

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 11th day of June, 2018 with the following members present: Jordan, J. Esser, F. Esser, Lambert and Dickhaut. Also present was Storley, Stover and Hodges. Absent-Lewis.

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

Action #255 - Motion by J. Esser, second by F. Esser to approve the agenda with the addition of 16A-Superintendent Report. Motion carried.

Action #256 –Motion by J. Esser, second by Lambert to approve the minutes of the May 29th meeting as presented. Motion carried.

Action #257 – Motion by Lambert, second by Dickhaut to approve the current list of bills as presented, for a total of \$1,090,682.92 for the general, special education, capital outlay, bond redemption, capital projects and food service funds. Motion carried.

Action #258 – 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 MAY SALARIES:

Elementary Instruction	\$ 76238.90
Junior High Instruction	20959.64
High School	75183.11
Title I	6582.75
Title ID	2579.06
Title IIA	2538.28
Coalition	6468.38
Technology	6639.73
Board of Education	1050.00
Guidance	6573.33
Nurse	1789.65
Media Center	1234.83
Superintendent's Office	9566.92
Principal's Office	14698.06
Business Office	5128.75
Linking Hands	3864.40
Custodians	14404.51
Transportation	10749.44
Extra Curricular	3839.04
Driver Education	6105.00
Special Education	67828.60
Food Service	<u>7207.57</u>
Total	\$351229.95

THE FOLLOWING IS A REPORT OF CASH TRANSACTIONS FOR MONTH OF MAY:

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 5-1-18	\$ 1019455.01	\$ 503709.38	\$ 496088.76	\$ 30056.26	\$57289.39
Receipts for May:					
Taxes	466110.64	570637.31	261094.40		
State Aide	154195.00		22986.00		
Fines	1110.26				
Interest	472.23				
Opt Out Taxes	48539.21				
IDEA Part B			12986.00		
Band Rentals & Resale	2048.00				
Coalition	10085.52				
Title I	8295.00				
Title IIA	3286.00				

Pupil Activities	200.00				
Title ID	3304.00				
Surplus Uniforms	1068.00				
School Auction	31502.34				
Shop Projects	3105.00				
Medicaid	2748.49		793.00		
Heartland Hands			14816.54		
Miscellaneous	711.41			21872.91	4233.80
Total receipts	\$ 736781.10	570637.31	312675.94	21872.91	4233.80
Total to be accounted for	1756236.11	1074346.69	808764.70	251929.17	61523.19
Less disbursements	385776.23	144029.09	106996.58	20571.47	20066.81
Fund Balance - 6-1-18	\$ 1370459.88	\$ 930317.60	\$701768.12	\$231357.70	\$ 41456.38

	Pension Fund	Other Enter. Fund	Capital Projects	Bond Redemption Fund
Balance 5-1-18	\$ 250000.37	\$ 12,453.75	\$ 8188313.19	(\$415905.59)
Receipts for May:				
Interest			19287.66	
Tuition				
Taxes	316.38			400783.90
Total receipts for the month	\$ 316.38	\$ 0.00	\$ 19287.66	\$ 400783.90
Total to be accounted for	\$ 250316.75	\$12,453.75	\$ 8207600.85	(\$ 15121.69)
Less disbursements		6,572.03	670154.27	546225.00
Fund Balance - 6-1-18	\$ 250316.75	\$ 5,881.72	\$ 7537446.58	(\$ 561346.69)

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

Action #259 – Motion by F. Esser, second by Lambert to accept the resignation of Lindsey DeHoet for the 2018-19 school year. Motion carried.

Action #260 – Motion by Dickhaut, second by F. Esser to set the budget hearing for July 30, 2018 at 6:15p.m. Motion carried

The board discussed plans for another opt out or if to discontinue it. The superintendent will have an article in the paper reviewing information on this. No action was taken.

Action #261 – Motion by Lambert, second by F. Esser to declare the following no longer necessary, useful or suitable for the purpose for which it was acquired-Lots 1-7, Block 3, American Legion Addition, Redfield City, Spink County, South Dakota and sell to Redfield City for \$1.00. Motion carried.

Action #262 - Motion by Dickhaut, second by J. Esser to approve the membership in the SDHSAA for the 2018-19 school year. Motion carried

Action #263 – Motion by F. Esser, second by Lambert to approve Policy JGB-Seclusion and Restraint as presented. Motion carried.

Action #264 – Motion by J. Esser, second by Lambert to approve the 2018-19 MS/HS Handbook, Comprehensive Plan, Coordination & Transition Plan, School Parent Compact and School Wide Plan as presented. Motion carried.

Mr. Storley updated the board on the construction progress.

Superintendent Report – Mr. Storley updated the board on openings-1st grade teacher and JH football. Concession Stand Manager position has been filed. Mr. Storley discussed with the board about having a Gavel Training for board members possibly in August.

Action #265 – Motion by F. Esser, second by J. Esser to go into Executive Session at 7:15p.m. per SDCL 1-25-2(1)Personnel and 1-25-2(4)Negotiations. Motion carried.

Exit Hodges at 7:50p.m.

Board declared out of Executive Session by Chairman Jordan at 7:54p.m.

No formal action was taken but noted the following wage information for 2018-19 – bus drivers-no increase, tech director-\$1,000 increase and family insurance and bus foreman – 176 days at \$12.82/hr. not to exceed 10 hours per week.

Action #266 – Motion by F. Esser, second by J. Esser to adjourn at 7:55p.m. Motion carried.

Approved on this 25th day of June, 2018:

_____ Board Chairman

_____ Business Manager