

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 13th day of August, 2018 with the following members present: Jordan, J. Esser, Hodges, Dickhaut, and F. Esser. Also present were Storley, Kocer, Lewis, and Becker. Absent-Stover.

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

Action #40 - Motion by J. Esser, second by F.Esser to approve the agenda. Motion carried.

Action #41 –Motion by J. Esser, second by Dickhaut to approve the minutes of the July 23rd meeting as presented. Motion carried.

Action #42 – Motion by Dickhaut, second by J. Esser to approve the current list of bills as presented, for a total of \$1,057,074.56 for the general, special education, capital outlay, bond redemption, capital project fund, and food service funds. Motion carried.

Action #43 – Motion by F.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 JULY SALARIES:

Elementary Instruction	\$82,142.95
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	\$4,516.25
Technology	\$5,112.80
Board of Education	\$825.00
Guidance	\$6,573.35
Nurse	\$1,789.65
Media Center	\$725.16
Superintendent's Office	\$11,464.57
Principal's Office	\$4,121.60
Business Office	\$9,664.54
Linking Hands	\$4,912.30
Custodians	\$12,734.80
Transportation	\$3,907.19
Extra Curricular	\$0.00
Special Education	\$63,632.91
Pension Fund	\$44,962.50
Food Service	<u>\$5,778.96</u>
	\$336,720.68

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 7/1/2018	Receipts	Disbursed	Balance 7/31/2018
General Fund	\$1,318,838.34	\$273,517.50	\$377,191.16	\$1,215,164.68
Capital Outlay	\$833,312.16	\$10,441.27	\$605,882.54	\$237,870.89
Special Education	\$710,123.50	\$62,761.37	\$87,294.23	\$685,590.64
Pension Fund	\$250,326.02	\$2.38	\$48,402.14	\$201,926.26
Debt Service Fund	-\$506,739.92	\$7,251.79	\$0.00	-\$499,488.13
Capital Projects Fund	\$13,762,966.29	\$14,037.47	\$1,324,845.40	\$12,452,158.36
Food Service Fund	\$45,912.05	\$0.00	\$7,512.50	\$38,399.55
Charged Programming	\$5,261.81	\$0.00	\$0.00	\$5,261.81
Agency Funds	\$174,615.90	\$2,244.28	\$19,287.42	\$157,572.76
Trust Funds	\$54,933.20	\$0.63	\$0.00	\$54,933.83

Total	\$16,649,549.35	\$370,256.69	\$2,470,415.39	\$14,549,390.65
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Public participation-nothing was discussed.

The following quote was received for gasoline-Appel Oil Co.-\$.233/gallon discount off pump price for unleaded, \$.343/gallon discount off pump price for diesel #1 and diesel #2 with a \$.05 per gallon discount on gas and \$.10 per gallon discount on diesel fuel.

Action #44 – Motion by F. Esser, second by J.Esser to accept the quote from Appel Oil Co. for fuel for the 2018-19 school year. Motion carried.

Randall Royer from ASBSD provided a presentation for GAVEL School Board training.

Action #45 – Motion by J.Esser, second by F.Esser to approve Alandra Harrelson as the Magazine Sales/Prom Advisor. Motion carried.

Action #46 – Motion by Dickhaut, second by J.Esser to approve the work agreement as presented. Motion carried.

Action #47 – Motion by F.Esser, second by Dickhaut to approve returned contracts as presented. Motion carried.

Action #48 – Motion by F.Esser, second by Dickhaut to approve the Speech & Language Pathology Services contract with Alison Winter for \$65.65 per service hour. Motion carried.

Action #49 – Motion by J.Esser, second by Dickhaut to set the pay rate for summer workers at \$8.85/hour for first year workers and \$9.35/hour for returning workers. Jordan abstained. Motion carried.

Action #50 – Motion by Dickhaut, second by F.Esser to amend the lunch and activity ticket age grouping and prices for 6<sup>th</sup> graders to \$55/20 Days for Lunch and \$20 for Activity Tickets. Motion carried.

Action #51 – Motion by J. Esser, second by Dickhaut to approve RFP # 52 for the building project as presented. Motion carried.

Action #52 – Motion by J.Esser, second by Hodges to reimburse new employees going forward for background check expenses once they are hired and they pass the background check. Motion carried.

Superintendent Report – Mr. Storley provided a building update and discussed the upcoming opt out election on September 11th.

Action #53 – Motion by Dickhaut, second by J.Esser to adjourn at 9:31p.m. Motion carried.