

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 10th day of October, 2017 with the following members present: Jordan, Lambert, F. Esser and Dickhaut. Also present was Storley, Walder and Lewis. Absent-J. Esser, Stover and Hodges.

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

Action #73 - Motion by Dickhaut, second by Lambert to approve the agenda with the addition of 9A-Rescind Action and 12A-Resignation. Motion carried.

Action #74 –Motion by F. Esser, second by Dickhaut to approve the minutes of the September 25th meeting as presented. Motion carried.

Action #75 – Motion by F. Esser, second by J. Esser to approve the current list of bills as presented, for a total of \$976,061.30 for the general, special education, capital outlay, bond redemption and food service funds. Motion carried.

Action #76 – Motion by Lambert, second by Dickhaut to approve the monthly financial statement as presented and place it on record. Motion carried.

THE FOLLOWING IS A LIST OF SEPTEMBER SALARIES:

Elementary Instruction	\$ 79254.06
Junior High Instruction	21177.23
High School	56865.27
Title I	6741.87
Title ID	2190.16
Title IIA	2538.28
Coalition	4265.00
Technology	7073.73
Board of Education	1050.00
Guidance	6534.38
Nurse	1789.65
Media Center	1450.31
Superintendent's Office	9363.13
Principal's Office	15367.67
Business Office	5828.75
Linking Hands	3864.40
Custodians	12878.80
Transportation	6042.38
Extra Curricular	226.32
Special Education	70605.08
Food Service	<u>6659.01</u>
Total	\$321765.48

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

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 9-1-17	\$ 1279489.45	\$ 37004.66	\$ 644380.74	\$ 213132.84	\$ 22105.14
Receipts for September:					
Taxes	7536.35	10459.18	4522.66		
State Aide	173569.00		16311.00		
Fines	2958.44				
Interest	141.52				
Opt Out Taxes	842.27				
Pupil Activities	6974.00				
Perkins Reimbursement	2517.18				
Calculator Rent	705.00				
Classroom Innovative Grant	48568.64				
Coalition	4936.05				

Sports Coop	7500.00				
Miscellaneous	<u>115.73</u>			49342.90	15022.85
Total receipts	\$ 257264.18	10459.18	20833.66	49342.90	15022.85
Total to be accounted for	1506753.63	47463.84	665214.40	262475.74	37127.99
Less disbursements	<u>386872.14</u>	<u>2424.59</u>	<u>97705.51</u>	<u>20866.91</u>	<u>21804.82</u>
Fund Balance - 10-1-17	\$ 1119881.49	\$ 45039.25	\$ 567508.89	\$241608.83	\$ 15323.17

	Pension Fund	Other Enter. Fund	Capital Projects	Bond Redemption Fund
Balance 9-1-17	\$ 249560.29	\$ 4,428.75	\$14143093.28	(\$210571.42)
Receipts for September:				
Interest			16447.47	
Taxes	<u>304.00</u>			<u>2300.67</u>
Total receipts for the month	\$ 304.00	\$ 0.00	\$ 16447.47	\$ 2300.67
Total to be accounted for	\$ 249864.29	\$ 4,428.75	\$14159540.75	(\$ 208270.75)
Less disbursements			<u>920279.07</u>	
Fund Balance - 10-1-17	\$ 249864.29	\$ 4,428.75	\$13239261.68	(\$208270.75)

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

Mrs. Walder introduced new staff-Kali Ahlter, school psychologist and Donovan Soulek-fifth grade teacher.

Discussion was held on bus purchasing and it was noted that for purchases under \$50,000.00 a bid is not required.

Action #77 – Motion by Dickhaut, second by Lambert to rescind Action #66-2017 from the September 25, 2017 meeting to advertise for bus bids. Motion carried.

Action #78 – Motion by Lambert, second by Dickhaut to approve the ELA conference request from Rodney Freeman for \$135.00 for the registration fee at the annual ELA conference. Motion carried.

Action #79 – Motion by F. Esser, second by Lambert to amend Angela Lodmel's contract to BS+45 with a salary of \$43,625.00. Motion carried.

Action #80 – Motion by Lambert, second by Dickhaut to advertise for an assistant wrestling coach. Motion carried.

Action #81 – Motion by F. Esser, second by Lambert to accept the resignation of assistant wrestling coach Doug Wright for the 2017-18 school year. Motion carried.

The following bids were received for the Safety and Security bid-Johnson Controls-\$127,384.00, Integrated Technology & Security-\$114,556.00, Midwest Alarm Company-\$103,629.90 and Intella Pros-\$99,500.00.

Discussion was held on the safety and security bids.

Action #82 – Motion by Dickhaut, second by Lambert to table the safety and security bids pending more information. Motion carried.

Mr. Storley updated the board on the progress of the school building project construction.

Action #83 – Motion by F. Esser, second by Dickhaut to rescind policies JECE, JFCD-R and JFCD-E. Motion carried.

Action #84 – Motion by Dickhaut, second by Lambert to approve policy JFCD as amended. Motion carried.

Action #85 – Motion by Dickhaut, second by F. Esser to approve JFCD-E (1), JFCD-E(2) and JFCD-E(3). Motion carried.

Action #86 – Motion by Dickhaut, second by Lambert to rescind policy KLD. Motion carried.

Action #87 – Motion by Lambert, second by F. Esser to approve KL as amended. Motion carried.

Action #88 – Motion by F. Esser, second by Dickhaut to approve KL-E(1), KL-E(2) and KL-E(3). Motion carried.

Action #89 – Motion by F. Esser, second by Dickhaut to approve KLB as amended. Motion carried.

Action #90 – Motion by Dickhaut, second by Lambert to approve BDDH as amended. Motion carried.

Action #91 – Motion by F. Esser, second by Dickhaut to approve ACCA as amended. Motion carried.

Action #92 – Motion by Dickhaut, second by Lambert to go into Executive Session at 7:37p.m. per SDCL 1-25-2(1)Personnel. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 7:55p.m.

No action was taken.

Action #93 – Motion by Dickhaut, second by Lambert to adjourn at 7:56p.m. Motion carried.

Approved on this 23rd day of October, 2017:

_____Board Chairman

_____Business Manager