

## 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 12th day of March, 2018 with the following members present: Jordan, J. Esser, F. Esser and Dickhaut. Also present was Storley, Lewis, Walder and Stover. Absent-Lambert and Hodges.

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

Action #186 - Motion by Dickhaut, second by F. Esser to approve the agenda with the addition of 8A- Intent to Rehire Administrators. Motion carried.

Action #187 –Motion by F. Esser, second by J. Esser to approve the minutes of the February 26th meeting as presented. Motion carried.

Action #188 – Motion by Dickhaut, second by F. Esser to approve the current list of bills as presented, for a total of \$893,993.13 for the general, special education, capital outlay, bond redemption and food service funds. Motion carried.

Action #189 – 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 FEBRUARY SALARIES:

Elementary Instruction	\$ 77775.19
Junior High Instruction	20189.60
High School	55519.08
Title I	6340.10
Title ID	2579.06
Title IIA	2538.28
Coalition	5105.00
Technology	6639.73
Board of Education	950.00
Guidance	6479.83
Nurse	1808.90
Media Center	1168.53
Superintendent's Office	8812.38
Principal's Office	14671.33
Business Office	4628.75
Linking Hands	3864.40
Custodians	13629.19
Transportation	5827.58
Extra Curricular	1404.48
Special Education	72868.96
Food Service	<u>8038.55</u>
Total	\$320838.92

### THE FOLLOWING IS A REPORT OF CASH TRANSACTIONS FOR MONTH OF FEBRUARY:

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 2-1-18	\$ 1156126.22	\$ 434105.60	\$ 580091.75	\$ 238707.83	(\$ 18154.25)
Receipts for February:					
Taxes	39406.89	72150.37	19275.02		
State Aide	154195.00		22986.00		
Fines	1224.18				
Interest	457.92				
Opt Out Taxes	4269.49				
IDEA Part B			38956.00		
IDEA Preschool			726.00		
Medicaid	2267.96		655.00		
Title IIA	16431.00				
Rent	600.00				

State Apportionment	44339.03				
Bank Franchise	27127.05				
Pupil Activities	1481.00				
Coalition	13726.71				
Title ID	3304.00				
Title I	8394.00				
Miscellaneous	2357.21			22715.59	108134.80
Total receipts	\$ 319581.44	42150.37	82598.02	22715.59	108134.80
Total to be accounted for	1475707.66	476255.97	662689.77	261423.42	89980.55
Less disbursements	355379.76	10387.86	105462.12	25459.58	27704.85
Fund Balance - 3-1-18	\$ 1120327.90	\$ 465868.11	\$557227.65	\$235963.84	\$ 62275.70

		Pension Fund	Other Enter. Fund	Capital Projects	Bond Redemption Fund
Balance 2-1-18	\$ 249953.62	\$ 4,428.75	\$10240991.96		(\$568566.23)
Receipts for February:					
Taxes	18.59				29044.01
Total receipts for the month	\$ 18.59	\$ 0.00	\$ 0.00		\$ 29044.01
Total to be accounted for	\$ 249972.21	\$ 4,428.75	\$10240991.96		(\$ 539522.22
Less disbursements			533714.31		0.00
Fund Balance - 3-1-18	\$ 249972.21	\$ 4,428.75	\$ 9633626.96		(\$ 539522.22)

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

Action #190 – Motion by J. Esser, second by Dickhaut to approve the contract of Shane Gross, Agricultural Education/FFA for \$43,250.00 (based on 2017-18 negotiated agreement) for the 2018-19 school year. Motion carried.

Action #191 – Motion by J. Esser, second by Dickhaut to bring the intent to re-hire administrators off the table for discussion. Motion carried.

Action #192 – Motion by J. Esser, second by F. Esser to issue an intent to re-hire administrators for the 2018-19 school year. Motion carried.

Action #193 – Motion by J. Esser, second by F. Esser to change the 2<sup>nd</sup> board meeting in March to Thursday, March 22, 2018 at 6:00p.m. Motion carried.

Action #194 – Motion by Dickhaut, second by F. Esser to approve policies JHCDA-Student Self-Administration of Asthma or Anaphylaxis Medication and AEA-Tobacco-Free Schools as presented. Motion carried.

Action #195 – Motion by F. Esser, second by Dickhaut to approve the resignations of Tommy Gregg-JH FB coach and Nick Kopplin, JH GBB coach pending finding a suitable replacement. Motion carried.

Action #196 – Motion by F. Esser, second by Dickhaut to move the last day of school with students to May 8, 2018 from 8:00a.m.-3:30p.m. and to designate May 10<sup>th</sup> and 11<sup>th</sup> as staff in-service days. Motion carried.

Mr. Storley reported construction update on building materials to be used for roof access ladders, permanent power will not be restored in the elementary building or MS/HS building until August 1, 2108. Mrs. Brace also presented quotes for FACS room appliances.

Action #197 – Motion by Dickhaut, second by J. Esser to go into Executive Session at 7:01p.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 8:04p.m.

No action taken.

Action #198 – Motion by Dickhaut, second by J. Esser to adjourn at 8:05p.m. Motion carried.

Approved on this 22nd day of March, 2018:

\_\_\_\_\_ Board Chairman

\_\_\_\_\_ Business Manager