

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 8th day of June, 2020 with the following members present: J.Esser, Dickhaut (by Zoom), Hodges, Lambert (by Zoom), and Wurtz. Also present were Seiler, Kocer, and Stover.

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

Public participation-Dominic Evans was introduced to the board members and administrators in attendance. Dominic will officially become a school board member at the reorganization meeting in July.

Action #148 - Motion by Wurtz, second by Hodges to approve the consent agenda. Chairman Esser called for a Roll Call Vote: Dickhaut – Yes, Hodges – Yes, Lambert – Yes, Wurtz - Yes; Motion carried.

- A. Approve Agenda
- B. Approve Minutes of the May 11, 2020 Regular Meeting
- C. Approve Bills: \$193,989.66 for the General, Special Education, Capital Outlay, Bond Redemption, Capital Project, and Food Service funds.
- D. Approve Resignations: Hayley Schacht (Elementary Teacher), Peter Utecht (MS Football Coach)
- E. Approve Contracts: Cassie Beckett-Elementary Teacher-\$39,300.00; Bradley Cihak-Ag Ed Teacher/FFA Advisor/Asst BBB-\$51,118.50; Tonja Jungwirth-School Psychologist-\$45,000.00; Carmen Patrick-Social Studies Teacher-\$38,800.00; Rachel Waldner-Elementary Teacher-\$41,300.00
- F. Approve Work Agreement: Alandra Harrelson-Co-Head Track Coach-\$2,062.50

Action #149 – Motion by Hodges, second by Wurtz to approve the monthly financial statement as presented and place it on record. Chairman Esser called for a Roll Call Vote: Dickhaut – Yes, Hodges – Yes, Lambert – Yes, Wurtz - Yes; Motion carried.

THE FOLLOWING IS A LIST OF MAY SALARIES:

Elementary Instruction	\$62,391.95
Middle School Instruction	\$31,017.65
High School Instruction	\$55,204.84
Title I	\$7,082.66
Title ID	\$567.28
Title IIA	\$2,873.43
Coalition	\$17,612.87
Technology	\$6,794.47
Board of Education	\$250.00
Guidance	\$6,157.19
Nurse	\$1,812.89
Media Center	\$1,477.66
Superintendent's Office	\$9,406.43
Principal's Office	\$15,216.60
Business Office	\$5,075.00
Heartland Hands	\$3,612.00
Custodians	\$12,565.33
Transportation	\$5,746.76
Extra Curricular	\$3,875.00
Special Education	\$70,186.95
Food Service	<u>\$7,673.99</u>
	\$326,600.95

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 5/1/2020	Receipts	Disbursed	Balance 5/31/2020
General Fund	\$861,104.29	\$731,065.66	\$335,273.64	\$1,256,896.31
Capital Outlay	\$1,633,815.62	\$576,775.91	\$2,766.62	\$2,207,824.91

Special Education	\$332,587.32	\$361,783.54	\$104,902.95	\$589,467.91
Pension Fund	\$0.00	\$0.00	\$0.00	\$0.00
Debt Service Fund	\$98,851.89	\$399,939.76	\$549,225.00	-\$50,433.35
Capital Projects Fund	\$432,642.62	\$3.65	\$1,819.00	\$430,827.27
Food Service Fund	\$70,926.31	\$29,884.24	\$32,331.87	\$68,478.68
Charged Programming	\$6,605.40	\$0.00	\$0.00	\$6,605.40
Agency Funds	\$168,116.67	\$3,233.36	\$5,505.29	\$165,844.74
Trust Funds	\$53,443.47	\$1,000.85	\$0.00	\$54,444.32
Total	\$3,658,093.59	\$2,103,686.97	\$1,031,824.37	\$4,729,956.19

Action #150 – Motion by Lambert, second by Dickhaut to set the 2020-21 budget hearing for July 27th, 2020 at 6:15 p.m. Chairman Esser called for a Roll Call Vote: Dickhaut – Yes, Hodges – Yes, Lambert – Yes, Wurtz - Yes; Motion carried.

Discussion took place on a list of possible surplus equipment, including Bus #9. No motion was made to surplus Bus #9 as it will be kept in storage for the time being. Further discussion took place on pieces of FACS classroom equipment that are no longer usable.

