

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 11th day of December, 2017 with the following members present: Jordan, Lambert, J. Esser and Dickhaut. Also present was Storley, Walder, Lewis, Stover and Hodges. Absent- F. Esser.

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

Action #135 - Motion by Dickhaut, second by J. Esser to approve the agenda with the deletion of 20- Executive Session. Motion carried.

Action #136 –Motion by J. Esser, second by Lambert to approve the minutes of the November 13th, 16th, 18th and 21st meetings as presented. Motion carried.

Action #137 – Motion by Lambert, second by J. Esser to approve the current list of bills as presented, for a total of \$667,646.69 for the general, special education, capital outlay, bond redemption and food service funds. Motion carried.

Action #138 – 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 NOVEMBER SALARIES:

Elementary Instruction	\$ 81137.42
Junior High Instruction	20244.05
High School	54058.45
Title I	6582.75
Title ID	2579.06
Title IIA	2538.28
Coalition	5247.50
Technology	6639.73
Board of Education	1050.00
Guidance	6573.33
Nurse	1789.65
Media Center	1450.31
Superintendent's Office	9112.00
Principal's Office	14608.94
Business Office	4628.75
Linking Hands	3864.40
Custodians	13563.60
Transportation	5768.01
Extra Curricular	29841.13
Special Education	71003.30
Food Service	<u>7223.39</u>
Total	\$349504.05

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

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 11-1-17	\$ 1008457.84	\$ 7.19	\$ 529303.50	\$ 238349.30	\$ 2974.90
Receipts for November:					
Taxes	461291.73	534986.80	238451.12		
State Aide	145368.00		16311.00		
Fines	2478.30				
Interest	363.49				
Opt Out Taxes	52557.19				
Pupil Activities	361.17				
Medicaid	2707.37		781.00		
Shop Projects	220.00				
IDEA Part B			25904.00		
IDEA Preschool			1452.00		

Surplus Bus		1250.00			
Miscellaneous		850.00		34771.44	16057.95
Total receipts	\$	666197.25	536236.80	282899.12	34771.44
Total to be accounted for		1674655.09	536243.99	812202.62	273120.74
Less disbursements		379946.65	38152.13	111192.42	24812.07
Fund Balance - 12-1-17	\$	1294708.44	\$ 498091.86	\$701010.20	\$248308.67 (\$ 2241.92)
		Pension Fund	Other Enter. Fund	Capital Projects	Bond Redemption Fund
Balance 11-1-17	\$	249873.84	\$ 4,428.75	\$12471060.91	(\$204092.08)
Receipts for November:					
Interest				37601.96	
Taxes		29.78			165873.61
Total receipts for the month	\$	29.78	\$ 0.00	\$ 37601.96	\$ 165873.61
Total to be accounted for	\$	249903.62	\$ 4,428.75	\$12508662.87	(\$ 38218.47)
Less disbursements				758713.51	549775.00
Fund Balance - 12-1-17	\$	249903.62	\$ 4,428.75	\$11749949.36	(\$ 587993.47)

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

Action #139 – Motion by Dickhaut, second by Lambert approve the home school exempt application #2018-10 as presented. Motion carried.

Eight elementary teachers and Mrs. Walder presented on a change in instructional approach for the 2018-19 school that they will be working on for grades 3-5.

Action #140 - Motion by J. Esser, second by Dickhaut to accept the letter of retirement and request for early retirement from Valentine Suchor effective the end of the 2017-18 school year. Motion carried.

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

Action #141 – Motion by Dickhaut, second by Lambert to approve the work of agreement of Melissa Schulte, paraprofessional, with a salary of \$8,694.68, for the remainder of the 2017-18 school year. Motion carried.

Action #142 – Motion by Dickhaut, second by J. Esser to approve the 3-year contract of Kevin Kocer, Business Manager, with a salary of \$70,000.00. Motion carried.

The following quote was received for snow removal-Carr Construction-\$120.00/hr for cleaning and \$90.00/hr for hauling.

Action #143 – Motion by J. Esser, second by Lambert to accept the quote from Carr Contruction for snow removal for the 2017-18 school year. Motion carried.

Action #144 – Motion by Dickhaut, second by Lambert

The following requests for proposals were received for the Redfield School Gym Air Conditioning Improvements-Active Heating, Inc.-base bid-\$220,000.00, Alternate #1-(\$14,500.00); Baete Forseth – base bid-\$287,042.00, Alternate #1-(\$15,440.00); Custom Sheet Metal-base bid \$213,250.00, Alternate #1-(\$14,500.00); Manning Mechanical – base bid \$302,800.00, Alternate #1-(\$13,000.00) and Tessier's Inc. – base bid \$260,000.00, Alternate #1-(\$14,500.00).

No sealed requests for proposals were received for the Greeno Gym Painting Project, Gym Floor Project and Gym Basket Moving Project but proposals were received prior to the December 6th and are as follows-Painting Project-Bachman's-418,500.00 and Mike Pfister-\$47,000.00, Floor Project-JWOOD-\$33,340.00 and FLR-\$30,023.05, Basket Moving Project-Burdick's-\$9,324.00.

Action #145 – Motion by J. Esser, second by Dickhaut to accept the proposal for the Gym Air Conditioning from Custom Sheet Metal with a base bid of \$213,250.00 and Alternate #1-(\$14,500.00)=\$198,750.00; Painting Project-Bachman's for \$18,500.00; Basket Moving Project-Burdick's for \$9,324.00; Floor Project-FLR for \$30,023.05.; Electrical-Schwan Electric for \$21,934.00 and Mettler Sichmeller for \$13,200.00 for engineering fees. Motion carried.

Exit-Hodges 7:12p.m.

The board hosted a teleconference with Architecture Inc. to discuss a recent RFP concerning the roof and reviewed the project and the budget.

Action #145 – Motion by J. Esser, second by Dickhaut to approve RFP#25 (roofing modification), FRP#28 (security system) and RFP#31 (Extend chimney stacks) with #31 not to exceed \$6747.00. Motion carried.

Action #146 – Motion by J. Esser, second by Lambert to rescind policy JECB/JECC-Admission of Non Resident Students/Assignment of Resident Students and approve policies JEA-Compulsory Attendance Ages, JEAA-Students Alternative Instruction, JEC-School Admissions, JEB-Entrance Age, JECA-Admission of Resident Student, JECAC-Transfer From Accredited School, JECAA-Students Enrolling From Alternative Instruction From An Unaccredited School and JECB-Open Enrollment. Motion carried.

Elementary Report – Mrs. Walder updated the board on the 4th grade students receiving South Dakota books, the recent success of the PTSA book fair and the upcoming caroling by K-6 students in the community.

JH/HS Report – Mr. Lewis updated the board on the job shadowing project by the high school juniors and congratulated the State FFA and State Oral Interp participants.

Superintendent Report – Mr. Storley updated the board on the upcoming legislative session in Pierre. It was the consensus of the board to appoint Jay Esser to represent the Redfield board of Education as our Legislative Action Network Member (LAN). Discussion was held on staffing for our current ECIP program. There is currently a staff member who is interested in the position, but would need to complete 15 credits to be certified. The board discussed the need for a storage rental unit during construction that would cost approximately \$50/month. Mr. Storley informed the board that the Greeno AC Project would begin over Christmas break from December 26-29. Asbestos removal on the houses that are being torn down will begin shortly.

Action #147 – Motion by Dickhaut, second by Lambert to adjourn at 8:22p.m. Motion carried.

Approved on this 8th day of January, 2018:

_____ Board Chairman

_____ Business Manager