

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 25th day of June, 2018 with the following members present: Jordan, J. Esser, F. Esser, Lambert and Dickhaut. Also present was Stover and Hodges. Absent-Lewis and Storley.

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

Action #267 - Motion by J. Esser, second by Lambert to approve the agenda with the addition of 12A- Executive Session for personnel/negotiations. Motion carried.

Action #268 –Motion by F. Esser, second by J. Esser to approve the minutes of the June 11th meeting as presented. Motion carried.

Action #269 – Motion by J. Esser, second by Dickhaut to approve the current list of bills as presented, for a total of \$27,807.45 for the general, special education, capital outlay, bond redemption, capital projects and food service funds. Motion carried.

No conflict of interest noted for meeting (SDCL Ch. 3-23).

Action #270 – Motion by F. Esser, second by J. Esser to approve the work agreements and contracts as presented. Motion carried.

Action #271 – Motion by J. Esser, second by Lambert to approve the request from Sheryl Smith for occupational therapy services from \$60.00/hr to \$64.00/hr. for the 2018-19 school year. Motion carried

Action #272 – Motion by J. Esser, second by Dickhaut to transfer from Contingency to the following accounts: 10-111-001-240-Workers Compensation-\$ 67.00; 10-111-001-334-Travel-\$460.00, 10-1121-002-111-Certified Staff Salaries-\$1,431.39, 10-1131-002-111-Salaries-Secondary Teachers-\$ 5,309.38, 10-1131-002-334-Travel-\$133.67, 10-1131-002-411-Non-Technology Supplies-\$ 7,035.79, 10-1131-002-411-000-017-Non-Technology Supplies-Ag-\$ 4,619.59, 10-1273-101-230-Health Insurance-\$ 466.41, 10-1273-103-230-Health Insurance-\$ 298.92, 10-2115-000-319-Other Prof/Technical Services-\$ 351.80, 10-2115-000-334-Travel-\$3,043.44, 10-2129-002-111-Certified Staff Salary-Guidance-\$ 49.28, 10-2315-000-319-Prof. and Tech Service-Legal-\$ 747.10, 10-2319-000-341-Postage-\$629.82, 10-2321-000-114-Classified Wages-Secretary-\$ 79.18, 10-2321-000-130-Overtime Salaries-\$1,430.61, 10-2410-001-113-Adm. Salary-Elem Principal-\$50.00, 10-2410-001-114-Salary-Secretary-\$61.16, 10-2410-001-130-Overtime Salary-\$ 726.40, 10-2410-001-220-Retirement-\$ 47.36, 10-2410-001-640-Dues & Fees-\$234.00, 10-2410-002-114-Salary-Secretary-\$53.70, 10-2410-002-130-Overtime Salaries-\$ 622.26, 10-2410-002-220-Retirement-\$23.69, 10-2410-002-640-Dues & Fees-\$ 20.00, 10-2549-000-321-Electricity-\$7,735.94, 10-2549-000-329-Garbage Collection-\$1,634.02, 10-2549-000-411-Non-Technology Supplies-\$4,776.88, 10-2549-000-651-Insurance-\$4,028.88, 10-2559-000-230-Health Insurance-\$ 437.97, 10-2559-000-323-Repairs & Maintenance-\$ 7,115.24, 10-2559-000-334-Travel-\$802.27, 10-2559-000-411-Non-Technology Supplies-\$ 2,512.29, 10-2559-000-651-Insurance-\$40.00, 10-2574-000-319-Purchased Service (copying)-\$ 176.05, 10-2574-000-411-Non-Technology Supplies-\$1,747.85, 10-6100-001-111-Certified Staff Salaries-FB-\$ 37.50, 10-6100-001-210-OASI-\$2.07, 10-6100-001-220-Retirement-\$92.40, 10-6100-002-220-Retirement-\$123.75, 10-6100-002-319-Other Prof/Technical Services-\$ 2,221.86, 10-6100-002-411-Non-Technology Supplies-\$ 894.40, 10-6100-003-111-Certified Staff Salaries-BBB-\$1,757.50, 10-6100-003-210-OASI-\$17.82, 10-6100-003-220-Retirement-\$15.60, 10-6200-002-111-Certified Staff Salaries-VB-\$ 119.50, 10-6200-002-210-OASI-\$9.16, 10-6200-002-220-Retirement-\$ 96.95, 10-6200-002-319-Other Prof/Technical Services-\$ 506.59, 10-6200-003-319-Other Prof/Technical Services-\$ 454.44, 10-6500-001-114-Classified Wages-Transportation-\$30.91, 10-6500-001-210-OASI-\$2.38, 10-6900-001-319-Other Prof/Technical Services-\$ 450.00, 10-6900-001-411-Non-Technology Supplies-\$ 140.67, 10-6900-002-111-Certified Staff Salary-TR-\$ 85.00, 10-6900-002-210-OASI-\$2.84, 10-6900-002-319-Other Prof/Technical Services-\$ 2,450.19, 10-6900-002-411-Non-Technology Supplies-\$1,407.40, 10-6900-003-319-Other Prof/Technical Services-\$ 549.53, 10-6900-006-411-Non-Technology

