

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 23rd day of September, 2019 with the following members present: J.Esser, Dickhaut, Hodges, Lambert, and Wurtz. Also present were Seiler, Kocer, Lewis, and Stover. Chairman Esser called the meeting to order followed by the Pledge of Allegiance.

Action #59 - Motion by Dickhaut, second by Hodges to approve the consent agenda. Yes – All; Motion carried.

- A. Approve Agenda
- B. Approve Minutes of the September 9, 2019 Meeting
- C. Approve Bills: Special Education Fund: Winter, Allison-\$1,165.29-Speech Services
- D. Approve Work Agreements: LeAnne Bonin-Bus Driver-\$14,886.48
- E. Approve Lane Change:
Cassandra Bottum (BA to BA+15) - \$39,425 (Original Contract - \$38,800)
- F. Home School Exemption Applications: #2020-04

Public participation-nothing was discussed.

Mr. Kocer reported that there were no further changes to the proposed 2019-20 budget and that the Board needed to decide the dollar amount to set the Capital Outlay fund levy. The Board set the amount at \$1,577,309, which is the same as the amount levied for the FY19 request, but did not incorporate the most recent growth, so levies for taxes payable in 2020 should decrease slightly.

Action #60 – Motion by Hodges, second by Dickhaut to approve the 2019-20 budget as presented. Chairman Esser called for a roll call vote. Dickhaut-Yes, Hodges-Yes, Lambert-Yes, Wurtz-Yes, J.Esser-Yes. Motion carried.

Action #61 – Motion by Wurtz, second by Lambert to set Activity Bus Driver Pay for Route Drivers at \$12 per hour plus route pay minus the route sub driver pay (\$30). Yes – All; Motion carried.

Mr. Seiler provided a brief construction update and discussed that progress is being made with the activities entrance and parking lot area by the south entrance. He reported that the playground installer has made great progress on the installation of the new and old playground equipment. He also reported that the auditorium is on track to open in mid-November.

Mrs. Stover provided the Special Education report. She discussed the various meeting that have been held in September and reported on the beginning of the 2019-20 school year.

Mr. Lewis provided the Elementary report. He discussed the changes to the pick up/drop off area, the first round of NWEA testing, and small group instruction reading.

Mr. Seiler provided his Superintendent Report. He reported on the fire drill that was held on September 20th and provided dates for upcoming ASBSD meetings.

Action #62 – Motion by Dickhaut, second by Wurtz to go into executive session per SDCL 1-25-2(4) Negotiations and SDCL 1-25-2(5) Pricing Strategies. Yes – All; Motion carried. Board went in to Executive Session at 7:12 p.m. and was declared out of Executive Session by Chairman Esser at 7:30 p.m.

No official action was taken.

Action #63 – Motion by Dickhaut, second by Lambert to adjourn at 7:31p.m. Yes – All; Motion carried.