

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 13th day of January, 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 mentioned that he received a letter from the South Dakota Retirement System stating the SDRS has an opening for a Board of Trustee School Board Representative.

Action #97 - Motion by Dickhaut, second by Hodges to approve the consent agenda. Yes – All; Motion carried.

- A. Approve Agenda
- B. Approve Minutes of the December 9, 2019 Regular Meeting
- C. Approve Work Agreements: Mallori Campbell-\$9,341.85-Special Education Paraprofessional; Courtney Edgar-\$9,723.15-Special Education Paraprofessional; Tim Reinbold-\$11,673.60-Custodian; Stacey Wellnitz (Amended, New Employee Classification)-\$10,676.40-Special Education Paraprofessional (Previously \$10,046.40)
- D. Approve Bills: \$495,842.51 for the General, Special Education, Capital Outlay, Bond Redemption, Capital Project, and Food Service funds.

Action #98 – Motion by Dickhaut, 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 DECEMBER SALARIES:

Elementary Instruction	\$62,627.80
Middle School Instruction	\$30,455.15
High School Instruction	\$50,880.72
Title I	\$7,082.66
Title ID	\$567.28
Title IIA	\$2,873.43
Coalition	\$9,975.05
Technology	\$6,911.80
Board of Education	\$400.00
Guidance	\$6,157.19
Nurse	\$1,846.04
Media Center	\$1,494.55
Superintendent's Office	\$9,268.55
Principal's Office	\$15,473.74
Business Office	\$4,875.00
Heartland Hands	\$3,612.00
Custodians	\$12,784.06
Transportation	\$6,309.57
Extra Curricular	\$3,788.16
Special Education	\$74,952.40
Food Service	<u>\$7,567.37</u>
	\$319,902.52

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 12/1/2019	Receipts	Disbursed	Balance 12/31/2019
General Fund	\$1,154,890.35	\$235,955.24	\$324,539.22	\$1,066,306.37
Capital Outlay	\$1,557,265.36	\$83,407.74	\$36,345.54	\$1,604,327.56
Special Education	\$573,523.88	\$61,179.86	\$112,665.71	\$522,038.03
Pension Fund	\$71,590.40	\$0.26	\$0.00	\$71,590.66
Debt Service Fund	-\$102,816.49	\$57,836.09	\$0.00	-\$44,980.40

Capital Projects Fund	\$1,750,319.55	\$123.99	\$359,693.00	\$1,390,750.54
Food Service Fund	\$64,409.63	\$23,259.83	\$20,123.33	\$67,546.13
Charged Programming	\$6,605.40	\$0.00	\$0.00	\$6,605.40
Agency Funds	\$156,221.58	\$32,002.88	\$29,130.62	\$159,093.84
Trust Funds	\$53,192.76	\$0.85	\$1,400.00	\$51,793.61
Total	\$5,285,202.42	\$493,766.74	\$883,897.42	\$4,895,071.74

Action #99 – Motion by Hodges, second by Lambert to set the school board election date for June 16, 2020 with polls open from 7:00 AM to 7:00 PM. Yes – All; Motion carried.

Action #100 – Motion by Dickhaut, second by Lambert to approve the 2020-21 School Calendar Option A. Yes – All; Motion carried.

Action #101 – Motion by Lambert, second by Hodges to accept the resignation of Sonja Muellenberg (Junior High Volleyball Coach). Yes – All; Motion carried.

Action #102 – Motion by Hodges, second by Lambert to approve RFP #79 (Additional Cabling at the Theater-\$3,907.00) and RFP #80 (Mounting Theater Projection Screen-\$5,735.00). Yes – All; Motion carried.

Mr. Seiler provided a construction update. He reported that the accelerant added to the concrete in the auditorium is doing its job and the final stages of the project are moving forward. He noted that the remaining flooring, including on the stage, will be started soon and that this will be some of the final work to be completed. He also noted that he is working with Architecture Inc on finalizing the weight room expansion bid and Clark Engineering for the Greeno Parking lot work, both of which should go out to bid in the next month or so.

Mr. Seiler provided the Superintendent Report. He thanked Ms. Becker for the work she put in to organizing the January 3rd inservice day and lining up Terrance Scott, who was a great speaker. He also noted that the District should hear back on the clean diesel grant application in the coming week. Mr. Seiler also mentioned that activities are in full swing and it is always appreciated when support is shown for the teams and fine arts programs.

Action #103 – Motion by Dickhaut, second by Wurtz to go into executive session per SDCL 1-25-2(1) Superintendent Performance Review. Yes – All; Motion carried. Board went in to Executive Session at 6:38 p.m. and was declared out of Executive Session by Chairman Esser at 6:51 p.m.

Action #104 – Motion by Hodges, second by Lambert to adjourn at 6:55p.m. Yes - All; Motion carried.