

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 10th day of December, 2018 with the following members present: Jordan, Hodges, Dickhaut, and J.Esser. F.Esser was absent. Also present were Storley, Kocer, Lewis, Stover, and Becker.

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

Action #133 - Motion by J.Esser, second by Dickhaut to approve the agenda. Motion carried.

Action #134 –Motion by J.Esser, second by Hodges to approve the minutes of the November 12, 2018 meeting as presented. Motion carried.

Action #135 – Motion by Hodges, second by Dickhaut to approve the current list of bills as presented, for a total of \$616,355.49 for the general, special education, capital outlay, bond redemption, capital project fund, and food service funds. Motion carried.

Action #136 – Motion by J.Esser, second by Hodges to approve the monthly financial statement as presented and place it on record. Motion carried.

THE FOLLOWING IS A LIST OF NOVEMBER SALARIES:

Elementary Instruction	\$68,758.99
Middle School Instruction	\$30,923.75
High School Instruction	\$54,137.23
Title I	\$6,966.00
Title ID	\$567.28
Title IIA	\$2,800.22
Coalition	\$6,680.63
Technology	\$6,977.51
Board of Education	\$550.00
Guidance	\$6,683.13
Nurse	\$1,862.61
Media Center	\$1,528.32
Superintendent's Office	\$8,989.77
Principal's Office	\$16,155.31
Business Office	\$4,523.53
Linking Hands	\$3,864.40
Custodians	\$13,370.60
Transportation	\$6,107.71
Extra Curricular	\$31,251.62
Special Education	\$74,226.96
Pension Fund	\$0.00
Food Service	<u>\$9,348.46</u>
	\$356,274.03

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 11/1/2018	Receipts	Disbursed	Balance 11/30/2018
General Fund	\$663,734.07	\$736,037.06	\$398,667.38	\$1,001,103.75
Capital Outlay	\$989,325.95	\$555,252.04	\$72,446.81	\$1,472,131.18
Special Education	\$440,950.61	\$284,307.92	\$109,668.03	\$615,590.50
Pension Fund	\$201,937.06	\$0.00	\$0.00	\$201,937.06
Debt Service Fund	\$27,143.12	\$393,970.26	\$548,875.00	-\$127,761.62
Capital Projects Fund	\$8,666,784.38	\$14,184.19	\$629,546.24	\$8,051,422.33
Food Service Fund	\$42,823.85	\$31,958.36	\$29,238.85	\$45,543.36
Charged Programming	\$5,261.81	\$0.00	\$0.00	\$5,261.81
Agency Funds	\$166,516.39	\$28,514.56	\$17,257.53	\$177,773.42
Trust Funds	\$52,653.95	\$0.00	\$0.00	\$52,653.95

Total	\$11,257,131.19	\$2,044,224.39	\$1,805,699.84	\$11,495,655.74
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Public participation-nothing was discussed.

South Dakota Legislators Brock Greenfield, Lana Greenfield, and Kaleb Weis introduced themselves to the board members. They spoke briefly about what they expected from the upcoming legislative session. Discussion took place on taxable valuation compared to other districts, capital outlay flexibility and limitations, potential for state funding for preschool programs, the timing of student enrollment counts, and the financial impacts of major recent legislation.

Ms. Becker introduced Al Ward and Jake Anderson, who spoke to the Board about World Classrooms and the possibility of a trip for middle school students to Washington, D.C. Mr. Ward discussed the benefits of the program and detailed how it was not funded through traditional fundraising efforts. The Board was supportive of the idea of a trip planned for 2020.

Action #137 – Motion by J.Esser, second by Dickhaut to accept the resignations of Lorraine Sattler (Paraprofessional), Shirley Klipfel (Cook), and Kali Ahlers (School Psychologist/Behavior Specialist). Motion carried.

Action # 138 – Motion by Dickhaut, second by Hodges to table discussion related to Board Policy Review. Motion carried.

Mr. Storley provided a construction update, noting that progress continues to be made on Phase II of the project and that the Kitchen Commons flooring would be placed over Christmas break. He also noted that bricks are ready for sale and engraving for the Memorial Wall.

Action #139 – Motion by J. Esser, second by Dickhaut to approve RFP # 61 for the building project as presented. Motion carried.

Mr. Storley provided his Superintendent's Report. He discussed the auctioning of the Sanger house on December 15th at 10:00 AM and sale of surplus equipment.

Mr. Hodges provided a report on the recent ASBSD Delegate Assembly. He reported that the highest priorities were determined to involve school funding, state aid inflation factor, and capital outlay adjustments.

Mr. Lewis provided his Elementary Report. He stated that there was good attendance for parent-teacher conferences and mentioned PBIS reward fun day.

Action #140 – 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 8:21 p.m. and was declared out of Executive Session by Chairman Jordan at 9:30 p.m.

No official action was taken.

Action #141 – Motion by J.Esser, second by Dickhaut to adjourn at 9:31p.m. Motion carried.