

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 11th day of May, 2020 with the following members present (by Zoom): J.Esser, Dickhaut, Hodges, Lambert, and Wurtz. Also present were Seiler, Kocer, Lewis, and Stover.

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

Public participation-Nothing was discussed.

Action #138 - Motion by Wurtz, second by Dickhaut 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 April 14, 2020 Regular Meeting
- C. Approve Bills: \$621,324.32 for the General, Special Education, Capital Outlay, Bond Redemption, Capital Project, and Food Service funds.
- D. Approve Resignations: Tristen Lechner (MS Teacher, VB Assistant Coach); Jessica Brooke (English Teacher, Play Advisor); Jody Roseland (Vocal Music Teacher); Eric Stevens (Elementary Guidance Counselor); Julie Rozell (GBB Assistant Coach)
- E. Approve New Teacher Contracts: Kyle Falk-MS Teacher/Asst GBB/Co-Head Track Coach-\$45,425.00; Jennifer Kirkpatrick-Elem/MS Teacher-\$49,925.00; Kaitlynn Loos-HS/MS Teacher-\$39,425.00. Approved Returned Contracts & Work Agreements for returning staff (full salary/wage information to be recorded in July 2020 Annual Meeting Minutes)

Action #139 – 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 APRIL SALARIES:

Elementary Instruction	\$61,999.45
Middle School Instruction	\$30,455.15
High School Instruction	\$48,479.84
Title I	\$7,082.66
Title ID	\$567.28
Title IIA	\$2,873.43
Coalition	\$14,575.25
Technology	\$6,928.23
Board of Education	\$500.00
Guidance	\$6,157.19
Nurse	\$1,812.89
Media Center	\$1,477.66
Superintendent's Office	\$9,277.18
Principal's Office	\$15,554.10
Business Office	\$4,375.00
Heartland Hands	\$3,812.00
Custodians	\$12,751.86
Transportation	\$6,369.70
Extra Curricular	\$238.68
Special Education	\$70,882.70
Food Service	<u>\$8,038.58</u>
	\$314,208.83

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 4/1/2020	Receipts	Disbursed	Balance 4/30/2020
General Fund	\$741,889.25	\$457,442.25	\$338,227.21	\$861,104.29
Capital Outlay	\$1,523,685.52	\$127,591.37	\$17,461.27	\$1,633,815.62

Special Education	\$342,638.55	\$97,175.20	\$107,226.43	\$332,587.32
Pension Fund	\$71,610.10	\$0.00	\$71,610.10	\$0.00
Debt Service Fund	\$10,377.69	\$88,474.20	\$0.00	\$98,851.89
Capital Projects Fund	\$436,225.73	\$35.61	\$3,618.72	\$432,642.62
Food Service Fund	\$76,413.03	\$17,652.63	\$23,139.35	\$70,926.31
Charged Programming	\$6,605.40	\$0.00	\$0.00	\$6,605.40
Agency Funds	\$163,478.08	\$7,708.73	\$3,070.14	\$168,116.67
Trust Funds	\$51,848.34	\$1,595.13	\$0.00	\$53,443.47
Total	\$3,424,771.69	\$797,675.12	\$564,353.22	\$3,658,093.59

Mr. Kocer discussed a quote received from Riverside Technologies for new Middle School/High School laptops to replace the laptops that had reached the end of their useful life and were no longer under ADP warranty. He detailed how these HP laptops had already been competitively bid and would be purchased under state contract, along with the fact that other vendors and brands of devices had been considered. He also mentioned that the quote was approximately \$50,000 lower than what had been included in the long-term financial plan and that the District could also save approximately \$30,000 by purchasing the laptops rather than leasing the devices.

Action #140 – Motion by Hodges, second by Lambert to approve the quote provided by Riverside Technologies Inc. for 400 HP laptops with four year ADP warranty for a total of \$398,480.00. Chairman Esser called for a Roll Call Vote: Dickhaut – Yes, Hodges – Yes, Lambert – Yes, Wurtz - Yes; Motion carried.

Action #141 – Motion by Lambert, second by Hodges to approve Budget Supplement #2 & Contingency Transfer as follows: (GENERAL FUND: Appropriations: Coalition-Wages - \$55,660.00, Coalition-OASI - \$4,260.00, Coalition-Purchased Services - \$10,500.00, Coalition-Travel - \$3,500.00, Coalition-Supplies - \$6,000.00; Means of Finance: General Fund Balance-Undesignated Fund - \$79,920.00. GENERAL FUND (CONTINGENCY TRANSFER): Appropriations: Elem Media Center Supplies - \$500.00, MS/HS Media Center Supplies - \$500.00, Operations/Maintenance-Utilities - \$33,500.00, Custodial-Supplies - \$4,500.00, Operations/Maintenance-Property Insurance - \$6,500.00, Bus/Vehicle Repair/Maint - \$18,000.00; Means of Finance - Contingency Transfer - \$63,500.00. SPECIAL EDUCATION FUND: Appropriations: Substitute Teacher Salaries-Mild/Moderate - \$5,000.00, Physical Therapy Services – \$5,000.00, Occupational Therapy Services - \$3,000.00; Means of Finance: Special Education Fund Balance-Undesignated Funds - \$13,000.00. FOOD SERVICE FUND: Appropriations: Repairs/Maintenance - \$1,500.00, Supplies - \$2,000.00; Means of Finance: Food Service Fund Balance-Undesignated Funds - \$3,500.00)

Darvin Dickhaut left the meeting due to technical difficulties at 6:30p.m.

