

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 8th day of July, 2019 with the following members present: Jordan, Hodges, J.Esser, and F.Esser. Dickhaut was absent. Also present were Seiler, Kocer, and Stover. Becker and Lewis was absent.

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

Action #280 - Motion by J.Esser, second by Hodges to approve the agenda. Yes – All; Motion carried.

Action #281 – Motion by F.Esser, second by J.Esser to approve the minutes of the June 24, 2019 meeting as presented. Yes – All; Motion carried.

Action #282 – Motion by J.Esser, second by Hodges to approve the current list of bills as presented, for a total of \$716,573.16 for the general, special education, capital outlay, bond redemption, capital project fund, and food service funds. Yes – All; Motion carried.

Action #283 – Motion by J.Esser, 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 JUNE SALARIES:

Elementary Instruction	\$73,059.62
Middle School Instruction	\$30,358.63
High School Instruction	\$45,215.07
Title I	\$6,966.00
Title ID	\$567.28
Title IIA	\$2,800.22
Coalition	\$9,929.50
Technology	\$7,061.99
Board of Education	\$450.00
Guidance	\$7,233.89
Nurse	\$1,630.57
Media Center	\$1,477.66
Superintendent's Office	\$11,489.73
Principal's Office	\$15,616.71
Business Office	\$5,534.64
Heartland Hands	\$4,704.40
Custodians	\$13,438.30
Transportation	\$5,158.93
Extra Curricular	\$9,539.28
Special Education	\$67,530.75
Pension Fund	\$0.00
Food Service	<u>\$7,809.31</u>
	\$327,572.48

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 6/1/2019	Receipts	Disbursed	Balance 6/30/2019
General Fund	\$1,488,248.34	\$267,495.27	\$341,535.99	\$1,414,207.62
Capital Outlay	\$1,655,928.78	\$93,118.50	\$40,000.39	\$1,709,046.89
Special Education	\$644,754.41	\$85,829.15	\$111,416.96	\$619,166.60
Pension Fund	\$138,503.10	\$2.75	\$0.00	\$138,505.85
Debt Service Fund	-\$41,871.74	\$64,396.70	\$0.00	\$22,524.96
Capital Projects Fund	\$5,037,153.71	\$5,150.11	\$745,532.00	\$4,296,771.82
Food Service Fund	\$62,269.21	\$12,048.31	\$19,285.08	\$55,032.44
Charged Programming	\$6,605.40	\$0.00	\$0.00	\$6,605.40
Agency Funds	\$160,217.55	\$10,875.40	\$23,824.75	\$147,268.20

Trust Funds	\$55,310.93	\$1.04	\$0.00	\$55,311.97
Total	\$9,207,119.69	\$538,917.23	\$1,281,595.17	\$8,464,441.75

Action #284 – Motion by F.Esser, second by J.Esser to approve the contract for Nancy Blume (Elementary Teacher-\$39,425.00) for the 2019-20 school year. Yes – All; Motion carried.

Mr. Seiler provided a construction update and discussed RFP #71 (Weight Room Expansion-\$89,990.00) and RFP #74 (Greeno Parking Lot Concrete Removal/Replacement-\$75,884.00) that have been received from Architecture Inc. It was discussed that no immediate action would be need on RFP #71.

Action #285 – Motion by J.Esser, second by F.Esser to approve RFP # 74 for the construction project as presented (Greeno Parking Lot Concrete Removal/Replacement-\$75,884.00). Yes – All; Motion carried.

Action #286 - Motion by F.Esser, second by J.Esser to accept the quote provided by Innovative Office Solutions for the auditorium theater curtain system for \$24,266.67 as part of the construction project. Yes – All; Motion carried.

Action #287 – Motion by Hodges, second by F.Esser to adjourn for the 2018-2019 school year at 6:27p.m. Yes – All; Motion carried.

The board members thanked Heather Jordan and Fran Esser for the years that they served on the school board. Mr. Seiler presented a plaque to Ms. Jordan for 12 ½ years of service and Mr. Esser for 6 years of service on the Redfield Board of Education.

2019-20 Business meeting called to order by Mr. Kocer at 6:30p.m.

Members present were Jay Esser, Kelly Hodges, Thomas Lambert, and Jennifer Wurtz.

