

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 22nd day of July, 2019 with the following members present: J.Esser, Dickhaut, Hodges, Lambert, and Wurtz. Also present were Seiler and Kocer. Becker, Lewis, and Stover were absent.

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

Action #35 - Motion by Dickhaut, second by Hodges to approve the agenda. Yes – All; Motion carried.

Action #36 – Motion by Wurtz, second by Lambert to approve the minutes of the July 8, 2019 regular meeting and July 12, 2019 special meeting. Yes – All; Motion carried.

Public participation-nothing was discussed.

Action #37 – Motion by Dickhaut, second by Lambert to approve payment of the outdoor signage bill for the building project to Persona Inc for \$10,930.50. Yes – All; Motion carried.

No work agreements were received for approval.

The budget hearing was conducted at 6:15p.m. on the proposed budget for the 2019-20 school year. Mr. Kocer discussed the preliminary budget as previously published in the budget notice. No action was taken at this time on the budget. Mr. Kocer reported that the budget needs to be passed prior to October 1st based on state law.

Action #38 – Motion by Wurtz, second by Lambert to approve budget supplement #3 for the 2018-19 budget as follows: (DEBT SERVICE FUND 32: Appropriations: Redemption of Principal-QZAB-\$250,000.00, Other Debt Service Costs-QZAB-\$656.00; Means of Finance: Debt Service Fund 32-Fund Balance-\$250,656.00.) Yes – All; Motion carried.

Mr. Seiler provided a brief construction update and reported that work is progressing on schedule for the Elementary School to be ready for the start of the 2019-20 school year and for the auditorium to be completed during the Fall of 2019. He also reported that the auxiliary gym is in the final stages and will be completed within the next few weeks.

Mr. Kocer provided the Special Services Director Report on behalf of Mrs. Stover, reporting that the Special Education Paraprofessional positions had now been filled and that the Title and IDEA grant applications had been submitted for the 2019-20 school year.

Mr. Seiler provided his Superintendent Report. He discussed the recent superintendent conference and the vacant positions that the school currently has, including a route bus driving position. He also mentioned that the school is in the process of purchasing a used bus. Mr. Seiler also discussed a couple of topics for upcoming board meetings that will likely show up on future agendas.

Action #39 – Motion by Hodges, second by Lambert to adjourn at 7:54p.m. Yes – All; Motion carried.