Mr. Kocer presented the 2020-21 preliminary budget. He discussed the fact that there is more uncertainty in the budget at this point in the year than normal due to possible changes in the State of South Dakota budget and how this might impact K-12 state aid. He mentioned that more information will come in the next couple of months, especially including at the budget hearing in July.

Mr. Kocer reported that there was one petition filed for the one three year term board vacancy. The petition was filed by Dominic Evans. An annual school board election will not need to be conducted due to the fact that only one petition was filed for the lone vacancy.

Action #142 – Motion by Lambert, second by Wurtz to declare the following items as surplus with zero value: Landscaping blocks previously used as a retaining wall for Logan's Court; All fixtures removed during demolition for the weight room expansion, which included doors, toilets, a changing table, lights, and an old cash box. Chairman Esser called for a Roll Call Vote: Hodges – Yes, Lambert – Yes, Wurtz - Yes; Motion carried.

Mr. Seiler discussed the fact that a new policy is needed regarding bullying to reflect the latest updates included in the Associated School Boards recommended policy.

Action #143 – Motion by Hodges, second by Wurtz to approve Policy JFCD (Bullying), JFCD-E(1) (Bullying-Complaint Report Form), JFCD-E(2) (Bullying-Complaint Appeal to the Superintendent), JFCD-E(3) (Bullying-Complaint Appeal to the School Board). Chairman Esser called for a Roll Call Vote: Hodges – Yes, Lambert – Yes, Wurtz - Yes; Motion carried.

Mr. Seiler provided a construction update. He mentioned grass seeding will take place soon. He has also requested a quote for additional sprinklers on the north and south side. Mr. Seiler discussed the weight room project that was recently started by JDH Construction. He also informed the Board that he heard back from Architecture Inc about a low spot in the road on the south side of the school. He stated that the compaction tests were completed and passed for this work.

Dickhaut returned to the meeting at 6:57p.m.

Action #144 – Motion by Wurtz, second by Lambert to cast the following votes for the SDHSAA ballots: Yes on Amendment #1, vote for Marty Weismantel for Small School Group Board of Education SDHSAA representative, vote for Dan Conrad for Division I Secondary Principal SDHSAA Representative, vote for Heath Larson for East River At-Large SDHSAA Representative. Chairman Esser called for a Roll Call Vote: Dickhaut – Yes, Hodges – Yes, Lambert – Yes, Wurtz - Yes; Motion carried.

Action #145 – Motion by Hodges, second by Wurtz to approve the annual contract for providing school health service between Redfield School District and South Dakota Department of Health. Chairman Esser called for a Roll Call Vote: Dickhaut – Yes, Hodges – Yes, Lambert – Yes, Wurtz - Yes; Motion carried.

Action #146 – Motion by Dickhaut, second by Lambert to accept the quote from ELO Prof. LLC for the 2019-20 audit for no more than \$9,950.00. Chairman Esser called for a Roll Call Vote: Dickhaut – Yes, Hodges – Yes, Lambert – Yes, Wurtz - Yes; Motion carried.

Mr. Lewis provided the Elementary report. He discussed evaluations, one on one meetings between teachers and students, and the 3<sup>rd</sup> – 5<sup>th</sup> grade device collection process.

Mr. Seiler provided the Middle School/High School report for Ms. Becker. He discussed the graduation activities that had taken place and that there would be a parade on May 16th to celebrate the graduating senior class. He also mentioned that there would be a viewing of the graduation video at the Pheasant City Drive-In Theatre.

Mrs. Stover provided the Special Services Director report. She discussed evaluations, Title program updates, and planning for Extended School Year, which is currently being scheduled for the last week of July through the first week of August.

Mr. Seiler provided the Superintendent report. He discussed working on getting back to full staff and planning for next school year. He also discussed the start of the strategic planning process, which will either take place this summer or fall. Mr. Seiler thanked the staff for their hard work and helping everything run as smoothly as possible during a challenging time. He also mentioned that the school has been working with the local nursing homes by allowing the use of iPads to help individuals stay connected with family members during lock down.

Action #147 – Motion by Lambert, second by Dickhaut to adjourn at 7:17p.m. Chairman Esser called for a Roll Call Vote: Dickhaut – Yes, Hodges – Yes, Lambert – Yes, Wurtz - Yes; Motion carried.