

MINUTES OF BOARD MEETING

A regular meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 7:00p.m. on the 12th day of February, 2018 with the following members present: Jordan, J. Esser, F. Esser and Dickhaut. Also present was Storley, Lewis, Stover and Hodges. Absent-Lambert and Walder.

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

Action #168 - Motion by J. Esser, second by Dickhaut to approve the agenda with the addition of 14A-Legislative Review. Motion carried.

Action #169 –Motion by F. Esser, second by J. Esser to approve the minutes of the January 22nd meeting as presented. Motion carried.

Action #170 – Motion by Dickhaut, second by F. Esser to approve the current list of bills as presented, for a total of \$755,648.05 for the general, special education, capital outlay, bond redemption and food service funds. Motion carried.

Action #171 – Motion by J. Esser, second by F. Esser to approve the monthly financial statement as presented and place it on record. Motion carried.

THE FOLLOWING IS A LIST OF JANUARY SALARIES:

Elementary Instruction	\$ 79057.05
Junior High Instruction	20244.05
High School	55327.88
Title I	6582.75
Title ID	2579.06
Title IIA	2538.28
Coalition	3622.00
Technology	6639.73
Board of Education	525.00
Guidance	6573.33
Nurse	1789.65
Media Center	2172.33
Superintendent's Office	8913.53
Principal's Office	14571.60
Business Office	4628.75
Linking Hands	3864.40
Custodians	12906.14
Transportation	5457.71
Extra Curricular	1348.44
Special Education	72522.91
Food Service	<u>6618.69</u>
Total	\$318483.28

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

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 1-1-18	\$ 1227551.83	\$ 584239.88	\$ 649926.16	\$ 258013.17	(\$ 15775.10)
Receipts for January:					
Taxes	11184.81	7781.45	3465.79		
State Aide	154195.00		21210.00		
Fines	2003.83				
Interest	7683.36				
Opt Out Taxes	1359.87				
Pupil Activities	5416.99				
Coalition	25854.71				
Shop	40.00				
Title ID	12919.00				
Title I	33786.00				

Behavior Specialist			10425.87		
IDEA Preschool			1452.00		
Miscellaneous		408.92		26727.03	14527.95
Total receipts	\$	254852.49	7781.45	36553.66	26727.03 14527.95
Total to be accounted for		1482404.32	592021.33	686479.82	284740.20 (1247.15)
Less disbursements		326278.10	157915.73	106388.07	46032.37 16907.10
Fund Balance - 2-1-18	\$	1156126.22	\$ 434105.60	\$580091.75	\$238707.83 (\$ 18154.25)

		Pension Fund	Other Enter. Fund	Capital Projects	Bond Redemption Fund
Balance 1-1-18	\$	249939.18	\$ 4,428.75	\$11216235.05	(\$570938.77)
Receipts for January:					
Interest				36502.92	
Taxes		14.44			2372.54
Total receipts for the month	\$	14.44	\$ 0.00	\$ 36502.92	\$ 2372.54
Total to be accounted for	\$	249953.62	\$ 4,428.75	\$11252737.97	(\$ 568566.23)
Less disbursements				533714.31	0.00
Fund Balance - 2-1-18	\$	249953.62	\$ 4,428.75	\$10240991.96	(\$ 568566.23)

Action #172 – Motion by Dickhaut, second by J. Esser to go into Executive Session at 7:08p.m. per SDCL 1-25-2(1)Personnel. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 7:25p.m.

No action taken.

Action #173 – Motion by J. Esser, second by Dickhaut to authorize the Business Manager to execute p-Card program agreement on the school behalf with the Bank of Montreal for purchasing cards. Motion carried.

Action #174 – Motion by Dickhaut, second by J. Esser to approve RFP #36, RFP #37, RFP #38, RFP #39 and RFP #40 on the building project and RFP #1 on the Greeno Gym Project as presented. Motion carried.

Action #175 – Motion by F. Esser, second by Dickhaut to approve RFP #11R on the building project as presented. Motion carried.

Action #176 – Motion by Dickhaut, second by J. Esser to approve work agreements for Tessa Jatton with a salary of \$6059.93 and Alandra Harrelson with a salary of \$5980.80 for the remainder of the 2017-18 school year. Motion carried.

Action #177 – Motion by J. Esser, second by Dickhaut to approve the resignation and early retirement request from Lynn Brace as presented. Motion carried.

The board thanked him for his years of service to Redfield School District.

Action #178 – Motion by Dickhaut, second by J. Esser to approve the resignations of Jess Gatzke, head cross country coach and Hannah Edgar, junior high volleyball coach, pending a suitable replacement is found for Edgar. Motion carried.

Action #179 – Motion by Dickhaut, second by F. Esser to rescind policy JHCE and approve policies JHC-Student Health, JHCA-Physical Examinations and Inoculation of Student, JHCD-Administration of Medications To Students, JHCDA-Student Self-Administration of Asthma or Anaphylaxis Medication, JHCDB-Epinephrine Auto-Injectors and AEA-Tobacco Free Schools. Motion carried.

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

Mr. Storley gave an update on several educational bills in the legislative session this winter.

Action #180 – Motion by Dickhaut, second by J. Esser to adjourn at 8:19p.m. Motion carried.

Approved on this 26th day of February, 2018:

_____ Board Chairman

_____ Business Manager