

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 10th day of August, 2020 with the following members present: Wurtz, Dickhaut, Evans, Hodges, and Lambert (by phone). 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-Nothing was discussed.

Action #17 – Motion by Dickhaut, second by Evans to approve the agenda. Board Chair Wurtz called for a Roll Call Vote: Dickhaut – Yes, Evans – Yes, Hodges – Yes, Lambert – Yes; Motion carried.

Action #18 – Motion by Hodges, second by Dickhaut to approve the minutes of the July 27, 2020 meeting. Board Chair Wurtz called for a Roll Call Vote: Dickhaut – Yes, Evans – Yes, Hodges – Yes, Lambert – Yes; Motion carried.

Action #19 - Motion by Lambert, second by Dickhaut 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: \$275,997.01 for the General, Special Education, Capital Outlay, Bond Redemption, Capital Project, and Food Service funds.
- B. Approve Volunteer Coaches
- C. Approve Work Agreements: Leslie Blair-Paraprofessional-\$15,697.50, Andrew Rindelaub-Substitute Teacher/Paraprofessional-\$19,250.00, Stacy Sale-Special Education Paraprofessional-\$16,681.88, Christina Fink-Custodian-\$21,012.48, Tommy Whitley-Asst FB Coach-\$1,687.50, Doug Wright-Asst Wrestling Coach-\$2,662.50
- D. Approve Contract: Heather Morris-\$562.50-Addition of Elementary Student Council Co-Advisor
- E. Approve Lane Changes:
 - Cassandra Bottum (BA+15 to MA) - \$42,975 (Original Contract - \$40,475)
 - Josie DeSpiegler (BA to BA+15) - \$39,875 (Original Contract - \$39,250)
 - Jordann Hansen (MA to MA+15) - \$45,875 (Original Contract - \$44,875)
 - Kylie Hawkins (BA to BA+15) - \$41,375 (Original Contract - \$40,750)
 - Ashley Schiferl-Zens (BA+15 to BA+30) - \$45,125 (Original Contract - \$44,375)
- F. Approve Open Enrollment Applications: Student #2021-01, #2021-02, #2021-03

Action #20 – Motion by Hodges, second by Lambert 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 JULY SALARIES:

Elementary Instruction	\$61,829.45
Middle School Instruction	\$30,455.15
High School Instruction	\$48,097.34
Title I	\$7,082.66
Title ID	\$567.28
Title IIA	\$2,873.43
Coalition	\$8,044.13
Technology	\$6,794.43
Board of Education	\$550.00
Guidance	\$6,157.19
Nurse	\$1,812.89
Media Center	\$1,477.66
Superintendent's Office	\$9,463.39
Principal's Office	\$15,376.94
Business Office	\$4,418.75
Heartland Hands	\$3,987.73
Custodians	\$12,901.87

Transportation	\$5,176.76
Extra Curricular	\$400.00
Special Education	\$68,420.51
Food Service	<u>\$9,710.10</u>
	\$305,597.66

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 7/1/2020	Receipts	Disbursed	Balance 7/31/2020
General Fund	\$1,622,268.71	\$245,376.04	\$438,888.06	\$1,428,756.69
Capital Outlay	\$1,776,423.77	\$10,412.33	\$944,584.46	\$842,251.64
Special Education	\$574,123.69	\$78,062.96	\$93,115.10	\$559,071.55
Debt Service Fund	\$25,472.55	\$7,071.47	\$0.00	\$32,544.02
Capital Projects Fund	\$384,350.52	\$2.90	\$100,044.38	\$284,309.04
Food Service Fund	\$79,459.10	\$14,959.13	\$20,425.69	\$73,992.54
Charged Programming	\$7,681.97	\$0.00	\$334.80	\$7,347.17
Agency Funds	\$164,030.91	\$3,257.65	\$6,087.88	\$161,200.68
Trust Funds	\$54,445.15	\$4.15	\$2,400.00	\$52,049.30
Total	\$4,688,256.37	\$359,146.63	\$1,605,880.37	\$3,441,522.63

The following quote was received for gasoline-Appel Oil Co.-\$.233/gallon discount off pump price for unleaded, \$.343/gallon discount off pump price for diesel #1 and diesel #2 with a \$.05 per gallon discount on gas and \$.10 per gallon discount on diesel fuel.

Action #21 – Motion by Lambert, second by Evans to accept the quote from Appel Oil Co. for fuel for the 2020-21 school year. Board Chair Wurtz called for a Roll Call Vote: Dickhaut – Yes, Evans – Yes, Hodges – Yes, Lambert – Yes; Motion carried.

Action #22 - Motion by Dickhaut, second by Evans to approve a one year planned service agreement with Johnson Controls starting on September 1st, 2020 for \$40,769.16. Board Chair Wurtz called for a Roll Call Vote: Dickhaut – Yes, Evans – Yes, Hodges – Yes, Lambert – Yes; Motion carried.

Action #23 – Motion by Hodges, second by Evans to approve the following Trust & Agency account closures and to transfer the remaining balances to the General Fund: Athletic Store - \$622.36, Children In Need - \$988.03, PBIS - \$2,204.34. Board Chair Wurtz called for a Roll Call Vote: Dickhaut – Yes, Evans – Yes, Hodges – Yes, Lambert – Yes; Motion carried.

Mrs. Stover provided the Special Services Director report. She stated that Extended School Year has now concluded and that it was a successful couple of weeks with the students that attended.

Mr. Lewis provided the Elementary report. He discussed plans for the Open House appointments on 8/25 and explained proposed changes to the Elementary Handbook.

Ms. Becker provided the Middle School/High School report. She mentioned that Infinite Campus schedules were now open. Ms. Becker also discussed plans for the 6th Grade transition meeting.

Mr. Seiler provided the Superintendent report. He discussed the bussing agreement with surrounding districts and the fact that the school will adhere to the Back to School Well plan for activities. He mentioned that the weight room and Greeno parking lot project have now been completed. Mr. Seiler also discussed moving forward with preparing the NW parking lot for use during this school year. He also discussed SDCL 13-28-10, which pertains to school residency of a child residing in a home other than the residence of parents or guardians.

Action #24 – Motion by Evans, second by Lambert to approve the Elementary Handbook. Board Chair Wurtz called for a Roll Call Vote: Dickhaut – Yes, Evans – Yes, Hodges – Yes, Lambert – Yes; Motion carried.

Action #25 – Motion by Dickhaut, second by Evans to approve Change Order # 2 for the Weight Room Expansion Project of \$1,399.00 for epoxy sealant for moisture mitigation for the concrete floor. Board Chair Wurtz called for a Roll Call Vote: Dickhaut – Yes, Evans – Yes, Hodges – Yes, Lambert – Yes; Motion carried.

Action #26 – Motion by Lambert, second by Hodges to allow administration the flexibility of approving student enrollment in situations pertaining to SDCL 13-28-10 (School Residency of Child Residing in Home other than the Residence of Parents or Guardians). Board Chair Wurtz called for a Roll Call Vote: Dickhaut – Yes, Evans – Yes, Hodges – Yes, Lambert – Yes; Motion carried.

Action #27 – Motion by Hodges, second by Lambert to adjourn at 6:59p.m. Board Chair Wurtz called for a Roll Call Vote: Dickhaut – Yes, Evans – Yes, Hodges – Yes, Lambert – Yes; Motion carried.