

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 9th day of October, 2018 with the following members present: Jordan, Hodges, Dickhaut, J.Esser and F.Esser. Also present were Storley, Kocer, Lewis, Stover, and Becker.

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

Action #105 - Motion by J.Esser, second by Dickhaut to approve the agenda. Motion carried.

Action #106 –Motion by F.Esser, second by J.Esser to approve the minutes of the September 24, 2018 meeting as presented. Motion carried.

Action #107 – Motion by J.Esser, second by Dickhaut to approve the current list of bills as presented, for a total of \$1,080,483.88 for the general, special education, capital outlay, bond redemption, capital project fund, and food service funds. Motion carried.

Action #108 – Motion by J.Esser, 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 AUGUST SALARIES:

Elementary Instruction	\$64,288.81
Middle School Instruction	\$31,514.66
High School Instruction	\$51,890.43
Title I	\$6,966.00
Title ID	\$3,900.94
Title IIA	\$3,367.50
Coalition	\$2,954.38
Technology	\$7,160.55
Board of Education	\$650.00
Guidance	\$6,870.63
Nurse	\$1,897.64
Media Center	\$1,487.79
Superintendent's Office	\$8,989.77
Principal's Office	\$15,216.60
Business Office	\$7,873.68
Linking Hands	\$3,864.40
Custodians	\$13,105.77
Transportation	\$5,421.82
Extra Curricular	\$1,019.60
Special Education	\$74,206.78
Pension Fund	\$0.00
Food Service	<u>\$6,030.04</u>
	\$318,677.79

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 9/1/2018	Receipts	Disbursed	Balance 9/30/2018
General Fund	\$995,441.24	\$239,970.46	\$403,691.83	\$831,719.87
Capital Outlay	\$1,016,276.82	\$4,202.91	\$30,562.12	\$989,917.61
Special Education	\$612,729.26	\$17,651.92	\$103,101.17	\$527,280.01
Pension Fund	\$201,937.06	\$0.00	\$0.00	\$201,937.06
Debt Service Fund	\$7,751.50	\$2,982.39	\$0.00	\$10,733.89
Capital Projects Fund	\$10,295,829.81	\$14,839.77	\$768,347.16	\$9,542,322.42
Food Service Fund	\$31,919.96	\$27,981.30	\$18,251.72	\$41,649.54
Charged Programming	\$5,261.81	\$0.00	\$0.00	\$5,261.81
Agency Funds	\$163,570.27	\$27,709.60	\$21,668.59	\$169,611.28
Trust Funds	\$52,333.83	\$270.12	\$0.00	\$52,603.95
Total	\$13,383,051.56	\$335,608.47	\$1,345,622.59	\$12,373,037.44

Public participation-nothing was discussed.

Action #109 – Motion by J.Esser, second by Hodges to approve Home School Exemption #2019-05. Motion carried.

Action #110 – Motion by Dickhaut, second by J.Esser to approve the ELA conference request from Rodney Freeman for \$135.00 for the registration fee at the annual ELA conference. Motion carried.

Action #111 – Motion by Dickhaut, second by J.Esser to approve the termination of Policy GCPC (Retirement of Professional Staff Members) effective at the conclusion of the 2018-19 school year. Aye – Dickhaut, J.Esser, F.Esser; Nay – Hodges; Motion carried.

Mr. Storley provided a construction update, noting the boiler start-up was done on September 25th, the connecting hallway has been completed, and progress continues to be made on Phase II of the project.

Mr. Storley provided his Superintendent's Report and discussed legislation that will potentially be brought forward in the upcoming session.

Ms. Becker provided a report on the Homecoming Week activities.

Action #112 – Motion by Dickhaut, second by J.Esser to adjourn at 7:00p.m. Motion carried.