Action #151 – Motion by Dickhaut, second by Lambert to declare the following FACS class equipment items as surplus with zero value: Computerized sewing machine, 2 Elna Ultra Lock Serger Pros, 1 Singer Serger Ultra Lock, 3 Old Mixers. Chairman Esser called for a Roll Call Vote: Dickhaut – Yes, Hodges – Yes, Lambert – Yes, Wurtz - Yes; Motion carried.

Action #152 – Motion by Hodges, second by Wurtz to approve a cash transfer from the Capital Outlay Fund to the General Fund of \$440,000.00 using Capital Outlay flexibility. Chairman Esser called for a Roll Call Vote: Dickhaut – Yes, Hodges – Yes, Lambert – Yes, Wurtz - Yes; Motion carried.

Action #153 – Motion by Wurtz, second by Hodges to approve the renewal of Workers Compensation Insurance with Associated School Boards of South Dakota for 2020-21. Chairman Esser called for a Roll Call Vote: Dickhaut – Yes, Hodges – Yes, Lambert – Yes, Wurtz - Yes; Motion carried.

Action #154 – Motion by Hodges, second by Wurtz to adopt the ASBSD Board Policies and Local Policies with the following exceptions: Keep Local-DIA, DIC-P, DJF, GCBDA, GCBDB, GCBDG, GCBDH, GCG, GCG-E, GCG-R, GCJ, GCK, GCPC, GPCPA, HC, IKC. Excluded from adoption-ECF, EH, GBD-E1, GDG, GDL, GDO, IIC, IICD, IKA, IKAB, IKF, IL, ILB, IM, INB, ING, JC, JECC, JED, JEFA, JFCB, JFCC, JFCC-R1, JFCI, JFCH, JFCK, JHD, JHFB, JNB, JNB-E1, JOAA, JOAA-E2, JOAA-E3, JOB, JOB-E1, JOB-E2, KDG, KG-E2. Chairman Esser called for a Roll Call Vote: Dickhaut – Yes, Hodges – Yes, Lambert – Yes, Wurtz - Yes; Motion carried.

Mr. Seiler provided a construction update. He mentioned that grass has been planted and progress is being made on the weight room expansion. Mr. Seiler presented a proposal of \$12,800 for sprinklers from Inman Irrigation. He also discussed the low spot in the road on the south side of the school, including the fact that he is trying to get an estimate on the repair cost and options on how to proceed.

Action #155 – Motion by Dickhaut, second by Lambert to approve the proposal by Inman Irrigation of \$12,800 for sprinkler systems. Chairman Esser called for a Roll Call Vote: Dickhaut – Yes, Hodges – Yes, Lambert – Yes, Wurtz - Yes; Motion carried.

Mr. Seiler provided the Superintendent report. He provided an overview of guidelines in the State's "Back to Normal" plan related to school activities for the summer. He stated that priority would be given to fall activities for using the facilities, locker rooms would remain closed, and that there would be a limit on the number of students at one time. He also mentioned additional thermometers have been ordered to monitor students and coaches as they come into the building or on the field for practices.

Action #156 – Motion by Lambert, second by Wurtz to go into executive session per SDCL 1-25-2(4) Negotiations. Chairman Esser called for a Roll Call Vote: Dickhaut – Yes, Hodges – Yes, Lambert – Yes, Wurtz - Yes; Motion carried. Board went in to Executive Session at 7:02 p.m. and was declared out of Executive Session by Chairman Esser at 7:26 p.m.

Action #157 – Motion by Dickhaut, second by Lambert to assign Activities Director duties to Mr. Seiler for \$4,800 for the 2020-21 school year. Chairman Esser called for a Roll Call Vote: Dickhaut – Yes, Hodges – No, Lambert – Yes, Wurtz - Yes; Motion carried.

Action #158 – Motion by Lambert, second by Dickhaut to adjourn at 7:28p.m. Chairman Esser called for a Roll Call Vote: Dickhaut – Yes, Hodges – Yes, Lambert – Yes, Wurtz - Yes; Motion carried.