Supplies-\$ 4,525.67 and supplement the following: GENERAL FUND-10-2319-000-114-Classified Wages-Board Members-\$ 5,925.00, 10-2319-000-210-OASI-\$450.57, 10-2319-000-350-Ads & Printing-\$ 622.55, 10-2410-001-411-Non-Technology Supplies-\$10,861.66, 10-2490-000-319-Other Prof/Technical Services-\$ 1,242.92, 10-2547-000-325-Rentals-\$789.85, 10-2549-000-321-Electricity-\$6,428.69; CAPITAL OUTLAY FUND-21-1131-002-549-Other Equipment-\$46,666.93, 21-2535-000-530-Improvements Other Than Bldg-\$6,479.60, 21-2542-000-530-Improvements-\$120,462.84, 21-5000-000-613-Fiscal Agent Fees-\$1,575.00, 21-8110-000-690-Operating Transfer Out-Misc-\$1,902.22; SPECIAL EDUCATION FUND-22-1221-000-334-Travel-\$749.50, 22-1221-000-411-Non-Technology Supplies-\$ 3,557.05, 22-1221-104-230-Health Insurance-\$ 2,529.60, 22-1222-000-111-Certified Staff Salaries-\$ 7,091.79, 22-1222-000-230-Health Insurance-\$ 1,318.71, 22-1224-000-373-Other Prof/Technical Services-\$ 13,041.00, 22-1226-000-111-Certified Staff Salaries-\$ 2,606.28, 22-1226-000-120-Substitutes-\$975.00, 22-1226-000-411-Non-Technology Supplies-\$ 1,363.73, 22-1226-105-220-Retirement-\$ 304.31, 22-2149-000-371-Payments To Other LEAS In State-\$1,846.73, 22-21490-000-393-All Other Purchased Services-\$ 400.00, 22-2172-0000-319-Other Prof/Technical Services-\$1,055.00, 22-2736-000-332-Mileage Paid To Parents-\$ 120.61, 22-2736-000-334-Travel-\$4,524.28, 22-2740-000-319-Other Prof/Technical Services-\$ 7,107.62; BOND REDEMPTION FUND-31-5000-000-613-Fiscal Agent Fees-\$ 650.00; CAPITAL PROJECTS FUND-41-7500-000-520-Buildings-\$95,364.00; FOOD SERVICE FUND-51-2569-000-114-Classified Staff Salaries-Cooks-\$ 4,717.83, 51-2569-000-120-Substitutes-\$796.30, 51-2569-000-210-OASI-\$253.19, 51-2569-000-220-Retirement-\$ 219.04, 51-2569-000-319 Purchased Services-\$ 705.35, 51-25569-000-323-Repairs & Maintenance-\$ 2,457.21, 51-2569-000-334-Travel-\$625.28, 51-2569-000-411-Non-Technology Supplies-\$3,422.23, OTHER ENTERPRISE FUND-53-3900-002-111-Certified Staff Salary-\$ 905.00, 53-3900-002-210-OASI-\$ 67.03. Motion carried.

Action #273 – Motion by Lambert, second by Dickhaut state that the governing board of Redfield Public School is unable to operate under the tax limitation measure currently in statute. We therefore opt out of such tax limitation in the amount of \$350,000.00 starting with calendar year 2018 taxes payable in the calendar year of 2019. This opt out will be for five years, which will be through taxes payable in the calendar year 2023. Jordan-aye, J. Esser-aye, F. Esser-aye, Dickhaut-aye and Lambert-aye. Motion carried.

Action #274 – Motion by F. Esser, second by Lambert to authorize Kevin Kocer (business manager) and board chairperson (elected at annual reorganization meeting in July) to perform all transactions at all financial institutions that the school has investments. Motion carried.

A construction updated was given noting that everything is on schedule.

Action #275 – Motion by Dickhaut, second J. Esser to approve the RFP 11R for \$11,140.00 (work for leveling sub-floor in the Greeno Lobby). Motion carried.

Action #276 – Motion by F. Esser, second by J. Esser to go into Executive Session at 6:53p.m. per SDCL 1-25-2(1)Personnel and 1-25-2(4)Negotiations. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 7:24p.m.

No action was taken.

Action #277 – Motion by Dickhaut, second by Lambert to adjourn at 7:25p.m. Motion carried.

Approved on this 9th day of July, 2018:

_____ Board Chairman

_____ Business Manager