

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 8th day of January, 2018 with the following members present: Jordan, Lambert, J. Esser, F. Esser and Dickhaut. Also present was Storley, Walder, Lewis, and Stover. Absent-Hodges.

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

Action #148 - Motion by J. Esser, second by Lambert to approve the agenda as presented. Motion carried.

Action #149 –Motion by J. Esser, second by Lambert to approve the minutes of the December 11th meeting as presented. Motion carried.

Action #150 – Motion by J. Esser, second by Lambert to approve the current list of bills as presented, for a total of \$1,269,530.54 for the general, special education, capital outlay, bond redemption and food service funds. Motion carried.

Action #151 – Motion by Dickhaut, 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 DECEMBER SALARIES:

Elementary Instruction	\$ 77937.13
Junior High Instruction	20229.75
High School	55062.75
Title I	6582.75
Title ID	2579.06
Title IIA	2538.28
Coalition	3002.50
Technology	6639.73
Board of Education	2000.00
Guidance	6573.33
Nurse	1789.65
Media Center	1450.31
Superintendent's Office	9379.76
Principal's Office	14734.17
Business Office	5128.75
Linking Hands	3864.40
Custodians	12814.40
Transportation	5568.67
Extra Curricular	3832.68
Special Education	71667.00
Food Service	<u>7792.94</u>
Total	\$321168.01

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

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 12-1-17	\$ 1294708.44	\$ 498091.86	\$ 701010.20	\$ 248308.67	(\$ 2241.92)
Receipts for December:					
Taxes	89449.21	89737.37	38985.57		
State Aide	145367.00		16309.00		
Fines	1302.53				
Interest	183.95				
Opt Out Taxes	20574.41				
Pupil Activities	1574.00				
Coalition	18257.85				
Armory Reimbursement	5334.11				
Miscellaneous	<u>2733.51</u>			<u>13253.23</u>	<u>12011.30</u>
Total receipts	\$ 284776.57	89737.37	56294.57	13253.23	12011.30

Total to be accounted for	1579485.01	587829.23	757304.77	261561.90	9769.38
Less disbursements	<u>351933.18</u>	<u>3589.35</u>	<u>107378.61</u>	<u>3548.73</u>	<u>25544.48</u>
Fund Balance - 1-1-18	\$ 1227551.83	\$ 584239.88	\$649926.16	\$258013.17	(\$ 15775.10)

	Pension Fund	Other Enter. Fund	Capital Projects	Bond Redemption Fund
Balance 12-1-17	\$ 249903.62	\$ 4,428.75	\$11749949.36	(\$587993.47)
Receipts for December:				
Taxes	<u>35.56</u>			<u>17054.70</u>
Total receipts for the month	\$ 35.56	\$ 0.00	\$ 0.00	\$ 17054.70
Total to be accounted for	\$ 249939.18	\$ 4,428.75	\$12508662.87	(\$ 38218.47)
Less disbursements			<u>533714.31</u>	<u>0.00</u>
Fund Balance - 1-1-18	\$ 249939.18	\$ 4,428.75	\$11216235.05	(\$ 570938.77)

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

Action #152 - Motion by F. Esser, second by Lambert to appoint the following precincts and election workers for the school board election to be held on June 19, 2018 from 7:00a.m.-7:00p.m. at Precinct #1- Redfield Armory-Dianna Clausen, Sharon Richmond and Gerri Schutte, Precinct #2-St. Mary's Church Hall-Zell-Maxine Stemper, Deb Fink and Carol Fink and Precinct #3-Frankfort Community Center-Geraldine Robinson, Patsy Haider and Nancy Aaker at \$10.00/hr. Motion carried.

Action #153 – Motion by J. Esser, second by F. Esser approve the open enrollment application #2018-04 as presented. Motion carried.

Action #154 – Motion by F. Esser, second by J. Esser to authorize Business Manager, Marilyn Hodges to complete a credit card application on behalf of Redfield School at Heartland State Bank. Motion carried.

Action #155 - Motion by Dickhaut, second by F. Esser to accept the resignation of Melissa Schulte, effective January 5, 2018, Leah Schmidt, effective, December 21, 2017 and retirement of Kathy Scott, effective the end of the 2017-18 school year. Motion carried.

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

Action #156 – Motion by F. Esser, second by Dickhaut to amend the work agreement of Kaitlyn Lomme, custodian to \$12.26/hr effective January 1, 2018. Motion carried.

Action #157 – Motion by Dickhaut, second by Lambert to approve Change Order #2 for a total of \$98,169.00. Motion carried.

The board toured the Greeno Building and the new construction areas of the building. The duct removal in the Greeno Building for AC went smoothly over Christmas break.

Action #158 – Motion by J. Esser, second by F. Esser to adjourn at 7:39p.m. Motion carried.

Approved on this 22nd day of January, 2018:

_____ Board Chairman

_____ Business Manager