

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 April, 2020 with the following members present (by Zoom): J.Esser, Dickhaut, Hodges, Lambert, and Wurtz. Also present were Seiler, Kocer, Becker, Lewis, and Stover.

Chairman Esser called the meeting to order.

Public participation-Nothing was discussed.

Action #132 - Motion by Hodges, second by Lambert 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 March 23, 2020 Regular Meeting
- C. Approve Bills: \$96,649.22 for the General, Special Education, Capital Outlay, Bond Redemption, Capital Project, and Food Service funds.
- D. Approve Resignations: Chance Torrence (MS Teacher, BBB Assistant Coach); Shane Gross (Ag Ed Instructor, FFA Advisor)
- E. Approve Contract: Kyle Falk-MS Teacher-\$41,300.00
- F. Approve Home School Exemption: #2020-07

Mr. Kocer discussed new federal acts that were passed due to the coronavirus pandemic. He mentioned that the District should be able to apply for some one-time funds that have been allocated through the CARES Act. Mr. Kocer also mentioned that he looked into the possibility of pursuing a lower rate on the current debt of the District, but received confirmation that the bonds are still locked out for a few more years until they are callable.

Action #133 – Motion by Wurtz, second by Dickhaut 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 MARCH SALARIES:

Elementary Instruction	\$66,786.57
Middle School Instruction	\$30,455.15
High School Instruction	\$50,087.41
Title I	\$7,082.66
Title ID	\$567.28
Title IIA	\$2,873.43
Coalition	\$11,902.75
Technology	\$6,902.40
Board of Education	\$650.00
Guidance	\$6,157.19
Nurse	\$1,812.89
Media Center	\$1,484.42
Superintendent's Office	\$9,185.17
Principal's Office	\$15,719.58
Business Office	\$4,375.00
Heartland Hands	\$3,612.00
Custodians	\$11,988.35
Transportation	\$6,427.89
Extra Curricular	\$30,553.32
Special Education	\$72,260.63
Food Service	<u>\$7,734.66</u>
	\$348,618.75

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

Balance			Balance
3/1/2020	Receipts	Disbursed	3/31/2020

General Fund	\$848,109.73	\$285,632.65	\$391,853.13	\$741,889.25
Capital Outlay	\$1,473,320.84	\$53,022.49	\$2,657.81	\$1,523,685.52
Special Education	\$383,405.75	\$68,396.99	\$109,164.19	\$342,638.55
Pension Fund	\$71,590.66	\$19.44	\$0.00	\$71,610.10
Debt Service Fund	-\$26,181.59	\$36,559.28	\$0.00	\$10,377.69
Capital Projects Fund	\$464,435.20	\$45.26	\$28,254.73	\$436,225.73
Food Service Fund	\$78,930.58	\$23,529.19	\$26,046.74	\$76,413.03
Charged Programming	\$6,605.40	\$0.00	\$0.00	\$6,605.40
Agency Funds	\$161,197.34	\$21,431.00	\$19,150.26	\$163,478.08
Trust Funds	\$51,798.97	\$49.37	\$0.00	\$51,848.34
Total	\$3,513,212.88	\$488,685.67	\$577,126.86	\$3,424,771.69

Action #134 – Motion by Hodges, second by Lambert to approve a cash transfer of \$71,610.10 from the Pension Fund to the General Fund and to close out the Pension Fund as required by law by the end of Fiscal Year 2020. Chairman Esser called for a Roll Call Vote: Dickhaut – Yes, Hodges – Yes, Lambert – Yes, Wurtz - Yes; Motion carried.

Mr. Seiler informed the Board that it is a recommendation of our school attorney to pay for spring extracurricular activities for coaches and advisors that are under contract for those activities. He mentioned it was also recommended to find work for these coaches/advisors if possible, such as creating home workouts, inventory, and getting items in place for future years.

Action #135 – Motion by Wurtz, second by Dickhaut to make extracurricular activity payments for all of those under contract for spring activities. Chairman Esser called for a Roll Call Vote: Dickhaut – Yes, Hodges – No, Lambert – Yes, Wurtz - Yes; Motion carried.

Mr. Seiler provided a brief construction update. He mentioned that irrigation, grass seeding, and sidewalk work is to be completed over the next couple of months. Mr. Seiler discussed the weight room expansion project, including the fact that JDH Construction should now be able to start work in May rather than waiting until June. He also informed the Board that he has continued to be in contact with Architecture Inc about a low spot in the road on the south side of the school.

Mr. Lewis provided the Elementary report. He discussed delivering assignments to students, staff meetings over Zoom, and 3rd – 5th graders using Empower.

Ms. Becker provided the Middle School/High School report. She discussed online school work, reaching out to students, and teachers meeting with their classes over Zoom. She also mentioned meeting with the Senior class students and parents. They discussed that there would unfortunately be no prom. They also discussed plans for graduation, including having small groups of students come in to receive diplomas, a graduation parade, and a viewing of the graduation video at the Pheasant City Drive-In Theatre.

Mrs. Stover provided the Special Education report. She discussed online school work and keeping in touch with students and parents, including having IEP meetings over video conferencing. She also discussed utilizing paraprofessionals in helping to communicate with students.

Mr. Seiler provided the Superintendent report. He discussed the survey that was sent out on what can be done to improve the online learning for the last month of the year. He also mentioned the beginning stages of planning for the development of a strategic plan with further discussions to take place late in the summer or this coming fall. Mr. Seiler also discussed going back to the traditional official school colors of White, Blue, and Gold.

Action #136 – Motion by Dickhaut, second by Lambert 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 6:54 p.m. and was declared out of Executive Session by Chairman Esser at 7:09 p.m.

Action #137 – Motion by Dickhaut, second by Lambert to adjourn at 7:10p.m. Chairman Esser called for a Roll Call Vote: Dickhaut – Yes, Hodges – Yes, Lambert – Yes, Wurtz - Yes; Motion carried. Yes - All; Motion carried.