

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 15th day of October, 2019 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.

Action #64 - Motion by Dickhaut, second by Wurtz to approve the consent agenda. Yes – All; Motion carried.

- A. Approve Agenda
- B. Approve Minutes of the September 23, 2019 Meeting
- C. Approve Bills: \$713,292.06 for the General, Special Education, Capital Outlay, Bond Redemption, Capital Project, and Food Service funds.
- D. Home School Exemption Applications: #2020-05

Public participation-Mayor Jayme Akin attended the meeting and noted how he was impressed by the student behavior and their questions for U.S. Senator John Thune when he spoke last week. Mr. Akin also informed the Board that on October 30th, Redfield will celebrate the 100th anniversary of the first pheasant hunt. He discussed some of the attendees and mentioned that Governor Noem will be the guest speaker in the evening. Mr. Akin also mentioned that it would be a great opportunity for some of the students to get involved if they were able to provide any help during the day.

Action #65 – 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 SEPTEMBER SALARIES:

Elementary Instruction	\$62,002.72
Middle School Instruction	\$30,535.15
High School Instruction	\$48,720.12
Title I	\$7,082.66
Title ID	\$567.28
Title IIA	\$2,873.43
Coalition	\$10,116.00
Technology	\$6,979.85
Board of Education	\$500.00
Guidance	\$6,157.19
Nurse	\$1,812.89
Media Center	\$2,102.50
Superintendent's Office	\$9,301.13
Principal's Office	\$15,474.84
Business Office	\$4,375.00
Heartland Hands	\$3,612.00
Custodians	\$13,419.17
Transportation	\$5,707.25
Extra Curricular	\$633.09
Special Education	\$68,753.14
Food Service	<u>\$6,447.44</u>
	\$307,172.85

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 9/1/2019	Receipts	Disbursed	Balance 9/30/2019
General Fund	\$1,158,878.51	\$181,817.02	\$366,416.53	\$974,279.00
Capital Outlay	\$1,059,535.11	\$6,525.58	\$18,904.81	\$1,047,155.88
Special Education	\$498,248.43	\$18,230.30	\$99,994.58	\$416,484.15
Pension Fund	\$71,584.15	\$0.00	\$0.00	\$71,584.15
Debt Service Fund	\$37,663.15	\$2,551.56	\$0.00	\$40,214.71
Capital Projects Fund	\$3,082,995.47	\$40,236.74	\$560,880.26	\$2,562,351.95

Food Service Fund	\$52,289.53	\$21,942.09	\$17,129.73	\$57,101.89
Charged Programming	\$6,605.40	\$0.00	\$0.00	\$6,605.40
Agency Funds	\$140,196.52	\$30,282.78	\$20,140.94	\$150,338.36
Trust Funds	\$53,117.17	\$70.96	\$0.00	\$53,188.13
Total	\$6,161,113.44	\$301,657.03	\$1,083,466.85	\$5,379,303.62

Action #66 – Motion by Lambert, second by Hodges to approve the Food Service Code of Conduct as presented. Yes – All; Motion carried.

Mr. Seiler provided a construction update. He reported that the timeline for completion of the auditorium is now dependent on the concrete before the flooring is completed. He mentioned that a program would likely not be held in November if the flooring cannot be completed by that time and that the location of upcoming concerts would depend on other progress that is made between now and those dates. He also reported that the work on the playground has progressed significantly and they will be starting with the asphalt work in the next couple of weeks.

Regarding RFP 74 for the paving of the Greeno parking lot, Mr. Seiler reported that Quest is no longer interested in taking on the project as part of the larger building project. Mr. Seiler recommended that the Board consider going out to bid on this project separately. More discussion is planned for future meetings.

Mr. Seiler provided his Superintendent Report. He reported that he will be attending the 100th anniversary hunt on 10/30. He also reported that due to some increases to the bus routes that were already the longest in the district, additional options are being pursued to alleviate the time that some of these students are on the bus.

Action #67 – Motion by Hodges, second by Lambert to adjourn at 6:47p.m. Yes - All; Motion carried.