

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

Vice Chairman J.Esser called the meeting to order followed by the Pledge of Allegiance.

Action #205 - Motion by Dickhaut, second by Hodges to approve the agenda with the addition of 15a. Second Meeting in April. Yes – All; Motion carried.

Action #206 –Motion by Hodges, second by F.Esser to approve the minutes of the March 11, 20, 28 and April 1, 2019 meetings as presented. Yes – All; Motion carried.

Action #207 – Motion by Hodges, second by Dickhaut to approve the current list of bills as presented, for a total of \$820,383.43 for the general, special education, capital outlay, bond redemption, capital project fund, and food service funds. Yes – All; Motion carried.

Action #208 – Motion by Dickhaut, 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 MARCH SALARIES:

Elementary Instruction	\$67,719.07
Middle School Instruction	\$30,923.75
High School Instruction	\$56,382.34
Title I	\$6,966.00
Title ID	\$567.28
Title IIA	\$2,800.22
Coalition	\$7,669.50
Technology	\$6,932.92
Board of Education	\$500.00
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	\$13,647.62
Transportation	\$5,593.99
Extra Curricular	\$36,662.70
Special Education	\$67,336.91
Pension Fund	\$0.00
Food Service	<u>\$6,034.51</u>
	\$352,156.26

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 3/1/2019	Receipts	Disbursed	Balance 3/31/2019
General Fund	\$804,561.92	\$229,832.21	\$389,682.57	\$644,711.56
Capital Outlay	\$1,481,211.91	\$46,034.91	\$12,071.71	\$1,515,175.11
Special Education	\$497,976.77	\$33,149.28	\$104,221.21	\$426,904.84
Pension Fund	\$138,434.68	\$0.00	\$0.00	\$138,434.68
Debt Service Fund	-\$19,151.03	\$29,268.45	\$0.00	\$10,117.42
Capital Projects Fund	\$6,558,108.59	\$14,936.69	\$322,397.72	\$6,250,647.56
Food Service Fund	\$57,602.66	\$25,532.43	\$17,763.68	\$65,371.41

Charged Programming	\$5,261.81	\$8,250.00	\$0.00	\$13,511.81
Agency Funds	\$176,946.85	\$15,740.69	\$26,949.15	\$165,738.39
Trust Funds	\$53,079.51	\$1.06	\$500.00	\$52,580.57
Total	\$9,754,033.67	\$402,745.72	\$873,586.04	\$9,283,193.35

Public participation-Nothing was discussed.

Mr. Storley and Terri Miller provided a brief construction update and reported on the progress being made.

Action #209 – Motion by F.Esser, second by Dickhaut to approve RFP # 63, 66, and 67 for the construction project as presented. Yes – All; Motion carried.

Action #210 – Motion by F.Esser, second by Hodges to approve Home School Exemption # 2019-11. Yes – All; Motion carried.

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 possibility of purchasing a used bus and surplus the 2001 Suburban.

Action #211 – Motion by Dickhaut, second by Hodges to go into executive session per SDCL 1-25-2(1) Personnel. Yes – All; Motion carried. Board went in to Executive Session at 6:50p.m. and was declared out of Executive Session by Vice Chairman Esser at 7:12 p.m. No official action was taken.

Action #212 – Motion by Hodges, second by Dickhaut to approve the Early Retirement Applications of Kevin Hansen and Lonni Stover. Yes – All; Motion carried.

Action #213 – Motion by Dickhaut, second by Hodges to approve the pay requests of Kevin Hansen, Cherie Lunstrum, and Lonni Stover to have the balance of their contracts paid in May 2019. Yes – All; Motion carried.

Action #214 – Motion by Dickhaut, second by F.Esser to approve the Memorandum of Understanding for Joint Use of Property with Saint Bernard Parish for shared use of a parking lot. Yes – All; Motion carried.

Action #215 – Motion by F.Esser, second by Dickhaut to approve the 2019-20 School Calendar Option B. Yes – All; Motion carried.

Action #216 – Motion by F.Esser, second by Hodges to set the second meeting in April for 4/22/19 at 6:00p.m. Yes – All; Motion carried.

Mr. Storley informed the Board that the last day of school is still set for May 22<sup>nd</sup> as of the current meeting. However, due to minute requirements, any days missed after 4/8 would need to be made up.

Action #217 – Motion by Dickhaut, second by Hodges to adjourn at 7:22p.m. Yes – All; Motion carried.