

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 12th day of November, 2018 with the following members present: Jordan, Hodges, Dickhaut, and J.Esser. F.Esser arrived at 6:10. Also present were Storley (by phone), Kocer, Lewis, Stover, and Becker.

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

Action #121 - Motion by J.Esser, second by Hodges to approve the agenda. Motion carried.

Action #122 –Motion by Hodges, second by J.Esser to approve the minutes of the October 22, 2018 meeting as presented. Motion carried.

Action #123 – Motion by Hodges, second by Dickhaut to approve the current list of bills as presented, for a total of \$1,344,028.18 for the general, special education, capital outlay, bond redemption, capital project fund, and food service funds. Motion carried.

Action #124 – 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 OCTOBER SALARIES:

Elementary Instruction	\$65,572.68
Middle School Instruction	\$31,973.75
High School Instruction	\$54,714.41
Title I	\$6,966.00
Title ID	\$567.28
Title IIA	\$2,800.22
Coalition	\$5,262.50
Technology	\$6,961.08
Board of Education	\$750.00
Guidance	\$6,683.13
Nurse	\$1,847.89
Media Center	\$1,612.45
Superintendent's Office	\$9,369.25
Principal's Office	\$16,209.21
Business Office	\$4,375.00
Linking Hands	\$3,864.40
Custodians	\$14,136.50
Transportation	\$6,251.30
Extra Curricular	\$4,920.00
Special Education	\$74,204.25
Pension Fund	\$0.00
Food Service	<u>\$8,208.78</u>
	\$327,250.08

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 10/1/2018	Receipts	Disbursed	Balance 10/31/2018
General Fund	\$831,719.87	\$202,556.02	\$370,541.82	\$663,734.07
Capital Outlay	\$989,917.61	\$57,266.50	\$57,858.16	\$989,325.95
Special Education	\$527,280.01	\$25,618.94	\$111,948.34	\$440,950.61
Pension Fund	\$201,937.06	\$0.00	\$0.00	\$201,937.06
Debt Service Fund	\$10,733.89	\$16,409.23	\$0.00	\$27,143.12
Capital Projects Fund	\$9,542,322.42	\$7,728.40	\$870,283.44	\$8,679,767.38
Food Service Fund	\$41,649.54	\$27,055.43	\$25,881.12	\$42,823.85
Charged Programming	\$5,261.81	\$0.00	\$0.00	\$5,261.81
Agency Funds	\$169,611.28	\$23,898.23	\$26,993.12	\$166,516.39
Trust Funds	\$52,603.95	\$50.00	\$0.00	\$52,653.95

Total	\$12,373,037.44	\$360,582.75	\$1,463,506.00	\$11,270,114.19
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F. Esser arrived at 6:10.

Action #125 – Motion by J.Esser, second by Hodges to approve the following Trust & Agency Transfers: TRANSFER # 1: Transfer from AFS - \$1,776.21; Transfer to Class of 2017 - \$13.50, Class of 2018 - \$570.86, HS Student Council - \$1,191.85. TRANSFER # 2: Transfer from Print Shop - \$540.00; Transfer to HS Student Council - \$540.00. TRANSFER # 3: Transfer from Public School T&A Acct - \$870.22; Transfer to Elem Student Council - \$870.22. TRANSFER # 4: Transfer from School Health Machine - \$5,525.52; Transfer to General Fund - \$5,525.52. Motion carried.

Action # 126 – Motion by J.Esser, second by Dickhaut to pay the balance due on the Guardian Insurance billing of \$2,441.19 out of the General Fund. Motion carried.

Public participation-nothing was discussed.

The following quote was received for snow removal-Carr Construction-\$140.00/hr for cleaning and \$96.00/hr for hauling.

Action #127 – Motion by Dickhaut, second by F.Esser to accept the quote from Carr Contruction for snow removal for the 2018-19 school year. Motion carried.

Action #128 – Motion by F.Esser, second by Dickhaut to approve Shad Storley as a volunteer JH basketball coach. Motion carried.

Action #129 – Motion by F.Esser, second by J.Esser to approve Home School Exemption #2019-07. Motion carried.

Action #130 – Motion by Dickhaut, second by J.Esser to declare used bus parts and materials as surplus with zero value. Motion carried.

Mr. Storley provided a construction update, noting that the gym floor cement has been completed, that progress continues to be made on Phase II of the project, and that work in the Kitchen Commons will be completed with painting taking place over Thanksgiving break and flooring over Christmas break. He also noted that bricks are ready for sale and engraving for the Memorial Wall.

Action #131 – Motion by J. Esser, second by F.Esser to approve RFP #53, RFP # 57, and RFP # 58 for the building project as presented. Motion carried.

Mr. Lewis provided his Elementary Report. He discussed end of the trimester conferences, PBIS rewards, a recent assembly funded by the Redfield Area Arts Council, and the success of receiving donations from various community members and businesses for items for those in need.

Ms. Becker provided her Middle School/High School report and discussed PBIS, visiting Harrisburg South Middle School to continue research into customized learning at the middle school level, Halloween activities, and various staff meeting topics, including a presentation by the Sheriff's office on vaping.

Mr. Storley provided his Superintendent's Report and mentioned the vacant Assistant Track Coach position. He also discussed ACT results, American Education Week, the auctioning of the Sanger house on December 15th at 10:00 AM, and a crisis management planning meeting on November 16th. Mr. Storley also discussed a couple of items for the upcoming ASBSD Delegate Assembly. Kelly Hodges is the board member representative for the Delegate Assembly.

Action #132 – Motion by J.Esser, second by Dickhaut to adjourn at 7:24p.m. Motion carried.