

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 6:15p.m. on the 24th day of June, 2019 with the following members present: Jordan, Hodges, J.Esser, and F.Esser. Dickhaut arrived at 6:08p.m. Also present were Kocer and Stover. Lewis arrived at 6:50p.m.

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

Action #272 - Motion by J.Esser, second by Hodges to approve the agenda. Yes – All; Motion carried.

Action #273 – Motion by F.Esser, second by J.Esser to approve the minutes of the June 10, 2019 meeting as presented. Yes – All; Motion carried.

Action #274 – Motion by Hodges, second by F.Esser to approve the current list of bills as presented, for a total of \$46,976.54 for the general, special education, capital outlay, bond redemption, capital project fund, and food service funds. Yes – All; Motion carried.

Public participation-Nothing was discussed.

Dickhaut arrived at 6:08p.m.

The board members proceeded to canvass the vote of the June 18, 2019 school board election. F.Esser and Hodges abstained from the process.

Action #275 –Motion by J.Esser, second by Dickhaut to declare the following election results official from the June 18, 2019 school board election.

Precinct #1 (Redfield) – Jennifer Wurtz – 113, Francis Esser – 92, Tim Reinbold – 59, Paul Hodges – 79, Norman Siebrecht – 27, Thomas Lambert – 174; 284 ballots cast, 2,025 registered voters (14.02%)
Precinct #2 (Zell) – Jennifer Wurtz – 8, Francis Esser – 3, Tim Reinbold – 6, Paul Hodges – 11, Norman Siebrecht – 5, Thomas Lambert – 18; 27 ballots cast, 166 registered voters (16.27%)
Precinct #3 (Frankfort) – Jennifer Wurtz – 18, Francis Esser – 8, Tim Reinbold – 10, Paul Hodges – 7, Norman Siebrecht – 3, Thomas Lambert – 9; 29 ballots cast, 176 registered voters (16.48%)
Totals – Jennifer Wurtz – 139, Francis Esser – 103, Tim Reinbold – 75, Paul Hodges – 97, Norman Siebrecht – 35, Thomas Lambert – 201; 340 ballots cast, 2,367 registered voters (14.36%). Jennifer Wurtz and Thomas Lambert elected to the two, three year school board terms.

Yes – J.Esser, Dickhaut, Jordan; Abstain – Hodges, F.Esser; Motion carried.

Action #276 – Motion by Dickhaut, second by Hodges to accept the resignation of Rachel Timmons (Special Education Paraprofessional). Yes – All; Motion carried.

Discussion continued from the previous meetings on retiree health insurance. Mr. Kocer reminded the board members that an OPEB actuarial study is needed if the current policy for allowing retirees to remain on the health insurance plan stays in place. The cost of the study is \$4,500 and would need to be done about every other year, depending on enrollment changes. Mr. Kocer reported that other school districts are currently phasing retiree health insurance out with a sunset date that provides new retirees the option to stay on the plan until a certain date, at which point no new retirees moving forward would be able to stay on the plan. Board members discussed the rate impact of having retirees on the health insurance plan, as well as options that may exist for keeping retirees on the plan but having these individuals share in the any additional costs that the arrangements would create.

Action #277 - Motion by J.Esser, second by Hodges to amend Board Policy GCPCA to set a sunset date stating "Retirees will not be able to continue in the group health insurance plan if retiring after June 30, 2020. Retirees currently on the school group health insurance plan or retiring prior to June 30, 2020 will be grandfathered in and remain eligible for coverage." Yes – All; Motion carried.

The Board briefly discussed the Redfield/Doland athletic co-op, noting that Redfield administrators were made aware of the decision by the Doland School District Board of Education to dissolve the co-op. Administrators will look into whether or not the Doland Board submitted the official Application for Dissolution of Cooperative Sponsorship of Activities form with the South Dakota High School Activities Association.

Action #278 – Motion by J.Esser, second by Dickhaut to approve Budget Supplement # 2 as follows:
(GENERAL FUND: Appropriations: Coalition-Salaries/Wage - \$1,700.00, Coalition-Travel - \$1,200.00, Coalition-Supplies - \$2,200.00; Means of Finance: Coalition-Grant Reimbursements-\$5,100.00.
Appropriations: Elementary Teacher Salary-Mentorship Grant - \$10,500.00, Media Center-Books - \$200.00, Election Services - \$2,606.00, Professional Services-Medicaid Admin - \$150.00, Rentals - \$200.00, Activity Driver Salaries/Wages - \$1,400.00, Track Services-State Track/Entries - \$1,300.00, Track Supplies - \$155.00, Golf Services-Membership/Entries - \$300.00, Athletic Director-Purchased Services/Agreements - \$500.00, Nurse-Supplies – (\$200.00), Legal Services – (\$2,606.00), Route Driver Salaries/Wages – (\$1,400.00); Football-Supplies – (\$1,500.00), Printing/Publishing Services – (\$1,105.00), Means of Finance: Other State Grants-Mentorship Grant - \$10,500.00 CAPITAL OUTLAY: Appropriations: Care & Upkeep of Bldg-Equip - \$18,500.00, Printing Services - \$1,850.00, Fiscal Agent Fees-CO Certificates - \$1,250.00, Transfers Out-QZAB Payment - \$14,800.00, Capital Acquisitions – (\$18,500.00), Vehicles – (\$17,900.00) FOOD SERVICE FUND: Appropriations: Purchased Services - \$500.00, Supplies - \$500.00, Donated Food-Commodities - \$14,342.50; Means of Finance: Sales to Pupils - \$1,000.00, Donated Food-Commodities - \$14,342.50. OTHER ENTERPRISE FUND: Appropriations: Driver's Education-Instructor Salary - \$150.00, Means of Finance: Driver's Education Tuition - \$150.00.

Yes – All; Motion carried.

Mr. Lewis provided a brief construction update, noting that work on the elementary school is on schedule for the start of the new school year.

Action #279 – Motion by Dickhaut, second by Hodges to adjourn at 7:14p.m. Yes – All; Motion carried.