

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 13th day of November, 2017 with the following members present: Jordan, Lambert, F. Esser, J. Esser and Dickhaut. Also present was Storley, Walder, Lewis, Stover and Hodges.

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

Action #105 - Motion by J. Esser, second by Lambert to approve the agenda with the addition of 20B-Reports. Motion carried.

Action #106 –Motion by J. Esser, second by Dickhaut to approve the minutes of the October 23rd meeting with a clarification on Action 98 that trade-in allowance on the bus was \$1,250.00. Motion carried.

Action #107 – Motion by F. Esser, second by Dickhaut to approve the current list of bills as presented, for a total of \$1,474,374.94 for the general, special education, capital outlay, bond redemption and food service funds. Motion carried.

Action #108 – Motion by J. Esser, second by Lambert to approve the monthly financial statement as presented and place it on record. Motion carried.

THE FOLLOWING IS A LIST OF OCTOBER SALARIES:

Elementary Instruction	\$ 79740.02
Junior High Instruction	20244.05
High School	54098.45
Title I	6582.75
Title ID	2579.06
Title IIA	2538.28
Coalition	5537.50
Technology	6639.73
Board of Education	950.00
Guidance	6476.30
Nurse	1789.65
Media Center	1450.31
Superintendent's Office	9007.05
Principal's Office	14856.81
Business Office	4628.75
Linking Hands	3864.40
Custodians	12937.75
Transportation	4619.55
Extra Curricular	4577.16
Special Education	70935.28
Food Service	<u>7030.24</u>
Total	\$321083.09

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

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 10-1-17	\$ 1119881.49	\$ 45039.25	\$ 567508.89	\$ 241608.83	\$ 15323.17
Receipts for October:					
Taxes	24960.55	35504.83	15820.77		
State Aide	173569.00		16311.00		
Fines	1914.36				
Interest	143.69				
Opt Out Taxes	9777.46				
Pupil Activities	4473.00				
Perkins Reimbursement	65.00				
US Fish & Wildlife	179.69	275.18	122.67		
Heartland hands			29305.06		
Coalition	23753.93				
Miscellaneous	<u>381.62</u>			<u>30750.25</u>	<u>14178.70</u>

Total receipts	\$ 239218.30	35780.01	61559.50	30750.25	14178.70
Total to be accounted for	1359099.79	80819.26	629068.39	272359.08	29501.87
Less disbursements	<u>350641.95</u>	<u>80812.07</u>	<u>99764.89</u>	<u>34009.78</u>	<u>26526.97</u>
Fund Balance - 11-1-17	\$ 1008457.84	\$ 7.19	\$ 529303.50	\$ 238349.30	\$ 2974.90

	Pension Fund	Other Enter. Fund	Capital Projects	Bond Redemption Fund
Balance 10-1-17	\$ 249864.29	\$ 4,428.75	\$13239261.68	(\$210571.42)
Receipts for October:				
Interest			46354.55	
US Fish & Wildlife				85.54
Taxes	<u>9.55</u>			<u>4093.13</u>
Total receipts for the month	\$ 9.55	\$ 0.00	\$ 46354.55	\$ 4178.67
Total to be accounted for	\$ 249873.84	\$ 4,428.75	\$13285616.23	(\$ 204092.08)
Less disbursements			<u>814555.32</u>	
Fund Balance - 11-1-17	\$ 249873.84	\$ 4,428.75	\$12471060.91	(\$204092.08)

Action #109 – Motion by F. Esser, second by Dickhaut to authorize the business manager to transfer in the trust and agency funds - \$2,205.49 from PS to Elementary St. Council (Box Top For Education and milk cap receipts). Motion carried.

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

Action #110 – Motion by J. Esser, second by Lambert to advertise for snow removal quotes with quotes to be opened December 1, 2017 at 2:00p.m. Motion carried.

Action #111 – Motion by F. Esser. second by Lambert to approve the work agreement for Doug Wright, Asst. WR coach, with a salary of \$2,512.50. Motion carried.

Action #112 – Motion by F. Esser, second by J. Esser to amend the contract of Aaron Lonneman adding Asst. WR coach for a total contract of \$45,175.00. Motion carried.

Action #113 – Motion by J. Esser, second by Dickhaut to approve the following volunteer coaches – WR- Brock Edgar, Brady Edgar, Derek Edgar, Dallas Jungwirth, Mark Appel, Randall Waldner; BBB=Wes Frankenstein and GBB-Haley Stover. Motion carried.

