

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 14th day of January, 2019 with the following members present: Jordan, Hodges, Dickhaut, and J.Esser. F.Esser arrived at 6:04 pm. Also present were Storley, Kocer, Lewis, Stover, and Becker.

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

Action #142 - Motion by J.Esser, second by Hodges to approve the agenda. Motion carried.

Action #143 –Motion by Dickhaut, second by J.Esser to approve the minutes of the December 10, 2018 meeting as presented. Motion carried.

Action #144 – Motion by Hodges, second by J.Esser to approve the current list of bills as presented, for a total of \$515,940.12 for the general, special education, capital outlay, bond redemption, capital project fund, and food service funds. Motion carried.

F.Esser arrived at 6:04 p.m.

Action #145 – Motion by J.Esser, second by Dickhaut to approve the monthly financial statement as presented and place it on record. Motion carried.

THE FOLLOWING IS A LIST OF DECEMBER SALARIES:

Elementary Instruction	\$64,807.33
Middle School Instruction	\$30,923.75
High School Instruction	\$55,761.88
Title I	\$6,966.00
Title ID	\$567.28
Title IIA	\$2,800.22
Coalition	\$4,735.63
Technology	\$6,808.55
Board of Education	\$200.00
Guidance	\$6,683.13
Nurse	\$1,812.89
Media Center	\$1,578.17
Superintendent's Office	\$9,603.80
Principal's Office	\$16,089.18
Business Office	\$4,875.00
Linking Hands	\$3,864.40
Custodians	\$13,079.98
Transportation	\$5,479.13
Extra Curricular	\$3,912.50
Special Education	\$73,387.00
Pension Fund	\$0.00
Food Service	<u>\$8,801.64</u>
	\$322,737.46

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 12/1/2018	Receipts	Disbursed	Balance 12/31/2018
General Fund	\$1,001,103.75	\$357,688.86	\$334,400.28	\$1,024,392.33
Capital Outlay	\$1,472,131.18	\$112,678.28	\$124,528.08	\$1,460,281.38
Special Education	\$615,590.50	\$107,848.29	\$115,570.71	\$607,868.08
Pension Fund	\$201,937.06	\$21.79	\$0.00	\$201,958.85
Debt Service Fund	-\$127,761.62	\$79,287.55	\$0.00	-\$48,474.07
Capital Projects Fund	\$8,051,422.33	\$12,692.27	\$421,217.88	\$7,642,896.72
Food Service Fund	\$45,543.36	\$26,710.33	\$25,873.01	\$46,380.68
Charged Programming	\$5,261.81	\$0.00	\$0.00	\$5,261.81

Agency Funds	\$177,773.42	\$15,139.48	\$19,964.01	\$172,948.89
Trust Funds	\$52,653.95	\$321.69	\$0.00	\$52,975.64
Total	\$11,495,655.74	\$712,388.54	\$1,041,553.97	\$11,166,490.31

Public participation-nothing was discussed.

Action #146 – Motion by Hodges, second by J.Esser to set the school board election date for June 18, 2019 with polls open from 7:00 AM to 7:00 PM. Motion carried.

Action # 147 – Motion by F.Esser, second by Dickhaut to approve the open enrollment application #2019-03 as presented. Motion carried.

Action #148 – Motion by F.Esser, second by Dickhaut to rescind the previous motion and Action # 147 for approval of open enrollment application #2019-03. Motion carried.

Action #149 – Motion by F.Esser, second by Dickhaut to approve the School Consultation Contract with Ted Williams for school psychologist services through June 30, 2019. Motion carried.

Action #150 – Motion by Dickhaut, second by F.Esser to approve the work agreements as presented (Ashley Badenhorst-\$8,700.90, Heather Koons-\$8,700.90). Motion carried.

Action #151 – Motion by J.Esser, second by Hodges to approve the amended work agreement for Kelly Ratigan (employee transfer to Food Service-\$17,563.65 new total for 2018-19). Motion carried.

Action #152 – Motion by J.Esser, second by Dickhaut to approve Change Order # 6 for the building project. Chairman Jordan called for a roll call vote. Yes – Jordan, Hodges, J.Esser, Dickhaut, F.Esser. Motion carried.

Mr. Storley provided a construction update, noting that work is progressing nicely. He noted that the flooring has been laid in the Kitchen Commons, all exterior footings have been poured and flat work has now begun.

Mr. Storley provided his Superintendent's Report. He discussed the recent bus breakdowns, ALICE training/crisis practice with local authorities, and the Johnson Controls service agreement.

Mr. Storley showed the board members the board policy website and highlighted a couple of policies (Tobacco Free Schools, Conflict of Interest) that should be revisited for possible revision or adoption at a future meeting.

Action #153 – Motion by F.Esser, second by Hodges to go into executive session per SDCL 1-25-2(1) Personnel. Board went in to Executive Session at 7:16 p.m. and was declared out of Executive Session by Chairman Jordan at 8:26 p.m.

No official action was taken.

Action #154 – Motion by Dickhaut, second by F.Esser to adjourn at 8:27p.m. Motion carried.