

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 11th day of March, 2019 with the following members present: Jordan, J.Esser, Hodges, Dickhaut, and F.Esser. Also present were Storley, Kocer, Becker, and Stover. Absent- Lewis.

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

Action #182 - Motion by J.Esser, second by Dickhaut to approve the agenda. Motion carried.

Action #183 –Motion by F.Esser, second by J.Esser to approve the minutes of the February 19, 2019 meeting as presented. Motion carried.

Action #184 – Motion by J.Esser, second by Dickhaut to approve the current list of bills as presented, for a total of \$410,441.69 for the general, special education, capital outlay, bond redemption, capital project fund, and food service funds. Motion carried.

Action #185 – Motion by Dickhaut, second by F.Esser to approve the monthly financial statement as presented and place it on record. Motion carried.

THE FOLLOWING IS A LIST OF FEBRUARY SALARIES:

Elementary Instruction	\$66,582.68
Middle School Instruction	\$30,923.75
High School Instruction	\$55,806.46
Title I	\$6,966.00
Title ID	\$567.28
Title IIA	\$2,800.22
Coalition	\$4,441.88
Technology	\$6,930.56
Board of Education	\$450.00
Guidance	\$6,683.13
Nurse	\$1,812.89
Media Center	\$1,514.81
Superintendent's Office	\$8,989.77
Principal's Office	\$15,216.60
Business Office	\$4,375.00
Linking Hands	\$3,864.40
Custodians	\$13,504.56
Transportation	\$5,480.40
Extra Curricular	\$1,777.20
Special Education	\$67,705.60
Pension Fund	\$0.00
Food Service	<u>\$6,489.33</u>
	\$312,882.52

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 2/1/2019	Receipts	Disbursed	Balance 2/28/2019
General Fund	\$863,942.36	\$276,946.14	\$336,326.58	\$804,561.92
Capital Outlay	\$1,446,971.12	\$36,487.35	\$2,246.56	\$1,481,211.91
Special Education	\$535,972.54	\$63,721.61	\$101,717.38	\$497,976.77
Pension Fund	\$138,434.68	\$0.00	\$0.00	\$138,434.68
Debt Service Fund	-\$44,506.23	\$25,355.20	\$0.00	-\$19,151.03
Capital Projects Fund	\$7,212,523.18	\$5,090.18	\$659,504.77	\$6,558,108.59
Food Service Fund	\$51,995.57	\$28,622.57	\$23,015.48	\$57,602.66
Charged Programming	\$5,261.81	\$0.00	\$0.00	\$5,261.81
Agency Funds	\$172,586.23	\$34,538.32	\$30,177.70	\$176,946.85

Trust Funds	\$53,030.03	\$49.48	\$0.00	\$53,079.51
Total	\$10,436,211.29	\$470,810.85	\$1,152,988.47	\$9,754,033.67

Public participation-Nothing was discussed.

Action #186 – Motion by J.Esser, second by Hodges to accept the resignations of Carol Lambert (Paraprofessional) and Austin Schroeder (Science Teacher). Motion carried.

Action #187 – Motion by F.Esser, second by Dickhaut to approve the work agreement as presented (StarAnn Hier-\$5,740.80). Motion carried.

Action #188 – Motion by Dickhaut, second by Hodges to approve the 2019-20 teacher contract as presented (Jody Roseland-Music/Vocal-\$46,550.00). Motion carried.

Action #189 – Motion by Hodges, second by F.Esser to set special meetings for 3/20/19 at 6:30 PM and 3/28/19 at 4:00 PM. Motion carried. It was noted that no meeting will be held on 3/25/19.

Mr. Storley provided a 2018-19 school calendar update, stating that if no more days of school are missed, the last day of school will stay on 5/22. If any more days are missed, school will be in session for students until 5/24.

Mr. Storley provided the board members with two options for the 2019-20 school calendar. The Board will discuss further and take action at a future meeting.

Mr. Storley provided a brief construction update. He noted that the next construction meeting would be held on March 12<sup>th</sup>.

Ms. Becker provided her Middle School/High School Report, discussing the analysis of test scores and the intervention process.

Mr. Storley provided his Superintendent's Report. He discussed the current open positions for 2019-20 and provided a legislative update. Discussion followed regarding the co-op agreement with Doland. More discussion will take place at a future meeting.

Action #190 – Motion by Dickhaut, second by J.Esser to go into executive session per SDCL 1-25-2(1) Personnel. Board went in to Executive Session at 7:55 p.m. and was declared out of Executive Session by Chairman Jordan at 8:20 p.m. No official action was taken.

Action #191 – Motion by F.Esser, second by Dickhaut to adjourn at 8:21p.m. Motion carried.