

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 September, 2018 with the following members present: Jordan, Hodges, and Dickhaut. J.Esser and F.Esser were absent. Also present were Storley, Kocer, Lewis, and Stover. Absent-Becker.

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

Action #80 - Motion by Dickhaut, second by Hodges to approve the agenda with the additions of 8B Special Meeting to Canvass Votes and 14A Johnson Controls Service Agreement. Motion carried.

Action #81 –Motion by Hodges, second by Dickhaut to approve the minutes of the August 27, 2018 and August 30, 2018 meetings as presented. Motion carried.

Action #82 – Motion by Dickhaut, second by Hodges to approve the current list of bills as presented, for a total of \$980,856.16 for the general, special education, capital outlay, bond redemption, capital project fund, and food service funds. Motion carried.

Action #83 – Motion by Hodges, second by Dickhaut 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	\$74,042.95
Junior High Instruction	\$19,645.21
High School Instruction	\$41,054.86
Title I	\$6,582.75
Title ID	\$3,624.91
Title IIA	\$2,948.44
Coalition	\$1,395.13
Technology	\$6,723.07
Board of Education	\$500.00
Guidance	\$6,573.35
Nurse	\$1,789.65
Media Center	\$725.16
Superintendent's Office	\$10,012.47
Principal's Office	\$13,260.51
Business Office	\$4,375.00
Linking Hands	\$4,912.30
Custodians	\$14,209.01
Transportation	\$3,907.19
Extra Curricular	\$0.00
Special Education	\$72,013.65
Pension Fund	\$0.00
Food Service	<u>\$6,020.88</u>
	\$294,316.49

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 8/1/2018	Receipts	Disbursed	Balance 8/31/2018
General Fund	\$1,207,608.57	\$173,550.79	\$385,718.12	\$995,441.24
Capital Outlay	\$237,870.89	\$960,885.26	\$182,479.33	\$1,016,276.82
Special Education	\$692,567.12	\$32,874.43	\$112,712.29	\$612,729.26
Pension Fund	\$201,926.26	\$10.80	\$0.00	\$201,937.06
Debt Service Fund	-\$499,488.13	\$507,239.63	\$0.00	\$7,751.50
Capital Projects Fund	\$12,452,158.36	\$6,477.25	\$2,162,805.80	\$10,295,829.81
Food Service Fund	\$38,979.18	\$2,307.20	\$9,366.42	\$31,919.96
Charged Programming	\$5,261.81	\$0.00	\$0.00	\$5,261.81
Agency Funds	\$157,572.76	\$18,255.82	\$12,258.31	\$163,570.27

Trust Funds	\$54,933.83	\$0.00	\$0.00	\$54,933.83
Total	\$14,549,390.65	\$1,701,601.18	\$2,865,340.27	\$13,385,651.56

Public participation-nothing was discussed.

Action #84 – Motion by Dickhaut, second by Hodges to approve the work agreements as presented (Rhiannon Marlow-\$16,681.88, Rhonda Schultz-\$15,697.50, Rachel Timmons-\$15,697.50). Motion carried.

Action #85 – Motion by Hodges, second by Dickhaut to set a special board meeting for Monday, September 17<sup>th</sup> at 6:00pm to canvass the opt out election votes. Motion carried.

Action #86 – Motion by Dickhaut, second by Hodges to approve Home School Exemption #2019-03. Motion carried.

Action #87 – Motion by Hodges, second by Dickhaut to approve the pay rate of \$8.85/hour for election workers for the opt out election. Motion carried.

Action #88 – Motion by Dickhaut, second by Hodges to approve renewal of Worker Compensation Insurance coverage with the Associated School Boards of South Dakota. Motion carried.

Action #89 – Motion by Dickhaut, second by Hodges to approve the following contracts amendments due to lane changes-Shane Gross-\$47,050, Tristen Lechner-\$43,550, Angela Lodmel-\$45,925, Christina Reid-\$41,925, Hayley Schacht-\$42,925, Tracy Schutte-\$49,425, Melissa Storley-\$48,925. Motion carried.

Mr. Kocer informed the Board that the major remaining budget factor is the opt out vote taking place on September 11<sup>th</sup> and that the budget would need to be passed by the end of the month.

Action #90 – Motion by Hodges, second by Dickhaut to approve a one year service agreement with Johnson Controls for \$19,265.00. Motion carried.

Mr. Storley provided a construction update, noting that the fire sprinkler system and chiller installation had been completed and that the boiler hook-up, connecting hallway, and Phase II foundation work and plumbing rough-in are in progress.

Action #91 – Motion by Dickhaut, second by Hodges to adjourn at 6:52p.m. Motion carried.