

Action #65 - Motion by Dickhaut, second by Lambert to approve the consent agenda. Yes – All; Motion carried.

- A. Approve Agenda
- B. Approve Minutes of the December 14, 2020 Meeting
- C. Approve Work Agreements: Karen Jacobs-Special Education Paraprofessional-\$7,816.65; Tammy Fink-Custodian-\$12,938.24; Samantha Krona-Custodian-\$12,257.28; Val Suchor-Part-Time Custodian-\$12.16/Hour
- D. Approve Bills: \$57,340.86 for the General, Special Education, Capital Outlay, Bond Redemption, Capital Project, and Food Service funds.
- E. Approve Resignations: Gia Schieffer-Cheer Coach; Kasandra Sattler-Special Education Paraprofessional

Action #66 – Motion by Hodges, 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 DECEMBER SALARIES:

Elementary Instruction	\$68,783.89
Middle School Instruction	\$27,347.32
High School Instruction	\$51,933.44
Title I	\$7,142.66
Title ID	\$572.34
Title IIA	\$2,951.93
Coalition	\$5,874.13
Technology	\$6,957.53
Board of Education	\$300.00
Guidance	\$5,781.77
Nurse	\$1,844.05
Media Center	\$1,561.22
Superintendent's Office	\$9,639.99
Principal's Office	\$16,199.00
Business Office	\$4,918.75
Heartland Hands	\$3,987.73
Custodians	\$12,186.79
Transportation	\$6,939.32
Extra Curricular	\$4,047.64
Special Education	\$79,832.69
Food Service	<u>\$7,524.98</u>
	\$326,327.17

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 12/1/2020	Receipts	Disbursed	Balance 12/31/2020
General Fund	\$1,419,000.31	\$298,501.27	\$352,204.15	\$1,365,297.43
Capital Outlay	\$1,218,109.88	\$100,480.23	\$173,598.38	\$1,144,991.73
Special Education	\$529,769.35	\$75,475.43	\$116,373.82	\$488,870.96
Debt Service Fund	-\$113,041.90	\$69,549.40	\$0.00	-\$43,492.50
Capital Projects Fund	\$124,267.51	\$1.00	\$12,256.75	\$112,011.76
Food Service Fund	\$71,156.60	\$23,988.50	\$19,508.89	\$75,636.21
Charged Programming	\$7,347.17	\$0.00	\$0.00	\$7,347.17
Agency Funds	\$177,252.76	\$13,392.28	\$18,132.42	\$172,512.62
Trust Funds	\$51,041.38	\$0.85	\$1,400.00	\$49,642.23
Total	\$3,484,903.06	\$581,388.96	\$693,474.41	\$3,372,817.61

Action #67 – Motion by Hodges, second by Evans to set the school board election date for June 15, 2021 with polls open from 7:00 AM to 7:00 PM. Yes – All; Motion carried.

Mr. Seiler and Mr. Kocer discussed a 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. They stated that the base cost of the proposal is \$48,903 and would include an ongoing cost of around \$8,000 every four to five years for replacement bulbs. Mr. Kocer reported that there is currently a weekly expense of around \$250 for additional custodial time and chemicals needed to help combat COVID-19 and that the ionization system would help to eliminate this cost. They also stated that the school district will very likely be receiving additional federal aid for COVID and that there is a high probability that this would be a qualifying purchase for reimbursement. Mr. Seiler stated that this system would be beneficial to help keep students and staff healthy even after COVID concerns decrease. Members of the board requested some additional information from Johnson Controls. Mr. Kocer stated that he hoped allocations for the next round of federal funding would be made available within the next month.

Action #68 – Motion by Dickhaut, second by Lambert to table discussion of the Johnson Controls bi polar ionization proposal until the February board meeting. Yes – All; Motion carried.

Mrs. Stover provided the Special Services Director report. She presented an update on student numbers from the first semester.

Ms. Becker provided the Middle School/High School report. She discussed class attendance for November and December, stating that she was very pleased that they were almost all above 90% and most were in the mid-90%. She thanked Mrs. Burger and Mr. Kenny for their hard work in preparing for concerts under unusual circumstances. She also thanked Mrs. Utecht for the art displayed in the theater lobby. She reported that there are currently twenty students virtual full-time. She also reported on the creation of a virtual school team to get virtual expectations revised to fit current needs and to plan and create a virtual school option for the fall. Ms. Becker also discussed the planning for next year's class schedule, the upcoming inservice day, and traveling to Miller to help with a school crisis with Mrs. Stadel, Ms. Rozell, and Mrs. Wasmoen. Ms. Becker concluded by thanking the school board for taking supportive action during COVID. She also thanked members of the school administration, teachers and school staff for the additional time and effort needed during this time.

Mr. Seiler provided the Superintendent report. He discussed the possibility of purchasing a mini-bus out of the upcoming 2021-22 budget to replace an older bus. He stated that there may be an adjustment to the number of tickets for the wrestling tournament held in February 6th and that he would continue to monitor and see how other schools are handling the situation. He reported that the GBB Classic was held of January 9th and that the event was a success. Mr. Seiler also reported that the calendar committee will meet this month to begin work on the 2021-22 school calendar. He concluded by thanking the entire school staff for going above and beyond in the unusual circumstances of this school year.

Action #69 – Motion by Dickhaut, second by Hodges to go into executive session per SDCL 1-25-2(1) – Performance Review Superintendent Discussion. Yes – All; Motion carried. Board went in to Executive Session at 6:59 p.m. and was declared out of Executive Session by Board Chair Wurtz at 7:43 p.m.

Action #70 – Motion by Hodges, second by Evans to adjourn at 7:43p.m. Yes – All; Motion carried.