

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 9th day of April, 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 #209 - Motion by J. Esser, second by Lambert to approve the agenda as presented. Motion carried.

Action #210 –Motion by F. Esser, second by Lambert to approve the minutes of the March 22nd meeting as presented. Motion carried.

Action #211 – Motion by Lambert, second by Dickhaut to approve the current list of bills as presented, for a total of \$969,443.96 for the general, special education, capital outlay, bond redemption and food service funds. Motion carried.

Action #212 – 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 MARCH SALARIES:

Elementary Instruction	\$ 76967.95
Junior High Instruction	20121.40
High School	54869.68
Title I	6253.64
Title ID	2579.06
Title IIA	2538.28
Coalition	4208.00
Technology	6639.73
Board of Education	950.00
Guidance	6573.33
Nurse	1756.93
Media Center	1069.08
Superintendent's Office	8829.23
Principal's Office	14719.53
Business Office	4628.75
Linking Hands	3864.40
Custodians	10998.13
Transportation	5702.01
Extra Curricular	35426.91
Special Education	69851.63
Food Service	<u>8264.70</u>
Total	\$346812.37

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

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 3-1-18	\$ 1120327.90	\$ 465868.11	\$ 557227.65	\$ 235963.84	\$ 62275.70
Receipts for March:					
Taxes	37674.29	43552.44	19914.95		
State Aide	154195.00		22986.00		
Fines	478.21				
Interest	210.20				
Opt Out Taxes	4000.73				
IDEA Part B			12986.00		
IDEA Preschool			726.00		
Bank Franchise	4391.82				
Coalition	7407.01				
Title I	11422.00				
Miscellaneous	<u>90.00</u>			<u>19400.52</u>	<u>24698.87</u>

Total receipts	\$ 219869.26	43552.44	56612.95	219400.52	24698.87
Total to be accounted for	1340197.16	509420.55	613840.60	255364.36	86974.57
Less disbursements	<u>375515.46</u>	<u>12032.92</u>	<u>108423.54</u>	<u>13868.29</u>	<u>26394.04</u>
Fund Balance - 4-1-18	\$ 964681.70	\$ 497387.63	\$505417.06	\$241496.07	\$ 60580.53

	Pension Fund	Other Enter. Fund	Capital Projects	Bond Redemption Fund
Balance 3-1-18	\$ 249972.21	\$ 4,428.75	\$ 9633626.96	(\$539522.22)
Receipts for March:				
Interest			29851.74	
Taxes	<u>15.44</u>			<u>29931.00</u>
Total receipts for the month	\$ 15.44	\$ 0.00	\$ 29851.74	\$ 29931.00
Total to be accounted for	\$ 249987.65	\$ 4,428.75	\$ 9663478.70	(\$ 509591.22)
Less disbursements			<u>751113.00</u>	<u>0.00</u>
Fund Balance - 4-1-18	\$ 249987.65	\$ 4,428.75	\$ 8912365.70	(\$ 509591.22)

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

Action #213 – Motion by J. Esser, second by F. Esser to approve the contract of Kendra Becker-:MS/HS Principal with a salary of \$67,200.00 for the 2018-19 school year. Motion carried.

Mr. Storley updated the board on the construction progress

Mrs. Hodges presented information from the Department of Legislative Audit that they have reviewed and accepted the audit report for Redfield School District for the fiscal year ended June 30, 2017.

Action #214 – Motion by Dickhaut, 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 7:47p.m.

No action taken.

Action #215 – Motion by Dickhaut, second by Lambert to adjourn at 7:48p.m. Motion carried.

Approved on this 23rd day of April, 2018:

_____ Board Chairman

_____ Business Manager