

## 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 14th day of August, 2017 with the following members present: Jordan, J. Esser, Lambert and Dickhaut. Also present was Storley, Walder, Stover and Hodges. Absent- F. Esser.

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

Action #39 - Motion by J. Esser, second by Lambert to approve the agenda with the correction of #7B-milk quote. Motion carried.

Action #40 –Motion by J. Esser, second by Lambert to approve the minutes of the July 24th meeting as presented. Motion carried.

Action #41 – Motion by J. Esser, second by Dickhaut to approve the current list of bills as presented, for a total of \$974,547.46 for the general, special education, capital outlay, bond redemption and food service funds. Motion carried.

Action #42 – 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 JULY SALARIES:

High School	1155.00
Coalition	895.00
Media Center	93.60
Board of Education	750.00
Superintendent's Office	7781.43
Principal's Office	5259.40
Business Office	4628.75
Linking Hands	3864.40
Custodians	15966.15
Contracts Payable-General	176843.29
Contracts Payable-Special Education	62456.16
Special Education	5182.72
Contracts Payable-Food Service	2639.33
Food Service	<u>2326.67</u>
Total	\$289841.90

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

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 7-1-17	\$ 1012736.90	\$ 590775.59	\$ 541964.65	\$ 215928.82	(\$ 3859.90)
Receipts for July:					
Taxes	27447.72	35117.15	15509.91		
State Aide	173569.00		37563.00		
Fines	1876.53				
Interest	156.97				
Opt Out Taxes	3316.47				
Pupil Activities	5567.85				
Perkins	28613.00				
Rural Electric	33372.41				
Coalition	165.14				
Title IIA	10585.00				
Title I	37344.00				
Title ID	10956.00				
Interpreter reimb.			14047.96		
IDEA Preschool			2193.00		
IDEA Part B			37911.00		
Miscellaneous				9327.70	
Total receipts	\$ 332970.09	35117.15	107224.87	9327.70	0.00
Total to be accounted for	1345706.99	625892.74	649189.52	225256.52	( 3859.90)

Less disbursements	85424.56	556600.61	12985.87	14554.13	4093.76
Fund Balance - 8-1-17	\$ 1260282.43	\$ 69292.13	\$ 636203.65	\$210702.39	(\$ 7953.66)

	Pension Fund	Other Enter. Fund	Capital Projects	Bond Redemption Fund
Balance 7-1-17	\$ 249184.16	\$ 4,428.75	\$15277835.31	(\$220970.43)
Receipts for July:				
Taxes	341.33			9834.29
Total receipts for the month	\$ 341.33	\$ 0.00	\$ 0.00	\$ 9834.29
Total to be accounted for	\$ 249525.49	\$ 4,428.75	\$15277835.31	(\$ 211136.14)
Less disbursements			444598.83	
Fund Balance - 8-1-17	\$ 249525.49	\$ 4,428.75	\$14833236.48	(\$211136.14)

The following quote was received for gasoline-Appel Oil Co.-\$.233/gallon discount off pump price for unleaded, diesel #1 and diesel #2 with a \$.05 per gallon discount on gas and \$.10 per gallon discount on diesel fuel.

Action #43 – Motion by J. Esser, second by Dickhaut to accept the quote from Appel Oil Co. for fuel for the 2017-18 school year. Motion carried.

Action #44 - Motion by J. Esser, second by Dickhaut to approve the escalator clause from Land O Lakes for the milk bid and Bimbo pricing for bread for the 2017-18 school year. Motion carried.

Action - #45 – Motion by Lambert, second by J. Esser to approve the Chain of Command as presented with the noted corrections for the 2017-18 school year. Motion carried.

Action #46 – Motion by Dickhaut, second by Lambert to approve the following work agreements for the 2017-18 school year-Ken Greeno-transportation supervisor at \$12.82/hr./10 hr/week/176 days., Kyle Zens-cook with a salary of \$15,255.80, Miquette Bottum-paraprofessional with a salary of \$16,353.75, Don Gabriel-part-time lunchroom personnel-\$12.82/hr/15 hr/week/167 days and Torey Hardin-paraprofessional with a salary of \$15,369.38. Motion carried.

Presentation of Meal and Unpaid Charges Policy.

The following quotes were received for chemical disposal-Veolia-\$2641.95, Clean Harbors-\$6665.05 and Tradebe-\$6093.00.

Action #47 – Motion by Lambert, second by Dickhaut to accept the quote from Veolia for \$2641.95 for the chemical disposal. Motion carried.

Action #48 – Motion by Lambert, second by J. Esser to approve the open enrollment applications #2018-01 and #2018-02 as presented. Motion carried.

Action #49 – Motion by J. Esser, second by Dickhaut to approve the home school exempt application #2018-01 as presented. Motion carried.

Discussion was held on the progress of the building project. Andrew Eitreim of Architecture Inc. was available via speakerphone for questions and concerns. The board discussed the difference between a construction zone and a construction zone with school in session in regards to safety and security. Discussion was also held on Change Order #1 that will be an agenda item at the August 28, 2017 board meeting.

Exit: Hodges @6:45p.m.

Discussion was held on declaring the newly acquired houses to the NW of the school as surplus. The houses are located at 418 E. 1<sup>st</sup> St, 424 E. 1<sup>st</sup> St and 13 E. 5<sup>th</sup> Avenue in order to accommodate the construction timeline next spring, the houses will need to be removed prior to April 1, 2018.

Action #50 – Motion by Dickhaut, second by J. Esser to declare the three houses no longer necessary, useful or suitable for the purpose for which they were acquired and to auction them to the public at a future date. Motion carried.

Action #51 – Motion by Dickhaut, second by Lambert to adjourn at 7:15p.m. Motion carried.

Approved on this 28<sup>th</sup> day of August, 2017:

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

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