

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 13th day of May, 2019 with the following members present: Jordan, Hodges, Dickhaut, and F.Esser. J.Esser joined via phone from 6:39pm to 7:02pm. Also present were Storley, Kocer, Becker, Lewis, and Stover.

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

Action #232 - Motion by Dickhaut, second by F.Esser to approve the agenda. Yes – All; Motion carried.

Action #233 – Motion by F.Esser, second by Hodges to approve the minutes of the April 22, 2019 meeting as presented. Yes – All; Motion carried.

Action #234 – Motion by F.Esser, second by Dickhaut to approve the current list of bills as presented, for a total of \$1,228,018.40 for the general, special education, capital outlay, bond redemption, capital project fund, and food service funds. Yes – All; Motion carried.

Action #235 – Motion by F.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 APRIL SALARIES:

Elementary Instruction	\$65,115.19
Middle School Instruction	\$30,923.75
High School Instruction	\$60,743.09
Title I	\$6,966.00
Title ID	\$567.28
Title IIA	\$2,800.22
Coalition	\$9,265.75
Technology	\$6,907.10
Board of Education	\$950.00
Guidance	\$6,683.13
Nurse	\$1,812.89
Media Center	\$1,477.66
Superintendent's Office	\$8,989.77
Principal's Office	\$15,216.60
Business Office	\$4,375.00
Linking Hands	\$3,864.40
Custodians	\$13,214.12
Transportation	\$5,957.32
Extra Curricular	\$2,985.60
Special Education	\$70,484.95
Pension Fund	\$0.00
Food Service	<u>\$7,660.29</u>
	\$326,960.11

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 4/1/2019	Receipts	Disbursed	Balance 4/30/2019
General Fund	\$644,711.56	\$386,995.61	\$347,779.01	\$683,928.16
Capital Outlay	\$1,515,175.11	\$132,010.68	\$3,768.42	\$1,643,417.37
Special Education	\$426,904.84	\$116,858.66	\$107,464.23	\$436,299.27
Pension Fund	\$138,434.68	\$8.66	\$0.00	\$138,443.34
Debt Service Fund	\$10,117.42	\$86,791.23	\$0.00	\$96,908.65
Capital Projects Fund	\$6,250,647.56	\$4,189.01	\$746,791.20	\$5,508,045.37
Food Service Fund	\$65,371.41	\$22,763.87	\$22,302.87	\$65,832.41
Charged Programming	\$13,511.81	\$0.00	\$512.00	\$12,999.81

Agency Funds	\$165,738.39	\$11,363.55	\$20,369.25	\$156,732.69
Trust Funds	\$52,580.57	\$1,529.30	\$0.00	\$54,109.87
Total	\$9,283,193.35	\$762,510.57	\$1,248,986.98	\$8,796,716.94

Public participation-Nothing was discussed.

Mr. Kocer presented the 2019-20 preliminary budget. He mentioned that more information will come in the next couple of months, especially including at the budget hearing in July.

Action #236 – Motion by Dickhaut, second by F.Esser to approve a cash transfer from the Capital Outlay Fund to the General Fund of \$475,000.00 using Capital Outlay flexibility. Yes – All; Motion carried.

Action #237 – Motion by Hodges, second by Dickhaut to appoint the following precincts and election workers for the school board election to be held on June 18, 2019 from 7:00a.m.-7:00p.m. at Precinct #1-Redfield Armory-Sharon Richmond, Gerri Schutte, and Eileen Hoffart, Precinct #2-St. Mary's Church Hall-Zell-Maxine Stemper, Deb Fink and Carol Fink and Precinct #3-Frankfort Community Center-Patsy Haider, Nancy Carter, and Clairice Robinson at \$9.10/hr. Yes – All; Motion carried.

Mr. Kenny presented on the proposed band trip to Chicago for the summer of 2020. The board members expressed support for the trip.

Jay Esser joined the meeting by phone at 6:39pm.

Discussion took place on the future plans for the Redfield/Doland athletic coop. Arrangements discussed involved increasing the pay from Doland, moving all home football games to Redfield, and changing the name of the teams from Redfield-Doland to Redfield.

Discussion took place on retiree health insurance. Mr. Kocer reported that currently retirees are able to remain on the school health insurance. He reported that new audit regulations require that the District complete an OPEB actuarial study if this arrangement 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. More discussion will take place at a future meeting.

Jay Esser left the meeting by phone at 7:02pm.

Action #238 – Motion by Dickhaut, second by Hodges to declare the Elementary School building and the contents that are not being used in the new facilities no longer necessary, useful or suitable for the purpose for which they were acquired. The building will be demolished starting May 28th. Yes – All; Motion carried.

Action #239 – Motion by F.Esser, second by Dickhaut to approve returned work agreements for the 2019-20 school year. Yes – All; Motion carried.

Action #240 – Motion by Hodges, second by Dickhaut to approve the purchased service contracts for the following: Sheryl Smith (OT Services, \$64/hour), Alison Winter (Speech/Language Pathology Services, \$65.65/hour). Yes – All; Motion carried.

Action #241 - Motion by Dickhaut, second by Hodges to accept the resignation of Andrew Hochstatter (HS Science) and to thank him for his years of service. Yes – All; Motion carried.

Mrs. Stover and Mr. Schlotter presented on the proposed STEP program (Supported Transition and Employment Program).

Action #242 – Motion by F.Esser, second by Dickhaut to approve offering the STEP program (Supported Transition and Employment Program) starting in 2019-20. Yes – All; Motion carried.

Action #243 – Motion by F.Esser, second by Hodges to approve RFP # 68, 70, 72, and 73 for the construction project as presented. Yes – All; Motion carried.

Mr. Storley provided his Superintendent Report, including a schedule of the Elementary move, open positions (Elementary Counselor, HS Science Teacher), and the remaining school year calendar.

Action #244 – Motion by Dickhaut, second by Hodges to adjourn at 7:30p.m. Yes – All; Motion carried.