

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 22nd day of June, 2020 with the following members present: J.Esser, Dickhaut, Hodges, Lambert, and Wurtz. Also present were Seiler, Kocer, Becker (by Zoom) and Stover.

Chairman Esser called the meeting to order followed by the Pledge of Allegiance.

Public participation-Dominic Evans commented on a discussion from the previous meeting on the grass being planted around the building and the playground area and the fact that there are rocks in some of these areas. He mentioned the possibility of students or various organizations picking rocks to help with this issue and also mentioned spraying for weeds in these areas as well.

Action #159 - Motion by Dickhaut, second by Lambert to approve the consent agenda. Yes – All; Motion carried.

- A. Approve Agenda
- B. Approve Minutes of the June 8, 2020 Regular Meeting
- C. Approve Bills: \$18,024.34 for the General, Special Education, Capital Outlay, Bond Redemption, Capital Project, and Food Service funds.
- D. Approve Contracts: Chisyl Joy Cristobal-Vocal Music Teacher/Elem Music-\$50,050.00; Tommy Gregg-JH FB Coach (Add to teaching contract)-\$1,500.00; Kylie Hawkins-JH VB Coach (Add to teaching contract)-\$1,500.00; Georgette Ratigan-JH VB Coach-\$1,500.00.

Action #160 – Motion by Lambert, second by Wurtz to approve Budget Supplement #3 as follows: (GENERAL FUND: Appropriations: Coalition-Supplies - \$1,000.00; Means of Finance: General Fund Balance-Undesignated Funds - \$1,000.00. CAPITAL OUTLAY FUND: Appropriations: Copier Lease - \$220.00, Operating Transfers Out (QZAB) - \$10,700.00; Means of Finance: Capital Outlay Fund Balance-Undesignated Funds - \$10,920.00. SPECIAL EDUCATION FUND: Appropriations: Occupational Therapy Services - \$700.00; Means of Finance: Special Education Fund Balance-Undesignated Funds - \$700.00. Yes – All; Motion carried.

Action #161 – Motion by Hodges, second by Dickhaut to approve the 2020-21 MS/HS Handbook, 2020-21 Comprehensive Plan, 2020-21 Coordination & Transition Plan, 2020-21 School Parent Compact, 2020-21 School Wide Plan, and 2020-21 Athletic Handbook. Yes – All; Motion carried.

Mrs. Stover presented plans for Extended School Year. She mentioned that this is planned to take place in late July/early August and that the cost of the planned program is slightly less than in previous years.

Action #162 – Motion by Lambert, second by Wurtz to approve the Extended School Year proposal for the summer of 2020. Yes – All; Motion carried.

Mr. Kocer explained that due to changes in the Capital Outlay Certificate debt service due dates, the upcoming CO Certificate payment will need to be received by US Bank by 7/15, which could not be done if the Board waited until the July meeting for approval of the payment. He mentioned that the amounts on the debt service schedule have not changed, but prior board approval would be needed to make this payment on time.

Action #163 – Motion by Wurtz, second by Lambert to approve the scheduled Capital Outlay Certificate debt service payment of \$534,195.00 after July 1, 2020 from FY21 to US Bank. Yes – All; Motion carried.

Action #164 –Motion by Hodges, second by Lambert to cast the following vote for the SDHSAA ballot: Vote for Heath Larson for East River At-Large SDHSAA Representative. Yes – All; Motion carried.

Mr. Seiler provided a construction update. He mentioned that good progress is being made on the weight room and that the floor is being poured. He presented a change order that incorporated the necessary changes to this point. Mr. Seiler stated that JDH Construction is targeting mid-July for completion of the project. He also mentioned that Crestone Builders will begin work on the Greeno parking lot in the next couple of weeks.

Action #165 – Motion by Dickhaut, second by Lambert to approve Change Order # 1 for the Weight Room Expansion Project of \$15,808.00, which included the following: Additional Steel Column & Beam for Corefloor Support (\$4,986), Additional Sand/Gravel/Concrete required due to existing conditions of slab (\$2,215), Additional Ceiling/Electrical/Lighting (\$7,031), Furring of East and South Walls (\$1,576). Yes – All; Motion carried.

Mr. Seiler provided the Superintendent report. He discussed meetings that are planned for the Back to School Well committee, which will help to plan for the 2020-21 school year. He also discussed options for video recording of activities and lessons for students. Mr. Seiler also mentioned the possibility of adjusting the school calendar with inservice days from January to accommodate flex professional learning for teachers.

Action #166 – Motion by Dickhaut, second by Wurtz to go into executive session per SDCL 1-25-2(4) Negotiations. Yes – All; Motion carried. Board went in to Executive Session at 6:43 p.m. and was declared out of Executive Session by Chairman Esser at 7:34 p.m.

Action #167 – Motion by Dickhaut, second by Lambert to adjourn at 7:35p.m. Yes – All; Motion carried.