

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 September, 2020 with the following members present: Wurtz, Dickhaut, Evans, Hodges, and Lambert. Also present were Seiler, Kocer, and Lewis (by Zoom).

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

Public participation-Nothing was discussed.

Action #28 – Motion by Dickhaut, second by Hodges to approve the agenda with the addition of #13 a) Executive Session – SDCL 1-25-2(1) Employee Matter. Yes – All; Motion carried.

Action #29 – Motion by Evans, second by Lambert to approve the minutes of the August 10, 2020 meeting. Yes – All; Motion carried.

Action #30 - Motion by Hodges, second by Dickhaut to approve the consent agenda. Yes – All; Motion carried.

- A. Approve Work Agreements: Dianne Lejer-Paraprofessional-\$19,250.
- B. Approve Bills: \$347,889.65 for the General, Special Education, Capital Outlay, Bond Redemption, Capital Project, and Food Service funds.
- C. Approve Home School Exemption Application: Student #HS2021-01, HS2021-02, HS2021-03, HS2021-04
- D. Approve Open Enrollment Applications: Student #2021-04

Action #31 – Motion by Lambert, second by Evans to approve the monthly financial statement as presented and place it on record. Yes – All; Motion carried.

THE FOLLOWING IS A LIST OF AUGUST SALARIES:

Elementary Instruction	\$61,829.67
Middle School Instruction	\$30,455.23
High School Instruction	\$48,097.50
Title I	\$7,082.70
Title ID	\$567.29
Title IIA	\$2,873.40
Coalition	\$8,508.13
Technology	\$6,967.52
Board of Education	\$550.00
Guidance	\$6,157.19
Nurse	\$1,812.91
Media Center	\$1,477.62
Superintendent's Office	\$9,655.01
Principal's Office	\$15,359.20
Business Office	\$4,418.75
Heartland Hands	\$3,987.73
Custodians	\$12,961.95
Transportation	\$5,176.76
Extra Curricular	\$400.00
Special Education	\$80,344.88
Food Service	<u>\$10,628.45</u>
	\$319,311.89

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 8/1/2020	Receipts	Disbursed	Balance 8/31/2020
General Fund	\$1,428,756.69	\$236,667.16	\$364,796.41	\$1,300,627.44
Capital Outlay	\$842,251.64	\$102,637.78	\$42,310.91	\$902,578.51
Special Education	\$559,071.55	\$24,594.62	\$118,938.13	\$464,728.04

Debt Service Fund	\$32,544.02	\$5,486.20	\$0.00	\$38,030.22
Capital Projects Fund	\$284,309.04	\$1.76	\$126,407.97	\$157,902.83
Food Service Fund	\$73,992.54	\$26,002.39	\$23,688.03	\$76,306.90
Charged Programming	\$7,347.17	\$0.00	\$0.00	\$7,347.17
Agency Funds	\$161,200.68	\$4,576.63	\$7,934.80	\$157,842.51
Trust Funds	\$52,049.30	\$0.85	\$2,163.19	\$49,886.96
Total	\$3,441,522.63	\$399,967.39	\$686,239.44	\$3,155,250.58

Mr. Kocer reported on the changes to the proposed 2020-21 budget from the budget published prior to the budget hearing in July. He noted that State Aid was adjusted to add in the 2% increase from the State, but reduced due to the fact that enrollment has fallen from 584 students to 565. He also noted changes to General Fund expenditures due to COVID response, as well as an increase to federal revenues from the Coronavirus Relief Funds that have been allocated to districts.

Action #32 – Motion by Hodges, second by Dickhaut to approve the 2020-21 budget as presented. Yes – All; Motion carried. Changes from the original proposed budget included the following: GENERAL FUND: Expenditures: Operations/Maintenance of Buildings-\$41,000.00, Pupil Transportation-\$18,000.00; Total Increase of \$59,000.00. Revenues: State Aide-(\$22,178.00), Other Federal Grants-CRF-\$150,000.00, Fund Balance-(\$68,822.00); Total Increase of \$59,000.00.

Action #33 - Motion by Lambert, second by Evans to declare the following old computers as surplus with zero dollar value: 95 HP 810's, 37 HP 8460's. Yes – All; Motion carried.

Mr. Seiler provided a brief construction report. He noted that he is working with Odland Gravel on completing parking lots and that we will need to look at adding a natural drain for our air conditioning unit from the Greeno Gym.

Action #34 – Motion by Lambert, second by Evans to go out to bid for snow removal for the 2020-21 school year. Yes – All; Motion carried.

Mr. Lewis provided the Elementary report. He discussed the beginning of the school year and how students and teachers are happy to be back in the building, noting that they are all working hard to make the necessary adjustments work. Mr. Lewis stated that the teachers are continuing to work with the camera system and that there are four students in the elementary that are distance learning. He also noted that the added distance in the parade route led to the decision to only have 3<sup>rd</sup> – 5<sup>th</sup> graders participate.

Mr. Seiler provided the Superintendent report. He discussed the fact that the start of the school year has gone well, but noted that Spink County is currently a substantial risk area for coronavirus. He stated that the school will continue to limit fans to five people per participant for indoor events. Mr. Seiler stated that this could be discussed in the future by the Back to School Well Committee to decide whether or not to adjust this. Mr. Seiler noted that we needed to add an extra bus route due to the route times in the morning. He also mentioned the fact that he is looking into getting his CDL.

Action #35 – Motion by Dickhaut, second by Evans to go into executive session per SDCL 1-25-2(4) Negotiations and SDCL 1-25-2(1) Employee Matter. Yes – All; Motion carried. Board went in to Executive Session at 6:52 p.m. and was declared out of Executive Session by Board Chair Wurtz at 7:27 p.m.

Action #36 – Motion by Lambert, second by Dickhaut to declare school staff members as essential critical infrastructure workers. Yes – All; Motion carried.

Action #37 – Motion by Lambert, second by Hodges to adjourn at 7:29p.m. Yes – All; Motion carried.