

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 28th day of May, 2019 with the following members present: Jordan, J.Esser, Hodges, Dickhaut, and F.Esser. Also present were Storley, Kocer, and Stover. Ms. Becker joined the meeting at 6:31p.m. and Mr. Lewis joined at 7:15p.m.

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

Action #245 - Motion by Dickhaut, second by J.Esser to approve the agenda. Yes – All; Motion carried.

Action #246 – Motion by J.Esser, second by Hodges to approve the minutes of the May 13, 2019 meeting as presented. Yes – All; Motion carried.

Public participation-Nothing was discussed.

Discussion took place on the future plans for the Redfield/Doland athletic coop. The Redfield Board was in agreement with arrangements that involved increasing the pay from Doland to \$15,000 per year, moving all home football games to Redfield, and changing the name of the teams from “Redfield-Doland” to “Redfield.” It was noted that the Doland School District Board of Education is still discussing these proposed arrangements.

Action #247 – Motion by J.Esser, second by Hodges to approve the summer camps/open gym dates for school facilities as presented. Yes – All; Motion carried.

Action #248 – Motion by Hodges, second by Dickhaut to cast the following votes for the South Dakota High School Activities Association ballots: Yes on Amendment Number 1, Barry Mann (Wakpala High School) for Native American At Large Representative, Dan Aaker (Winner High School) for West River At Large Representative, Mark Murphy (Aberdeen Central High School) for Large School Group Board of Education Representative. Yes – All; Motion carried.

LeAnne Bonin presented to the Board a proposal to name the new library after Mr. Storley. The Board discussed the proposal and agreed that something should be done to recognize Mr. Storley's contributions, even if they were unsure if naming the library was the most appropriate route to go. Mr. Hodges mentioned the idea of a plaque on the Memorial Wall, which was supported by several of the board members. Further discussion will take place at a future meeting.

Action #249 – Motion by F.Esser, second by J.Esser to approve the annual contract for providing school health service between Redfield School District and South Dakota Department of Health as presented. Yes – All; Motion carried.

Action #250 – Motion by Dickhaut, second by F.Esser to accept the quote from ELO Prof. LLC for the 2018-19 audit for no more than \$9,950.00. Motion carried.

Mr. Kocer explained that an IRS ruling has required an approval of the restatement of 403b plans (employee elective retirement contribution plans). No material changes were needed for the Redfield School District plan.

Action #251 – Motion by J.Esser, second by Dickhaut to approve the restatement of the Redfield School District 403b plan based on the 2017-18 IRS ruling. Yes – All; Motion carried.

Discussion continued from the previous meeting 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. He stated that all retirees currently on those plans have been grandfathered in.

Mr. J. Esser mentioned the possibility of moving forward with a sunset date on the policy at the next board meeting. More discussion will take place at the June 10th meeting.

Action #252 - Motion by F.Esser, second by Hodges to approve work agreements for Drew Dickhaut (JH BBB Coach-\$1,575.00) and Sonja Muellenberg (JH VB Coach-\$1,725.00) for the 2019-20 school year. Yes – J.Esser, F.Esser, Hodges, Abstain-Dickhaut; Motion carried.

Action #253 – Motion by J.Esser, second by Hodges to approve the contract for Eric Stevens (Elementary Counselor-\$45,000.00) for the 2019-20 school year. Yes – All; Motion carried.

Action #254 – Motion by Dickhaut, second by J.Esser to accept the resignation of Ken Greeno (Assistant Track Coach) and to thank him for his years in the position. Yes – All; Motion carried.

Action #255 – Motion by Dickhaut, second by J.Esser to approve the Administrative Handbook and to add the number of administrator contract days to the handbook. Yes – All; Motion carried.

Action #256 – Motion by Dickhaut, second by Hodges to approve Change Order # 7 for the construction project, including previously approved RFP's totaling \$45,484: RFP 60 – Modification of RFP for Floor Finish in Ag Room (\$7,129); RFP 63 – Modification of Roof Structural Framing (\$9,485); RFP 64 – Add Marker Boards to Auxiliary Gym Lock Rooms (\$675); RFP 65 – Add Gym Divider Curtain within the Auxiliary Gym (\$12,377); RFP 66 – Engineering for Weight Room Expansion (\$1,056); RFP 67 – Shot Clock Power & Communication (\$1,525); RFP 68 – Credit for Playground Mulch, Supplying Pea Gravel (\$1,525); RFP 69 - Calming Room Size Modification (\$2,216); RFP 70 – Add/Modify Signage at District Entry (\$5,971); RFP 72 - Burnished Block Additions at the Existing Entries (\$2,298); RFP 73 – Add Borrowed Lite to Nurse's Office (\$1,227). Chairman Jordan called for a Roll Call vote. Yes – F.Esser, Dickhaut, J.Esser, Hodges; Motion carried.

Mr. Osborn mentioned that the school is considering changing vendors for activity pictures. The board members directed this to be decided by the Athletic Director/School Administration.

Mr. Storley provided a construction update. He discussed estimates that have been received for the weight room expansion (\$89,990) and to update the plumbing fixtures in the locker rooms (approx. \$50,000) and noted that the Board will need to evaluate these in the near future.

Mr. Storley provided his Superintendent Report, including a successful Elementary move and the plan for the inservice days May 28 – 30.

Mr. Lewis provided his Elementary Report. He discussed wrapping up the school year and the process of moving out of the Elementary Building, which went smoothly. He also mentioned that the Track & Field Day went very well.

Ms. Becker provided her MS/HS Report, noting that we have a verbal commitment for the open HS Science Teacher position. She also discussed the final days of the school year.

Mrs. Stover provided her Special Services Director Report. She informed the board members of necessary record keeping for Special Education and the IEP process. She discussed the various meetings that she has attended in the past month. Mrs. Stover also discussed the grant application process for the 2019-20 school year, as well as the documents that will need to be approved by the Board in June for the Title program.

Action #257 – Motion by Dickhaut, second by F.Esser to adjourn at 7:47p.m. Yes – All; Motion carried.