

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 9th day of December, 2019 with the following members present: J.Esser, Dickhaut, Hodges, and Lambert. Wurtz was absent. Also present were Seiler, Kocer, Becker, Lewis, and Stover.

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

Action #85 – Motion by Dickhaut, second by Lambert to approve an addition to the consent agenda of D. Approve Open Enrollment. Yes – All; Motion carried.

Action #86 - Motion by Hodges, second by Lambert to approve the consent agenda. Yes – All; Motion carried.

- A. Approve Agenda
- B. Approve Minutes of the November 11, 2019 Regular Meeting and November 19, 2019 Special Meeting
- C. Approve Work Agreements: Stacey Wellnitz-\$10,046.40-Special Education Paraprofessional
- D. Approve Open Enrollment: Open Enrollment #2020-03

Action #87 – Motion by Hodges, second by Lambert to approve the current list of bills as presented, for a total of \$456,097.62 for the General, Special Education, Capital Outlay, Bond Redemption, Capital Project, and Food Service funds. Yes – All; Motion carried.

Action #88 – 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 NOVEMBER SALARIES:

Elementary Instruction	\$62,777.58
Middle School Instruction	\$30,455.15
High School Instruction	\$50,873.93
Title I	\$7,082.66
Title ID	\$567.28
Title IIA	\$2,873.43
Coalition	\$9,878.38
Technology	\$6,874.25
Board of Education	\$500.00
Guidance	\$6,157.19
Nurse	\$1,812.89
Media Center	\$1,497.93
Superintendent's Office	\$9,210.09
Principal's Office	\$15,677.84
Business Office	\$4,375.00
Heartland Hands	\$3,612.00
Custodians	\$13,863.36
Transportation	\$6,260.59
Extra Curricular	\$32,318.36
Special Education	\$72,089.69
Food Service	<u>\$7,737.36</u>
	\$346,494.96

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 11/1/2019	Receipts	Disbursed	Balance 11/30/2019
General Fund	\$776,927.85	\$755,998.40	\$378,035.90	\$1,154,890.35
Capital Outlay	\$1,020,323.94	\$585,817.37	\$48,875.95	\$1,557,265.36
Special Education	\$338,835.58	\$350,373.31	\$115,685.01	\$573,523.88

Pension Fund	\$71,590.40	\$0.00	\$0.00	\$71,590.40
Debt Service Fund	\$49,898.25	\$394,560.26	\$547,275.00	-\$102,816.49
Capital Projects Fund	\$2,013,769.87	\$153.54	\$263,603.86	\$1,750,319.55
Food Service Fund	\$59,428.87	\$30,826.96	\$25,846.20	\$64,409.63
Charged Programming	\$6,605.40	\$0.00	\$0.00	\$6,605.40
Agency Funds	\$159,712.94	\$17,590.65	\$21,082.01	\$156,221.58
Trust Funds	\$53,192.31	\$0.45	\$0.00	\$53,192.76
Total	\$4,550,285.41	\$2,135,320.94	\$1,400,403.93	\$5,285,202.42

Public participation-Chairman Esser addressed members of the public and informed them that he is opening up public participation time to those who signed up, but cautioned that there are some topics that cannot be discussed in open public time, including issues dealing with specific students or specific personnel members. He also detailed the process of following the chain of command for resolving issues. No further discussion took place.

Action #89 – Motion by Dickhaut, second by Hodges to declare the following items as surplus: Ten old chromebooks (zero value) and an old wrestling mat (valued at under \$500). Yes – All; Motion carried.

Mr. Kocer informed the Board that two bids were received for the formal bid request for a mini-bus that met the specifications outlined. The bids include: Harlow's Bus Sales - \$51,950.00 base price, \$800.00 for Rear A/C, \$450.00 for Flat Floor; Foreman Sales & Service, Inc - \$51,999.00 base price (Rear A/C and Flat Floor included).

Action #90 – Motion by Lambert, second by Dickhaut to accept the bid submitted by Foreman Sales and Service, Inc for a mini-bus for \$51,999.00. Yes – All; Motion carried.

Action #91 – Motion by Hodges, second by Lambert to approve Policy DIC-P: Cash Management/Allowability of Costs/Internal Control Procedures-Federal Grant Programs. Yes – All; Motion carried.

Action #92 – Motion by Hodges, second by Dickhaut to approve the amendments to Policy DJF: Purchasing Procedures to meet federal grant requirements. Yes – All; Motion carried.

Action #93 – Motion by Lambert, second by Dickhaut to accept the resignations of Shelley Boothe (Special Education Paraprofessional) and Peggy Squires (Custodian). Yes – All; Motion carried.

Mr. Seiler provided a construction update. He reported that he looked into the cost of the Greeno parking lot engineering and recommended moving forward with the Clark Engineering proposal. He informed the board members that the South Activities Entrance is now open and will be used for events going forward. Mr. Seiler mentioned that the playground painting has now been completed. He also informed the Board that Quest Construction provided a price of \$2,700 to include an accelerant to the concrete for the auditorium flooring which should cut down the time to reach the needed moisture content from up to three to four months down to possibly as little as seven days.

Action #94 – Motion by Lambert, second by Hodges to approve the additional cost of \$2,700 for the accelerant for the auditorium flooring. Yes – All; Motion carried.

Mrs. Stover provided the Special Services Director report. She discussed the December Child Count and noted that currently 22.7% of students are receiving special services. She also mentioned that Secretary of Education for the State of South Dakota Dr. Ben Jones will be in Redfield next week to observe at Turtle Creek because he has heard positive things about the program.

Mr. Lewis provided the Elementary report. He discussed the playground being opened up, end of the trimester progress reports, the Elementary School concert, and the PBIS reward bowling day.

Ms. Becker provided the Middle School/High School report. She discussed the Middle School/High School vocal concert, the upcoming January inservice, and the Crisis Prevention Training that she attended.

Mr. Seiler provided the Superintendent Report. He discussed a "Clean Diesel Grant" opportunity that will be pursued which may provide rebates for trading in two of the older buses for new busses. He also mentioned two unplanned fire drills that successfully tested the fire alarms and new equipment. Mr. Seiler also mentioned that the Board will begin the policy review process and discuss the first draft of the 2020-21 school calendar in January.

Chairman Esser addressed the members of the public in attendance and explained that the District has Board Policy KL, which outlines compliant procedures.

Action #95 – Motion by Dickhaut, second by Hodges 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 7:06 p.m.

Action #96 – Motion by Dickhaut, second by Lambert to adjourn at 7:07p.m. Yes - All; Motion carried.