

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 April, 2019 with the following members present: Jordan, Hodges, Dickhaut, and F.Esser. J.Esser was absent. Also present were Storley, Kocer, Becker, Lewis, and Stover.

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

Action #218 - Motion by F.Esser, second by Hodges to approve the agenda with the addition of 17. Approve Bill and changing agenda item #12 from Accept Resignation to Accept Resignations. Yes – All; Motion carried.

Action #219 –Motion by Hodges, second by Dickhaut to approve the minutes of the April 8, 2019 meeting as presented. Yes – All; Motion carried.

Public participation-Nothing was discussed.

Action #220 – Motion by Dickhaut, second by Hodges to approve Budget Supplement # 1 as follows: (GENERAL FUND: Appropriations: Coalition-Purchased Services - \$10,000.00; Means of Finance: Coalition-Grant Reimbursements-\$10,000.00. Appropriations: Elementary Teacher Salary-SRSA Grant - \$13,210.00, Media Center Subscriptions/Supplies - \$2,000.00, Technology-Services - \$2,000.00, School Board-Purchased Services - \$10,500.00, Liability Insurance - \$2,500.00, Business Manager-Purchased Services - \$1,500.00, Care & Upkeep of Bldgs-Repairs/Snow Removal - \$8,000.00, Electricity/Heat - \$24,000.00, Bus/Vehicle Repair/Maint - \$19,000.00, Wrestling-Purchased Service/State Wrestling - \$1,600.00, Wrestling-Supplies - \$1,000.00, BBB Supplies - \$1,700.00, GBB Supplies - \$1,100.00, Cross Country-Purchased Services/State Cross Country - \$800.00, Athletics Salary-Concessions Managers - \$2,800.00, Athletic Director-Purchased Services/Agreements - \$4,700.00, Elementary Substitutes – (\$8,000.00), Elementary-Supplies – (\$4,000.00), Elementary-Electronic Textbooks – (\$8,000.00), Secondary-Teacher Salaries – (\$5,000.00), Secondary Supplies – (\$8,000.00), Curriculum Development Supplies – (\$5,000.00), Principal-Insurance – (\$4,000.00), Building-Maintenance – (\$3,000.00), Transportation-Purchased Services – (\$6,000.00), Contingency Outlay – (\$17,100.00); Means of Finance: Admissions - \$2,800.00, Other Income - \$5,500.00, SRSA Grant - \$13,210.00, Insurance Claims - \$6,800.00. CAPITAL OUTLAY: Appropriations: High School Equipment - \$7,000.00, Buildings-Improvements - \$19,000.00, District Equipment - \$8,000.00, Debt Service-Interest - \$1,100.00, Athletic Equipment-Male - \$1,100.00, Athletic Equipment-Female - \$500.00, QZAB Payment - \$3,500.00, Capital Acquisitions – (\$35,000.00); Means of Finance: Armory Reimbursements - \$4,200.00, Other State Revenue-CTE Grant - \$3,800.00. SPECIAL EDUCATION FUND: Appropriations: Instructional Aide Salaries-Mild - \$15,000.00, Instructional Aide Salaries-Severe – (\$15,000.00), Residential Services - \$9,000.00, PT Services - \$3,500.00, Bussing Services - \$2,500.00, Mileage Paid to Parents - \$5,000.00, Psych Services-Salaries – (\$30,000.00); Means of Finance: Payments from LEA's – (\$10,000.00). DEBT SERVICE FUND: Appropriations: Debt Service-Agent Fees - \$1,000.00; Means of Finance: Penalties/Interest on Taxes - \$1,000.00. CAPITAL PROJECTS FUND: Appropriations: Operating Transfers Out - \$1,466,813.18; Means of Finance: Capital Projects-Fund Balance - \$1,466,813.18. Revenue/Transfer In: Capital Outlay Fund - \$960,073.26, Debt Service Fund - \$506,739.92. FOOD SERVICE FUND: Appropriations: Staff Salaries-Cooks - \$4,000.00, Substitute Staff Salaries - \$3,000.00, Purchased Services - \$6,000.00; Means of Finance: Sales to Pupils - \$11,900.00, Misc Revenue-W/C - \$1,100.00. CAPITAL OUTLAY FUND: Appropriations: Operating Transfers Out - \$475,000.00; Means of Finance: Capital Outlay-Fund Balance - \$475,000.00. GENERAL FUND: Operating Transfer In - \$475,000.00; Transfer Addition: General Fund-Fund Balance - \$475,000.00) Yes – All; Motion carried.

Action #221 – Motion by F.Esser, second by Hodges to approve the updated Certified Negotiated Agreement for the 2019-20 school year. Yes – All; Motion carried.

Action #222 – Motion by Dickhaut, second by F.Esser to approve the SDHSAA Resolution for participation during the 2019-20 school year. Yes – All; Motion carried.

Action #223 – Motion by F.Esser, second by Dickhaut to approve the Extended School Year proposal for the summer of 2019. Yes – All; Motion carried.

Action #224 – Motion by F.Esser, second by Hodges to approve returned contracts for the 2019-20 school year. Yes – All; Motion carried.

Action #225 – Motion by Dickhaut, second by F.Esser to approve returned work agreements for the 2019-20 school year. Yes – All; Motion carried.

Action #226 – Motion by Hodges, second by Dickhaut to accept the resignations of Karla Chase (Elementary Guidance Counselor) and Kevin Hansen (Bus Driver) and to thank them for their years of service. Yes – All; Motion carried.

Action #227 – Motion by Dickhaut, second by F.Esser to surplus equipment (two broken refrigerators, broken vending machine, pressure washer) at zero value. Yes – All; Motion carried.

Action #228 – Motion by F.Esser, second by Dickhaut to accept the playground proposal from Crouch Recreation for Miracle Recreation equipment under Sourcewell Government Contract #030117-LTS for \$162,043.77 from the Capital Projects fund. Yes – All; Motion carried. It was noted that a significant portion of the cost will be offset by donations and a credit for mulch on the building project contract.

Action #229 – Motion by F.Esser, second by Hodges to accept Option B for the remainder of the 2018-19 school year calendar, which includes student days on Thursday, May 23 and Friday, May 24 and inservice days on May 28, May 29, and May 30th. Yes – All; Motion carried.

Mr. Lewis provided the Elementary Report. He discussed end of the year planning with the moving of the Elementary School and the evaluation of ELA proposals.

Ms. Becker provided the Middle School/High School Report. She discussed accreditation training, student attendance, and student testing.

Mr. Storley provided his Superintendent's Report. He discussed provided a recap of the newly hired teachers for the 2019-20. He also discussed the conversations that have taken place with Doland for the future plans for the co-op.

Action #230 – Motion by Dickhaut, second by F.Esser to approve the payment of the bill presented from Carr Construction for snow removal for \$3,080.00. Yes – All; Motion carried.

Action #231 – Motion by F.Esser, second by Dickhaut to adjourn at 7:34p.m. Yes – All; Motion carried.