Board members Jay Esser, Thomas Lambert, and Jennifer Wurtz were administered the Loyalty Oaths.

Action #1 – Motion by Hodges, second by Lambert to nominate Jay Esser as Board Chairman. Yes - All; Motion carried.

Action #2 - Motion by Lambert, second by Wurtz for nominations for Board Chairman to cease with Jay Esser as the nominee to serve as Board Chairman. Yes – All; Motion carried.

Action #3 – Motion by J.Esser, second by Hodges to nominate Thomas Lambert as Vice-Chairman with nominations to cease. Yes – All; Motion carried.

Action #4 - Motion by Lambert, second by Wurtz to approve the agenda as presented with the addition of agenda item #30 “Publish List of Contracts for 2019-20.” Yes – All; Motion carried.

Public participation-nothing was discussed.

Action #5 – Motion by Lambert, second by Hodges to appoint the Redfield Press as the official newspaper for the Redfield School District. Yes – All; Motion carried.

Action #6 - Motion by Hodges, second by Lambert to appoint the Superintendent or his/her designee as the school truant officer. Yes – All; Motion carried.

Action #7 - Motion by Lambert, second by Wurtz to appoint Wells Fargo Bank, Bank of the West, Great Western Bank, Dakotaland Federal Credit Union, and Heartland Bank as school depositories. Yes – All; Motion carried.

Action #8 - Motion by Lambert, second by Hodges to set the dates for the regular monthly meeting of the Board of Education for the 2nd & 4th Monday of the month (unless the Monday is a holiday or non-school day then the meeting would be moved to Tuesday and no second meeting in November and December) with the time set at 6:00p.m. in the FACS classroom. Yes – All; Motion carried.

Action #9 - Motion by Lambert, second Wurtz to resolve that the Business Manager be in charge of the Imprest Fund and the Educational Food Service Fund. Yes – All; Motion carried.

Action 10 - Motion by Hodges, second by Lambert to resolve that the Business Manager be in charge of the Federal Block Grant Programs for accounting purposes and that the Superintendent be in charge of the programs for curriculum and design purposes. Superintendent and Business Manager serve as co-directors and also resolve that Dan Duenwald will serve as asbestos coordinator for the 2019-20 year at a cost of \$800.00. Yes – All; Motion carried.

Action #11 - Motion by Wurtz, second by Lambert to maintain membership in the Emergency School Bus Mutual Assistance Pact for 2019-20. Yes – All; Motion carried.

Action #12 - Motion by Lambert, second by Hodges to pay \$10.00/hr. for secretary, teacher aide, custodian and cook substitutes, substitute bus drivers \$30.00 per trip and activity trip drivers \$11.00/hr and their route pay or \$12.00/hr for activity trips on non-school day trips or no route pay day. Yes – All; Motion carried.

Action #13 – Motion by Hodges, second by Lambert to pay substitute teachers \$110.00 per day(1-10 days), \$160.00 per day (11-20 days) and \$210.00 per day after 21 days. Yes – All; Motion carried.

Action #14 – Motion by Lambert, second by Hodges to set board compensation at \$50.00 for regular, special and any other ASBSD meetings or workshops and \$25.00 for committee meetings. Yes – All; Motion carried.

Action #15 - Motion by Lambert, second by Hodges to set reimbursement rates for meals, lodging and mileage for certified and noncertified staff on school business as per board policy (DLC) and to increase student meal reimbursement for state events from \$3 Breakfast, \$4 Lunch, \$5 Supper to \$5 Breakfast, \$5 Lunch, \$5 Supper. Yes – All; Motion carried.

Action #16 - Motion by Wurtz, second by Hodges to approve the lunch, milk and breakfast charges as follows: Breakfast-K-12 - \$1.00; Milk - \$0.30; Lunch – K-5 - \$2.20, 6-12 - \$2.85, Adult - \$4.00; Activity Tickets at \$15.00 for grades 1-5, \$20.00 for grades 6-12, \$35.00 for adults, \$20.00 for golden passes and gate fees at \$5.00 for adults and \$3.00 for grades 1-12 for varsity events, \$7.00 for adults and \$4.00 for grades 1-12 on doubleheader events. Yes – All; Motion carried.

