

# 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 September, 2017 with the following members present: Jordan, J. Esser, Lambert, F. Esser and Dickhaut. Also present was Storley, Walder, Stover and Hodges.

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

Action #53 - Motion by J. Esser, second by Lambert to approve the agenda with the removal of #11-lane change. Motion carried.

Action #54 –Motion by F. Esser, second by J. Esser to approve the minutes of the August 28th meeting as presented. Motion carried.

Action #55 – Motion by F. Esser, second by J. Esser to approve the current list of bills as presented, for a total of \$1,074,202.55 for the general, special education, capital outlay, bond redemption and food service funds. Motion carried.

Action #56 – 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 AUGUST SALARIES:

Elementary School	3662.50
High School	5288.75
Coalition	1247.50
Technology	4083.33
Board of Education	950.00
Guidance	185.50
Superintendent's Office	7902.84
Principal's Office	10475.00
Business Office	4628.75
Linking Hands	3864.40
Custodians	16906.02
Contracts Payable-General	163022.29
Contracts Payable-Special Education	62456.05
Special Education	6295.04
Contracts Payable-Food Service	2639.38
Food Service	<u>1905.09</u>
Total	\$295512.44

## THE FOLLOWING IS A REPORT OF CASH TRANSACTIONS FOR MONTH OF AUGUST:

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 8-1-17	\$ 1260282.43	\$ 69292.13	\$ 636203.65	\$ 210702.39	(\$ 7953.66)
Receipts for August:					
Taxes	3357.53	1800.92	786.65		
State Aide	173569.00		37563.00		
Fines	3276.46				
Interest	353.23				
Opt Out Taxes	394.24				
Pupil Activities	5324.00				
Medicaid	2401.47		693.00		
Telephone Gross Receipts	53168.64				
Coalition	1815.50				
US Fish & Wildlife	499.16	367.59	163.86		
Miscellaneous	<u>25.00</u>			<u>13205.47</u>	<u>32680.65</u>
Total receipts	\$ 244184.23	2168.51	39206.51	13205.47	32680.65
Total to be accounted for	1504466.66	71460.64	675410.16	223907.86	24726.99
Less disbursements	<u>254977.21</u>	<u>34455.98</u>	<u>31029.42</u>	<u>10775.02</u>	<u>2621.85</u>
Fund Balance - 9-1-17	\$ 1249489.45	\$ 37004.66	\$ 644380.74	\$ 213132.84	\$ 22105.14

	Pension Fund	Other Enter. Fund	Capital Projects	Bond Redemption Fund
Balance 8-1-17	\$ 249525.49	\$ 4,428.75	\$14833236.48	(\$211136.14)
Receipts for August:				
Taxes	34.80			564.72
Total receipts for the month	\$ 34.80	\$ 0.00	\$ 0.00	\$ 564.72
Total to be accounted for	\$ 249560.29	\$ 4,428.75	\$14833236.48	(\$ 210571.42)
Less disbursements			690143.20	
Fund Balance - 9-1-17	\$ 249560.29	\$ 4,428.75	\$14143093.28	(\$210571.42)

Mrs. Walder introduced new elementary staff-Lindsey DeHoet (6<sup>th</sup> grade teacher) and Melayna Waisanen (Kindergarten teacher).

Mrs. Hodges discussed the proposed budget and will bring to the September 25<sup>th</sup> meeting for approval.

Action #57 – Motion by Lambert, second by J. Esser to approve the final reading of Meal Charge Policy. Motion carried.

Action #58 – Motion by F. Esser, second by J. Esser to approve the first reading of BFC-Policy Adoption Policy. Motion carried.

Action #59 – Motion by Dickhaut, second by J. Esser to declare the following no longer necessary, useful or suitable for the purpose for which they were acquired - 47 black mini HP laptops, 21 pro boards/accessories, 90 HP215 laptops, 1 HP Printer Lazer Jet 4050n, 2 computer carts, 1 dehumidifier and 2 air conditioners with no value and dispose of all items. Motion carried.

Hodges exit 6:47p.m.

Action #60 – Motion by Dickhaut, second by Lambert to approve the Proposal Request #19 and #21ccept. Motion carried.

More information is needed on Proposal Request #20.

Action #61 – Motion by Dickhaut, second by J. Esser to adjourn at 7:05p.m. Motion carried.

Approved on this 25<sup>th</sup> day of September, 2017:

\_\_\_\_\_ Board Chairman

\_\_\_\_\_ Business Manager