

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 11th day of November, 2019 with the following members present: J.Esser, Dickhaut, Hodges, Lambert, and Wurtz. Also present were Seiler, Kocer, Becker, and Stover. Chairman Esser called the meeting to order followed by the Pledge of Allegiance.

Action #76 - Motion by Wurtz, second by Lambert to approve the consent agenda. Yes – All; Motion carried.

- A. Approve Agenda
- B. Approve Minutes of the October 28, 2019 Meeting
- C. Approve Bills: \$405,096.94 for the General, Special Education, Capital Outlay, Bond Redemption, Capital Project, and Food Service funds.
- D. Approve Work Agreements: Brady Edgar-Assistant Wrestling Coach (25%)-\$515.62; Brock Edgar-Assistant Wrestling Coach (25%)-\$515.62; Derek Edgar-Assistant Wrestling Coach (25%)-\$515.62; Dallas Jungwirth-Assistant Wrestling Coach (25%)-\$515.62

Public participation-Nothing was discussed.

Action #77 – Motion by Wurtz, second by Hodges to approve the monthly financial statement as presented and place it on record. Yes – All; Motion carried.

THE FOLLOWING IS A LIST OF OCTOBER SALARIES:

Elementary Instruction	\$63,081.31
Middle School Instruction	\$30,455.15
High School Instruction	\$52,002.34
Title I	\$7,082.66
Title ID	\$567.28
Title IIA	\$2,873.43
Coalition	\$12,211.50
Technology	\$7,029.13
Board of Education	\$500.00
Guidance	\$6,157.19
Nurse	\$1,817.04
Media Center	\$1,514.81
Superintendent's Office	\$9,231.18
Principal's Office	\$16,389.71
Business Office	\$4,375.00
Heartland Hands	\$3,612.00
Custodians	\$13,282.53
Transportation	\$7,371.35
Extra Curricular	\$4,645.08
Special Education	\$70,719.46
Food Service	<u>\$7,685.07</u>
	\$322,603.22

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 10/1/2019	Receipts	Disbursed	Balance 10/31/2019
General Fund	\$974,279.00	\$188,209.49	\$385,560.64	\$776,927.85
Capital Outlay	\$1,047,155.88	\$14,021.18	\$40,853.12	\$1,020,323.94
Special Education	\$416,484.15	\$36,341.08	\$113,989.65	\$338,835.58
Pension Fund	\$71,584.15	\$6.25	\$0.00	\$71,590.40
Debt Service Fund	\$40,214.71	\$9,683.54	\$0.00	\$49,898.25
Capital Projects Fund	\$2,562,351.95	\$200.75	\$548,782.83	\$2,013,769.87
Food Service Fund	\$57,101.89	\$28,980.82	\$26,653.84	\$59,428.87
Charged Programming	\$6,605.40	\$0.00	\$0.00	\$6,605.40
Agency Funds	\$150,338.36	\$46,567.11	\$37,192.53	\$159,712.94

Trust Funds	\$53,188.13	\$4.18	\$0.00	\$53,192.31
Total	\$5,379,303.62	\$324,014.40	\$1,153,032.61	\$4,550,285.41

Action #78 – Motion by Hodges, second by Lambert to approve Lance Howe as a volunteer Boys Basketball Coach. Yes – All; Motion carried.

Darvin Dickhaut joined the meeting at 6:27p.m.

Action #79 – Motion by Wurtz, second by Lambert to accept the proposal by Architecture Incorporated of \$13,500 for architectural and engineering services of the weight room renovation/expansion project and to proceed with bidding out the project once this planning work is completed. Yes – All; Motion carried. It was noted that the funds for the weight room expansion project would come from the existing building project fund even though it is now needing to be bid out separately.

Action #80 – Motion by Lambert, second by Dickhaut to go out to bid for a mini-bus. Yes – All; Motion carried.

Mr. Seiler noted that the HOSA program will move forward in a trial period this school year and that administration will use this to investigate whether to recommend expanding the program for next school year.

Mrs. Stover provided the Special Services Director report. She discussed the various meetings that have been held in October and November. She also discussed the decreased average minutes that students have been in time away and the growing number of schools using Teletherapy services for meeting student needs.

Ms. Becker provided the Middle School/High School report. She introduced Tristen Lechner, currently a teacher at Redfield, and mentioned that she will be interning with Ms. Becker as she pursues her degree in school administration. She also discussed increases in Middle School and High School enrollment, the successes of the #TrevorStrong fundraising, PBIS training, and the successful CORE Day that took place in September through the Spink County Coalition. She also mentioned that students attended a Career Day at NSU recently. Ms. Becker also discussed the visit by Congressman John Thune.

Mr. Seiler provided the Superintendent Report. He reported that he attended the Perkins V meeting recently with Mrs. Brace to learn about upcoming changes for Perkins (CTE) funding. He mentioned that Jennifer Wurtz will be attending the ASBSD Delegate Assembly on November 15<sup>th</sup>. Mr. Seiler discussed a “Clean Diesel Grant” opportunity that will be pursued which may provide rebates for trading in one of the older buses for a new bus. He also mentioned that an auction will likely be held in the spring for any equipment that is currently in storage and will no longer be used.

Action #81 – Motion by Dickhaut, second by Lambert to adjourn at 7:18p.m. Yes - All; Motion carried.