Action #17 - Motion by Lambert, second by Wurtz to offer Delta Dental and Student Assurance to students for the 2019-20 school year. Yes – All; Motion carried.

Action #18 - Motion by Lambert, second by Hodges to set the rate of pay for ticket takers at athletic events at \$10.00/person. Yes – All; Motion carried.

Action #19 - Motion by Lambert, second by Hodges to authorize the Business Manager to invest district funds in institutions, which serve the greatest advantage to the district. Yes – All; Motion carried.

Action #20 - Motion by Hodges, second by Lambert to approve the chain of command as presented. Yes – All; Motion carried.

Action #21 - Motion by Lambert, second by Hodges to authorize continuation of existing funds and accounts. Yes – All; Motion carried.

Action #22 - Motion by Hodges, second by Wurtz to advertise for gasoline and diesel fuel bids for the 2019-20 school year with bids to be opened August 5, 2019 at 2:00p.m. Yes – All; Motion carried.

Action #23 - Motion by Lambert, second by Hodges to adopt the present Board Policy handbook for the 2019-20 school year noting policies are subject to revision at any time. Yes – All; Motion carried.

Action #24 – Motion by Hodges, second by Lambert to approve the waiver authorization pursuant to SDCL 3-23-3 for Brenda Stover as presented. Yes – All; Motion carried.

Action #25 – Motion by Hodges, second by Lambert to authorize superintendent, or designee to close school in emergency situations and in case of inclement weather and follow Line of Authority in superintendent's absence. Yes – All; Motion carried.

Action #26 - Motion by Wurtz, second by Lambert to appoint Brenda Stover as the 504 coordinator for the 2019-20 school year. Yes – All; Motion carried.

Action #27 - Motion by Lambert, second by Hodges to appoint Brenda Stover as the Title IX coordinator for the 2019-20 school year. Yes – All; Motion carried.

Action #28 – Motion by Hodges, second by Lambert to appoint Brenda Stover as Homeless Students Coordinator for the 2019-20 school year. Yes – All; Motion carried.

Action #29 – Motion by Wurtz, second by Lambert to appoint the following board members to areas of responsibility: Elementary Improvement Council-Wurtz and Lambert, Secondary Improvement Council-Lambert and Hodges, Financial and Food Service-J.Esser and Wurtz, Transportation and Building and Grounds-Hodges and Dickhaut, Technology-Dickhaut and Wurtz, and Negotiations-J.Esser and Hodges. Yes – All; Motion carried.

Action #30 – Motion by Wurtz, second by Hodges to publish the list of contracts for 2019-20 per SDCL 6-1-10. Yes – All; Motion carried.

