

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 March, 2020 with the following members present: J.Esser, Dickhaut, Hodges, Lambert, and Wurtz. Also present were Seiler and Kocer.

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

Public participation-Chairman Esser informed the board members that he has written a Letter to the Editor in the Redfield Press stating that he will not be running for another term on the Board.

Action #120 - Motion by Hodges, second by Lambert to approve the consent agenda. Yes – All; Motion carried.

- A. Approve Agenda
- B. Approve Minutes of the February 24, 2020 Regular Meeting
- C. Approve Bills: \$129,496.26 for the General, Special Education, Capital Outlay, Bond Redemption, Capital Project, and Food Service funds.
- D. Approve Work Agreements: No work agreements to approve.
- E. Resignations: Aaron Lonneman (High School Social Studies Teacher, Head Track Coach, Assistant Football Coach for 2020-21), Tim Reinbold (Custodian), Joel Osborn (Athletic Director for 2020-21)

Action #121 – Motion by Lambert, second by Dickhaut to approve the monthly financial statement as presented and place it on record. Yes – All; Motion carried.

THE FOLLOWING IS A LIST OF FEBRUARY SALARIES:

Elementary Instruction	\$64,272.18
Middle School Instruction	\$30,455.15
High School Instruction	\$51,407.34
Title I	\$7,082.66
Title ID	\$567.28
Title IIA	\$2,873.43
Coalition	\$12,068.63
Technology	\$6,829.67
Board of Education	\$450.00
Guidance	\$6,157.19
Nurse	\$1,833.61
Media Center	\$1,491.17
Superintendent's Office	\$9,295.37
Principal's Office	\$15,722.06
Business Office	\$4,375.00
Heartland Hands	\$3,612.00
Custodians	\$13,221.45
Transportation	\$6,514.18
Extra Curricular	\$3,938.01
Special Education	\$73,818.08
Food Service	<u>\$7,631.36</u>
	\$323,615.82

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 2/1/2020	Receipts	Disbursed	Balance 2/29/2020
General Fund	\$966,163.91	\$223,267.09	\$341,321.27	\$848,109.73
Capital Outlay	\$1,454,873.89	\$22,741.11	\$4,294.16	\$1,473,320.84
Special Education	\$453,077.32	\$36,971.28	\$106,642.85	\$383,405.75
Pension Fund	\$71,590.66	\$0.00	\$0.00	\$71,590.66
Debt Service Fund	-\$41,889.69	\$15,708.10	\$0.00	-\$26,181.59
Capital Projects Fund	\$862,097.93	\$59.80	\$397,722.53	\$464,435.20

Food Service Fund	\$76,173.03	\$26,398.12	\$23,640.57	\$78,930.58
Charged Programming	\$6,605.40	\$0.00	\$0.00	\$6,605.40
Agency Funds	\$164,513.69	\$19,393.74	\$22,710.09	\$161,197.34
Trust Funds	\$51,798.17	\$0.80	\$0.00	\$51,798.97
Total	\$4,065,004.31	\$344,540.04	\$896,331.47	\$3,513,212.88

Action #122 – Motion by Dickhaut, second by Lambert to go into executive session per SDCL 1-25-2(4) Negotiations. Yes – All; Motion carried. Board went in to Executive Session at 6:16 p.m. and was declared out of Executive Session by Chairman Esser at 7:14 p.m.

Action #123 – Motion by Hodges, second by Lambert to adjourn at 7:15p.m. Yes - All; Motion carried.