

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 14th day of May, 2018 with the following members present: Jordan, J. Esser, F. Esser, Lambert and Dickhaut. Also present was Storley, Lewis, Walder, Stover and Hodges.

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

Action #224 - Motion by F. Esser, second by J. Esser to approve the agenda with the addition of 7B-Public Time. Motion carried.

Action #225 –Motion by Lambert, second by F. Esser to approve the minutes of the April 23rd meeting as presented. Motion carried.

Action #226 – Motion by Lambert, second by J. Esser to approve the current list of bills as presented, for a total of \$1,493,996.17 for the general, special education, capital outlay, bond redemption, capital projects and food service funds. Motion carried.

Action #227 – 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 APRIL SALARIES:

Elementary Instruction	\$ 75275.82
Junior High Instruction	20063.88
High School	56473.69
Title I	6496.29
Title ID	2579.06
Title IIA	2538.28
Coalition	6134.25
Technology	6566.69
Board of Education	1250.00
Guidance	6479.83
Nurse	1799.28
Media Center	1168.53
Superintendent's Office	8963.96
Principal's Office	14946.80
Business Office	4628.75
Linking Hands	3864.40
Custodians	12024.23
Transportation	6065.35
Extra Curricular	1581.15
Special Education	70260.09
Food Service	<u>7278.65</u>
Total	\$316438.98

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

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 4-1-18	\$ 964681.70	\$ 497387.63	\$ 505417.06	\$ 241496.07	\$60580.53
Receipts for April:					
Taxes	192268.45	132246.16	60557.73		
State Aide	154195.00		22986.00		
Fines	1878.37				
Interest	200.81				
Opt Out Taxes	20234.34				
IDEA Part B			12986.00		
Armory Reimbursement	5020.88	6494.85			
Coalition	5502.80				
Title I	11324.00				
Title IIA	6572.00				
Pupil Activities	696.16				

Miscellaneous	<u>200.25</u>			<u>21717.24</u>	<u>20525.85</u>
Total receipts	\$ 398093.06	138741.01	96529.73	21717.24	20525.85
Total to be accounted for	1362774.76	636128.64	601946.79	263213.31	81106.38
Less disbursements	<u>343319.75</u>	<u>132419.26</u>	<u>105858.03</u>	<u>33157.05</u>	<u>23816.99</u>
Fund Balance - 5-1-18	\$ 1019455.01	\$ 503709.38	\$496088.76	\$230056.26	\$ 57289.39

	Pension Fund	Other Enter. Fund	Capital Projects	Bond Redemption Fund
Balance 4-1-18	\$ 249987.65	\$ 4,428.75	\$ 8912365.70	(\$509591.22)
Receipts for April:				
Interest				
Tuition		8,025.00		
Taxes	<u>12.72</u>			<u>93685.63</u>
Total receipts for the month	\$ 12.72	\$ 0.00	\$ 0.00	\$ 93685.63
Total to be accounted for	\$ 250000.37	\$12,453.75	\$ 8912365.70	(\$ 415905.59)
Less disbursements			<u>724052.51</u>	<u>0.00</u>
Fund Balance - 5-1-18	\$ 250000.37	\$12,453.75	\$ 8188313.19	(\$ 415905.59)

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

Public Time-0

Action #228 – Motion by J. Esser, second by Lambert to approve the pay requests from Valentine Suchor to have the balance of his contracts paid in May 2018. Motion carried.

Action #229 – Motion by F. Esser, second by J. Esser to approve the work agreement of Scott Forgey, custodian, for the period of 4-1-18 to 6-30-18 in the amount of \$6,193.20 and Rob Lewis, Student Council Advisor for \$965.00 for 2017-18 school. Motion carried.

Action #230 – Motion by Dickhaut, second by Lambert to approve the contract of Ryley Schumacher, MS/HS Guidance Counselor, with a salary of \$41,245.00 which includes National Honor Society. Motion carried.

Action #231 – Motion by Dickhaut, second by J. Esser to accept the resignation of Wade Schlotter, Asst. FB coach and Melissa Storley, Magazine Driver pending finding suitable replacements. Motion carried.

Action #232 – Motion by F. Esser, second by J. Esser to accept the resignations of Michelle Schmitt, paraprofessional and cheerleading advisor and Bonnie Hicks, paraprofessional effective the end of the 2017-18 school year. Motion carried.

The board thanked them for their years of service to Redfield School.

Action #233 – Motion by J. Esser, second by Dickhaut to cast vote for Craig Cassens for Division IV Principal Representative on the SDHSAA board. Motion carried.

Action #234 – Motion by Lambert, second by J. Esser to vote yes on Amendment #1 on the SDHSAA ballot. Motion carried.

Action #235 – Motion by J. Esser, second by Lambert to approve the summer camps/open gym dates for school facilities as presented. Motion carried.

Mr. Storley updated the board on the construction progress.

Action #236 – Motion by Dickhaut, second by Lambert to go into Executive Session at 7:38p.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 8:26p.m.

Action #237 – Motion by J. Esser, second by Dickhaut to approve the 2018-19 contract negotiation package with an increase of \$1300.00 on the base which sets the base at \$38,800.00 and remove the step system. Motion carried.

Action #238 – Motion by Dickhaut, second by Lambert to adjourn at p.m. Motion carried.

Approved on this 29th day of May, 2018:

_____ Board Chairman

_____ Business Manager