Teachers/Administration

Kendra Becker-\$67,200.00-MS/HS Principal; Melissa Becker-\$39,800.00; Nancy Blume-\$39,425.00; Kim Borkowski-\$51,425.00; Cassie Bottum-\$39,362.50-Includes: Elem Student Council (50%); Cindy Brace-\$57,450.00-Includes: FCCLA; Jessica Brooke-\$41,800.00-Includes Ex. Duty: Play; Lisa Cosato-\$70,000.00; Josie DeSpiegler-\$38,800.00; Teresa Edelman-\$39,300.00; Hannah Edgar -\$42,487.50-Includes: Elem Student Council (50%); Robb Erickson-\$46,612.50-Includes Ex. Duty: Asst FB, Asst Track; Sheldon Finley-\$50,000.00-Tech Coordinator; Kaylin Frost-\$66,820.00-Includes: Declam, JH Declam, Pheasant Call, Yearbook; Tommy Gregg-\$49,950.00-Includes: Head GBB, FBLA; Amber Groft-\$50,425.00-Includes: Lead Teacher; Shane Gross-\$47,050.00-Includes: FFA; Jordann Hansen-\$44,425.00; Donna Harford-\$49,425.00; Kylie Hawkins-\$38,800.00; Terrence Kenny-\$44,175.00-Includes: Stage Band, Instrumental; Kristi Klapperich-\$51,655.00; Kevin Kocer-\$70,000.00-Business Manager; Nicholas Kopplin-\$47,150.00-Includes: Head FB; Rachel Kopplin-\$38,800.00; Tristen Lechner-\$45,287.50-Includes: Asst VB; Rob Lewis-\$67,200.00-Elem Principal; Angela Lodmel-\$45,925.00; Aaron Lonneman-\$46,700.00-Includes: Head Track, Asst FB, Asst Wrestling; Rita Masat-\$48,175.00; Jodie Miles-\$51,925.00; Heather Morris-\$46,425.00; Joe Olivier-\$41,800.00; Blake Olson-\$55,540.00-Includes: JH BBB; Carla Olson-\$53,010.00; Joel Osborn-\$57,375.00-Includes: Athletic Director, Head VB; Christina Reid-\$41,925.00; Jody Roseland-\$46,550.00-Includes: Elem Music, Vocal; Brendan Roso-\$40,375.00-Includes: JH FB; Julie Rozell-\$50,800.00-Includes: JH GBB; Hayley Schacht-\$44,425.00-Includes: JH VB; Mark Schaffer-\$56,425.00-Includes: Girls Golf, Boys Golf; Ashley Schiferl-Zens-\$43,925.00; Trixie Schlechter-\$52,835.00; Wade Schlotter-\$56,850.00-Includes: Head Wrestling; Karen Schmeiser-\$45,175.00; Tracy Schutte-\$51,450.00-Includes: HS Student Council; George Seiler-\$97,000.00-Superintendent; Rylie Stadel-\$42,545.00-Includes: NHS; Eric Stevens-\$45,000.00; Brenda Stover-\$67,200.00-Special Services Director; Chance Torrence-\$42,862.50-Includes Ex. Duty: Asst BBB; Rachel Utecht-\$46,175.00; Briana Wager-\$39,300.00; Melayna Waisanen-\$38,800.00; Emily White-\$44,425.00; Rebecca Woodring-\$49,425.00

Support Staff

Aides/Assistants/Nurse: Teresa Barrie-\$18,322.50; Annette Bentzin-\$19,018.13; LeAnn Bonin-\$18,716.25; Shelley Boothe-\$17,141.25; Brenda Fauth-\$18,624.38; Denise Fliehe-\$25,593.75; Deb Green-\$18,913.13; Bobbi Gruenwald-\$16,681.88; Brandi Hanson-\$15,697.50; Alandra Harrelson-\$17,338.13; StarAnn Hier-\$15,697.50; Kelly Kraft-\$17,731.88; Rhiannon Marlow-\$16,681.88; Georgette Ratigan-\$19,018.13; Peggy Roseland-\$31,533.60; Rhonda Schultz-\$15,697.50; Rachel Timmons-\$15,697.50; Erin VanDeStroet-\$17,141.25; Kim Whitley-\$20,868.75. Food Service: Deanna Alumbaugh-\$21,590.40; Don Gabriel-\$13.07/hr.; Kelly Ratigan-\$17,238.00; Kyle Zens-\$16,664.25. Custodians/Maintenance: William Esser-\$27,892.80; Scott Forgey-\$25,292.80; Don Kissner-\$39,499.20; Amanda Lewis-\$33,924.80; Peggy Squires-\$26,208.00. Admin Assistants: Marsha Solheim-\$25,351.20; Dawn Waldner-\$25,754.40; Richelle Williams-\$22,848.00. Transportation: Ken Greeno-\$12.82/hr.-Transportation Supervisor; Ken Greeno-\$15,526.89-Driver; Mark Schaffer-\$15,845.50; Valentine Suchor-\$15,862.25

Extra Duty

Drew Dickhaut-\$1,575.00-JH BBB Coach; Alandra Harrelson-\$2,625.00-Cross Country Coach; Alandra Harrelson-\$1,500.00-Magazine/Prom Advisor; Kelly Kraft-\$1,250.00-Concessions Manager; Gianna

Lanero-\$3,562.50-Cheerleading Coach; Sonja Muellenberg-\$1,725.00-JH VB Coach; Kelly Ratigan-\$1,250.00-Concessions Manager; Peter Utecht-\$1,500.00-JH Football Coach; Jeremy Whitley-\$1,837.50-Asst Football Coach; Doug Wright-\$2,587.50-Asst Wrestling Coach; Shane Wright-\$2,362.50-Asst Wrestling Coach

Action #31 – Motion by Lambert, second by Hodges to adjourn at 7:37p.m. Yes – All; Motion carried.