Action #114 – Motion by F. Esser, second by Lambert approve the home school exempt application #2018-09 as presented. Motion carried.

Action #115 - Motion by J. Esser, second by Lambert to declare the following no longer necessary, useful or suitable for the purpose for which they were acquired – 2 small metal bookshelves on wheels, small 2-shelf book stand, blue 2-arm teacher chair (broken), 11 small wooden chairs, 2 – 5 drawer metal organizer drawers, 2 sand tables (both broken), 9 high school student desks (broken), small wheeled cart with metal legs and a wooden top, tall, divided shelf on wheels used for mailboxes, flat top, short, black cart w/wheels, numerous broken music stands, 2 wooden puppet stand, numerous broken chairs and stools of all sizes, small grey area rug with piano keys, Citation 2001 popcorn machine, floor sweeper, Ryobi drum sander and Richo CL3500 Color Laser Printer with no value and dispose of all items. Motion carried.

Action #116 – Motion by Dickhaut, second by Lambert to demolish the houses that have been declared surplus on Lot Six (6), Block Two (2), Original, Redfield, Spink County, South Dakota, West Sixty-five Feet (W 65") of Lot Seven (7), Block Two (2), Original, Redfield, Spink County, South Dakota, East One Hundred Feet (100') of Lot Seven (7), Block Two (2), Original Plat, Redfield, Spink County, South Dakota. Motion carried.

Action #117 – Motion by J. Esser, second by Lambert approve long term sub pay for Josie Whitley November 20, 2017 – December 21, 2017 and a contract beginning January 3, 2018 for the remainder of the year with a salary of \$18,324.02. Motion carried.

Action #118 – Motion by F. Esser, second by Lambert to approve the following policies-JHG-Reporting Child Abuse, JO-Student Records, JOA-Student Directory Information, JOA-E-Student Directory Information Notice, JO-E-Student Records Notice of Rights, JOB-Student Surveys, JOB-E-Student

Surveys Consent Form, GCPD-Suspension Without Pay and Dismissal Of Professional Staff Members, GCPDA-Professional Staff Member Administrative Leave With Pay and revised JNB-Delinquent Student Fees, Fines and Charges (Meal Policy). Motion carried.

Mr. Storley updated the construction project.

Action #119 – Motion by J. Esser, second by Lambert to approve RFP#24 and RFP#23 as presented. Motion carried.

Action #120 – Motion by Dickhaut, second by Lambert to advertise for request for proposals for Greeno Gym Basket Moving Project, Greeno Gym Floor Project and Greeno Gym Painting Project with each one to be opened December 6, 2017 at 2:00p.m. Motion carried.

Action #121 – Motion by J. Esser, second by Lambert to set special board meetings on November 16th at 5:15p.m. and November 18th at 11:45 a.m. for business manager interviews. Motion carried.

Elementary Report – Mrs. Walder discussed the customized learning concept and talk about student-led conferences. She discussed five days of support to be held in the summer for staff to implement the customized learning concept.

High School Report – Mr. Lewis reported on class college visits, reviewed results on NCRC and PSAT, student assembly, Veteran's Day program, start of second trimester for JH, midterm for 2nd quarter, employability job shadows taking place. For extra-curricular-fall sports are winding down, State Cross Country and State Cheer, All State Chorus, VB advances to Sweet 16, WR started, FFA LDE-Dalton Howe-1st Joe Interview, Jach Jordan-3rd Ag Broadcasting and 5th-Ag Issues, BB starts after Thanksgiving break, NHS holding food drive this week, Regional Oral Interp and Fall Play this week.

Superintendent Report – Mr. Storley reported American Education Week-November 13-17, busing, business manager timeline-2 interviews Nov. 16th and 2 interviews Nov. 18th, delegate assembly is November 17th in Pierre and reviewed auction dates-April 7th, 14th or 21st.

Action #122 – Motion by Dickhaut, second by Lambert to go into Executive Session at 7:42p.m. per SDCL 1-25-2(1)Personnel. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 8:53p.m.

No action was taken.

Action #123 – Motion by Lambert, second by Dickhaut to adjourn at 8:55p.m. Motion carried.

Approved on this 11th day of December, 2017:

_____ Board Chairman

_____ Business Manager