

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 September, 2019 with the following members present: J.Esser, Dickhaut, Hodges, Lambert, and Wurtz (by phone). Also present were Seiler and Kocer. Chairman Esser called the meeting to order followed by the Pledge of Allegiance.

Action #56 - Motion by Lambert, second by Hodges to approve the consent agenda. Chairman Esser called for a Roll Call Vote: Dickhaut – Yes, Lambert – Yes, Hodges – Yes, Wurtz - Yes; Motion carried.

- A. Approve Agenda
- B. Approve Minutes of the August 26, 2019 Meeting
- C. Approve Contracts: Tonja Jungwirth-School Psychologist Intern/Practicum-\$22,500.00; Teresa Yost-MS Student Council Advisor-\$1,125.00
- D. Approve Work Agreements: Lonni Stover-Head Boys Basketball Coach-\$4,725.00
- E. Approve Bills: \$677,492.71 for the General, Special Education, Capital Outlay, Bond Redemption, Capital Project, and Food Service funds.
- F. Home School Exemption Applications: #2020-01, #2020-02, #2020-03
- G. Approve Open Enrollment: #2020-02

Action #57 – Motion by Wurtz, second by Dickhaut to approve the monthly financial statement as presented and place it on record. Chairman Esser called for a Roll Call Vote: Dickhaut – Yes, Lambert – Yes, Hodges – Yes, Wurtz - Yes; Motion carried.

THE FOLLOWING IS A LIST OF AUGUST SALARIES:

Elementary Instruction	\$58,818.02
Middle School Instruction	\$26,759.54
High School Instruction	\$42,189.85
Title I	\$6,966.00
Title ID	\$567.28
Title IIA	\$2,800.22
Coalition	\$7,573.50
Technology	\$6,836.70
Board of Education	\$600.00
Guidance	\$6,683.13
Nurse	\$1,630.57
Media Center	\$1,477.66
Superintendent's Office	\$9,279.07
Principal's Office	\$15,216.60
Business Office	\$4,375.00
Heartland Hands	\$3,612.00
Custodians	\$13,076.21
Transportation	\$4,121.74
Extra Curricular	\$282.96
Special Education	\$69,139.47
Pension Fund	\$0.00
Food Service	<u>\$6,030.69</u>
	\$288,036.21

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 8/1/2019	Receipts	Disbursed	Balance 8/31/2019
General Fund	\$1,269,995.88	\$255,956.34	\$367,073.71	\$1,158,878.51
Capital Outlay	\$1,179,117.60	\$17,512.18	\$137,094.67	\$1,059,535.11
Special Education	\$578,734.36	\$35,091.59	\$115,577.52	\$498,248.43
Pension Fund	\$71,584.15	\$0.00	\$0.00	\$71,584.15
Debt Service Fund	\$35,826.63	\$1,836.52	\$0.00	\$37,663.15
Capital Projects Fund	\$3,637,480.25	\$305.08	\$554,789.86	\$3,082,995.47
Food Service Fund	\$45,781.30	\$14,439.59	\$7,931.36	\$52,289.53

Charged Programming	\$6,605.40	\$0.00	\$0.00	\$6,605.40
Agency Funds	\$137,987.92	\$15,166.46	\$12,957.86	\$140,196.52
Trust Funds	\$52,916.32	\$200.85	\$0.00	\$53,117.17
Total	\$7,016,029.81	\$340,508.61	\$1,195,424.98	\$6,161,113.44

Public participation-Mr. Nick Kopplin addressed the Board and stated the importance of expanding the weight room. He encouraged the school board to strongly consider moving forward with this project.

Mr. Kocer provided the Board with an update on the proposed budget for the 2019-20 school year. He highlighted a few minor changes and detailed the options for setting the Capital Outlay levy. Discussion followed on whether or not to set this levy lower than the maximum allowed by law. Mr. Kocer stated that a decision would need to be made at the last board meeting of the month of September and that the 2019-20 budget would need to be passed at this meeting.

Mr. Seiler provided a brief construction update and discussed the beginning of the school year in the newly built areas. He reported on some of the final stages of the project and mentioned that the project is still on track for the auditorium to be completed on time and a program to be held likely in November once it is completed. He also reported that the work on the playground will be able to ramp up at a quicker pace once the area can dry out.

Regarding RFP 71 for the weight room expansion, Mr. Seiler reported that Quest is no longer interested in taking on the project as part of the larger building project because they would have to extend the contract out until next summer. 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 inservice was a success and that there were lots of excited kids in the new Elementary School for the block party, open house, and first week of school. He also mentioned that a replacement football game was picked up in Miller on September 13 and that the football team received a letter from the officials to express very high regard for their sportsmanship during the team's first game of the year.

Action #58 – Motion by Hodges, second by Dickhaut to adjourn at 7:08p.m. Chairman Esser called for a Roll Call Vote: Dickhaut – Yes, Lambert – Yes, Hodges – Yes, Wurtz - Yes; Motion carried.