

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

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

Public participation-Nothing was discussed.

Action #110 - Motion by Dickhaut, second by Lambert to approve the consent agenda with the addition of Executive Session ~ Student Matter to the Agenda. Yes – All; Motion carried.

- A. Approve Agenda
- B. Approve Minutes of the January 27, 2020 Regular Meeting
- C. Approve Bills: \$471,291.67 for the General, Special Education, Capital Outlay, Bond Redemption, Capital Project, and Food Service funds.

Action #111 – Motion by Wurtz, second by Lambert to approve the monthly financial statement as presented and place it on record. Yes – All; Motion carried.

THE FOLLOWING IS A LIST OF JANUARY SALARIES:

| | |
|---------------------------|-------------------|
| Elementary Instruction | \$62,093.07 |
| Middle School Instruction | \$30,455.15 |
| High School Instruction | \$49,205.08 |
| Title I | \$7,082.66 |
| Title ID | \$567.28 |
| Title IIA | \$2,873.43 |
| Coalition | \$9,069.00 |
| Technology | \$6,885.99 |
| Board of Education | \$250.00 |
| Guidance | \$6,157.19 |
| Nurse | \$1,812.89 |
| Media Center | \$1,487.79 |
| Superintendent's Office | \$9,213.93 |
| Principal's Office | \$15,663.48 |
| Business Office | \$4,375.00 |
| Heartland Hands | \$3,612.00 |
| Custodians | \$10,650.43 |
| Transportation | \$5,963.68 |
| Extra Curricular | \$1,071.60 |
| Special Education | \$75,536.60 |
| Food Service | <u>\$7,428.02</u> |
| | \$311,454.27 |

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

| | Balance 1/1/2020 | Receipts | Disbursed | Balance 1/31/2020 |
|-----------------------|---------------------|--------------|--------------|----------------------|
| General Fund | \$1,066,306.37 | \$240,800.75 | \$340,943.21 | \$966,163.91 |
| Capital Outlay | \$1,604,327.56 | \$12,379.29 | \$161,832.96 | \$1,454,873.89 |
| Special Education | \$522,038.03 | \$40,937.80 | \$109,898.51 | \$453,077.32 |
| Pension Fund | \$71,590.66 | \$0.00 | \$0.00 | \$71,590.66 |
| Debt Service Fund | -\$44,980.40 | \$3,690.71 | \$600.00 | -\$41,889.69 |
| Capital Projects Fund | \$1,100,684.34 | \$97.79 | \$238,684.20 | \$862,097.93 |
| Food Service Fund | \$67,546.13 | \$25,829.63 | \$17,202.73 | \$76,173.03 |
| Charged Programming | \$6,605.40 | \$0.00 | \$0.00 | \$6,605.40 |
| Agency Funds | \$159,093.84 | \$26,415.12 | \$20,995.27 | \$164,513.69 |
| Trust Funds | \$51,793.61 | \$4.56 | \$0.00 | \$51,798.17 |
| Total | \$4,605,005.54 | \$350,155.65 | \$890,156.88 | \$4,065,004.31 |

Action #112 – Motion by Wurtz, second by Dickhaut to approve the Educational Structure Change with the renaming of “George S. Mickelson Alternative School” to “Turtle Creek School.” Yes – All; Motion carried.

Action #113 – Motion by Wurtz, second by Lambert to issue an intent to re-hire administrators for the 2020-21 school year. Yes – All; Motion carried.

Mr. Seiler reported that there were ten bids received for the Greeno Parking Lot Reconstruction project. He presented the bid from Crestone Builders Inc (Watertown, SD) of \$76,700.00 as the low bid and recommended approval of this bid.

Action #114 – Motion by Dickhaut, second by Lambert to approve the bid from Crestone Builders Inc. of \$76,700 for the Greeno Parking Lot Reconstruction Project. Yes – All; Motion carried.

Mr. Seiler provided a construction update. He reported that the entire building has now been turned over to the school district. He stated that the flooring on the theater stage is to be completed in the next week and that there will be a Grand Opening for the auditorium to be held on February 17th with tours of the building, a dedication ceremony, and performances by the band and vocal students. He also reported that bids will be received for the Weight Room Expansion project, as part of the larger building project, until February 20th, when they will be opened at 2:00 PM.

Action #115 – Motion by Hodges, second by Dickhaut to go into executive session per SDCL 1-25-2(2) Student Matter and SDCL 1-25-2(1) Superintendent Performance Review. Yes – All; Motion carried. Board went in to Executive Session at 6:32 p.m. and was declared out of Executive Session by Chairman Esser at 7:07 p.m.

Action #116 – Motion by Dickhaut, second by Hodges to adjourn at 7:07p.m. Yes - All; Motion carried.