

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 14th day of December, 2020 with the following members present: Wurtz, Dickhaut (by Zoom), Evans, Hodges, and Lambert. Also present were Seiler, Kocer, and Stover (by Zoom).

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

Public participation-Nothing was discussed.

Action #59 – Motion by Hodges, second by Lambert to approve the agenda. Board Chair Wurtz called for a Roll Call Vote: Dickhaut – Yes, Evans – Yes, Hodges – Yes, Lambert – Yes; Motion carried.

Action #60 – Motion by Hodges, second by Evans to approve the minutes of the November 9, 2020 meeting. Board Chair Wurtz called for a Roll Call Vote: Dickhaut – Yes, Evans – Yes, Hodges – Yes, Lambert – Yes; Motion carried.

Action #61 - Motion by Hodges, second by Lambert to approve the consent agenda. Board Chair Wurtz called for a Roll Call Vote: Dickhaut – Yes, Evans – Yes, Hodges – Yes, Lambert – Yes; Motion carried.

- A. Approve Bills: \$265,933.26 for the General, Special Education, Capital Outlay, Bond Redemption, Capital Project, and Food Service funds.
- B. Approve Work Agreements: Carol Fink-Cook-\$9,942.87; Kari Lemmer-Special Education Paraprofessional-\$9,055.88; Tracie Wyatt-Special Education Paraprofessional-\$10,009.13
- C. Approve Resignations: Christina Fink-Custodian; Nick Kopplin-Head Football Coach; Kelly Ratigan-Cook

Action #62 – Motion by Lambert, 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: Dickhaut – Yes, Evans – Yes, Hodges – Yes, Lambert – Yes; Motion carried.

THE FOLLOWING IS A LIST OF NOVEMBER SALARIES:

| | |
|---------------------------|-------------------|
| Elementary Instruction | \$79,895.43 |
| Middle School Instruction | \$30,802.32 |
| High School Instruction | \$61,503.52 |
| Title I | \$7,142.66 |
| Title ID | \$572.34 |
| Title IIA | \$2,951.93 |
| Coalition | \$10,625.88 |
| Technology | \$7,959.90 |
| Board of Education | \$250.00 |
| Guidance | \$6,631.77 |
| Nurse | \$2,256.49 |
| Media Center | \$2,033.92 |
| Superintendent's Office | \$10,170.95 |
| Principal's Office | \$18,244.47 |
| Business Office | \$4,918.75 |
| Heartland Hands | \$3,987.73 |
| Custodians | \$17,164.79 |
| Transportation | \$8,171.67 |
| Extra Curricular | \$29,824.96 |
| Special Education | \$91,014.15 |
| Food Service | <u>\$9,956.81</u> |
| | \$406,080.44 |

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

Balance

Balance

| | 11/1/2020 | Receipts | Disbursed | 11/30/2020 |
|-----------------------|----------------|----------------|--------------|----------------|
| General Fund | \$1,149,235.67 | \$704,415.55 | \$434,650.91 | \$1,419,000.31 |
| Capital Outlay | \$673,510.98 | \$596,089.64 | \$51,490.74 | \$1,218,109.88 |
| Special Education | \$287,703.74 | \$371,028.42 | \$128,962.81 | \$529,769.35 |
| Debt Service Fund | -\$494,172.47 | \$381,730.57 | \$600.00 | -\$113,041.90 |
| Capital Projects Fund | \$126,783.18 | \$1.02 | \$2,516.69 | \$124,267.51 |
| Food Service Fund | \$67,004.47 | \$26,874.23 | \$22,722.10 | \$71,156.60 |
| Charged Programming | \$7,347.17 | \$0.00 | \$0.00 | \$7,347.17 |
| Agency Funds | \$170,450.88 | \$27,740.17 | \$20,938.29 | \$177,252.76 |
| Trust Funds | \$51,040.55 | \$0.83 | \$0.00 | \$51,041.38 |
| Total | \$2,038,904.17 | \$2,107,880.43 | \$661,881.54 | \$3,484,903.06 |

Mr. Seiler informed the Board that the City of Redfield will be working on the sewer, so the school will hold off on the SW corner street repair until later in the summer. He also mentioned that Johnson Controls is preparing a proposal on a clean air system for our school that can be discussed further at the January meeting.

Mrs. Stover provided the Special Services Director report. She stated that there have been quite a few IEP meetings held in the past month. She also mentioned that she is working with other staff members on the Title Comprehensive Needs Assessment, which helps to identify and focus on areas of improvement. Mrs. Stover also discussed the Special Education child count and changes to the Birth to Three program coming for next year.

Mr. Seiler provided the Superintendent report. He discussed the possibility of purchasing a mini-bus and suburban out of the upcoming 2021-22 budget to replace older vehicles. He also mentioned starting the strategic planning process, which will likely get underway this summer. He stated that he was approached by community members about naming the crow's nest at the football field after Bob Tiff. There was agreement among the board members that this would be a well-deserved honor and that more discussion/official action should take place at a future meeting. Mr. Seiler also stated that the school is still planning to host the Girls and Boys Basketball classics this year with a longer time span devoted to each game to provide for time for teams/fans to leave prior to the next game starting. He stated that Redfield is also looking to host a wrestling tournament on February 6th that will comply with the SDHSAA revised rules for team and competitor limitations.

Discussion took place regarding the limitation of fans for winter activities. It was agreed that the limit would stay at five tickets per participant and that the situation would continue to be monitored.

Mr. Seiler reported that there will be a need to pull up the sixth graders for Boys Basketball due to the numbers necessary to have a MS BBB season. He stated that he would be looking into pulling up the sixth graders for Girls Basketball for the remainder of the MS GBB season.

Action #63 – Motion by Hodges, second by Evans to go into executive session per SDCL 1-25-2(1) – Performance Review Superintendent Discussion. Board Chair Wurtz called for a Roll Call Vote: Dickhaut – Yes, Evans – Yes, Hodges – Yes, Lambert – Yes; Motion carried. Board went in to Executive Session at 6:58 p.m. and was declared out of Executive Session by Board Chair Wurtz at 7:03 p.m.

Action #64 – Motion by Hodges, second by Lambert to adjourn at 7:04p.m. Board Chair Wurtz called for a Roll Call Vote: Dickhaut – Yes, Evans – Yes, Hodges – Yes, Lambert – Yes; Motion carried.