

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 26th day of June, 2017 with the following members present: Jordan, Lambert, J. Esser, and F. Esser. Also present was Storley, Stover, Lewis, Walder and Hodges. Absent-Dickhaut.

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

Action #218 - Motion by J. Esser, second by F. Esser to approve the agenda with the addition of 6B-Contract, 6C-Volunteer coach, 6D-Spink County Historical Society and 9B-Retirement. Motion carried.

Action #219 –Motion by F. Esser, second by J. Esser to approve the minutes of the June 12th meeting with the amendment on Action #213 to note item surplus was dust collector. Motion carried.

Action #220 – Motion by J. Esser, second by Lambert to approve the current list of bills as presented, for a total of \$30,770.96 for the general, special education, capital outlay, bond redemption and food service funds. Motion carried.

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

Action #221 – Motion by J. Esser, second by F. Esser to approve the contracts of Shad Storley, \$92,500.00, Marilyn Hodges-\$74,060.00, Robert Lewis-\$67,200.00, Samantha Walder-\$58,500.00 and Brenda Stover-\$62,600.00. Motion carried.

Action #222 – Motion by F. Esser, second by Lambert to approve Haley Stover, volunteer volleyball coach for the 2017-18 school year. Motion carried.

Two representatives from the Spink County Historical Society and Railroad Depot Museum & Visitor Center visited with the board about salvaging items from the school to be used on restoring the Deiter school and the C&NW Railroad Depot Museum. The school will look into the possibility and report back.

Action #223 - Motion by J. Esser, second by Lambert to approve the 2017-18 School Wide Plan, Redfield Coordination Plan and the Comprehensive Plan as presented. Motion carried

Action #224 - Motion by J. Esser, second by Lambert to amend the summer help rate of pay from \$8.50/hr to \$8.65/hr. Motion carried.

Action #225 - Motion by J. Esser, second by Lambert to transfer from Contingency to the following accounts: 10-1111-001-120-Salary-Elementary Substitutes-\$ 27,341.30, 10-1111-001-230-Health Insurance-\$21,146.55, 10-1111-001-334-Travel-\$4,408.47, 10-1131-002-120-Salaries-Secondary Substitutes-\$13,720.46, 10-1131-002-230-Health Insurance-\$10,936.27, 10-1131-002-479-Other Supplies-\$1,601.95, 10-2129-001-110-Salary-Elementary Guidance-\$49.28, 10-2129-001-334-Travel-\$186.99, 10-2129-002-419-Supplies-\$178.45, 10-2134-000-419-Supplies-\$1,432.99, 10-2222-001-111-Salary-Aide-\$270.74, 10-2222-001-220-Retirement-\$ 15.73, 10-2222-001-334—Travel-\$16.00, 10-2222-002-111-Salary-Aide-\$270.85, 10-2222-002-220-Retirement-\$15.74, 10-2319-000-334-Travel-\$361.76, 10-2319-000-350-Ads & Printing-\$1,000.33, 10-2319-000-651-Liability-\$563.00, 10-2321-000-111 Salary-Secretary-\$195.54, 10-2321-000-130-Overtime Salaries-\$302.35, 10-2321-000-419-Supplies-\$953.61, 10-2410-001-110-Salary-Elementary Principal-\$150.00, 10-2410-001-130-Overtime Salaries-\$2,045.60, 10-2410-001-210-OASI-\$62.25, 10-2410-001-220-Retirement-\$ 122.78, 10-2410-001-419-Supplies-\$3,275.06, 10-2410-002-130-Overtime Salaries-\$519.59, 10-2490-000-319-Other Prof/Tech Services-\$ 807.19, 10-2543-000-323-Repairs & Maintenance-\$1,307.36, 10-2544-000-323-Repairs & Maintenance-\$ 5,067.14, 10-2549-000-230-Health Insurance-\$1,100.00, 10-2549-000-321-Elec/Heat-\$3,985.72, 10-2549-000-325-Water & Sewer-\$ 5,528.00, 10-2549-000-329-Garbage Collection-\$ 885.00, 10-2549-000-340-Telephone-\$ 404.67, 10-2559-000-323-Repairs & Maintenance-\$19,190.72, 10-2559-000-333-In Lieu of Transportation-\$ 570.40, 10-6100-001-110-Football-Regular Salary-\$ 120.00, 10-6100-001-210-OASI-\$8.74, 10-6100-001-220-Retirement-\$6.90, 10-6100-002-319-Other Prof/Tech Services-\$1,612.31, 10-6100-003-110-Boys Basketball-Reg. Salary-\$1,585.00, 10-6100-003-210-OASI-\$120.95, 10-6100-003-220-Retirement-\$5.10, 10-6200-001-110-Girls Basketball-Reg. Salary-\$200.00, 10-6200-001-210-OASI-\$14.68, 10-6200-001-220-Retirement-\$12.10, 10-6200-001-419-Supplies-\$ 98.23, 10-6200-002-110-Volleyball-Reg. Salary-\$30.00, 10-6200-002-210-OASI-\$2.10, 10-6200-002-319-Other Prof/Tech Services-\$165.56, 10-6200-003-419-Supplies-\$212.40, 10-6900-002-110-Track-Reg. Salary-\$ 100.00, 10-6900-002-319-Other Prof/Tech Services-\$4,603.28, 10-6900-003-319-Other Prof/Tech Services-\$ 69.05, 10-6900-006-419-Supplies-All Sports-\$10,078.55, 10-6900-007-319-Other Prof/Tech Services-\$ 497.52 and supplement the following: 10-2115-000-419-Supplies-\$6,452.67, 21-1111-001-471-Computer Equipment-\$ 55,565.00, 21-222-000-560-Library Media-\$ 815.85, 21-2535-000-510-

Capital Acquisitions- \$124,551.10, 21-2542-000-319-Professional Services-\$868,229.58, 21-2542-000-530-Improvements-\$162,497.00, 22-1221-000-110-Regular Salary-\$ 3,372.60, 22-1221-000-220-Retirement-\$2,218.33, 22-1221-000-419-Supplies-\$4,851.70, 22-1222-000-419-Supplies-\$2,412.65, 22-1226-000-230-Health Insurance-\$400.00, 22-2716-000-111-Secretary-Sp Ed Adm Salary-\$290.80, 22-2716-000-230-Health Insurance-\$468.10, 22-2720-000-319-Other Prof/Tech Services-\$10,086.91, 51-2569-000-110-Salaries-Cooks-\$ 2,351.58, 51-2569-000-120-Substitutes-\$1,877.71, 51-2569-000-210-OASI-\$231.86, 51-2569-319-Purchased Services-\$ 198.17, 51-2569-000-461-Milk Break-\$3,825.63. Motion carried.

Action #226 – Motion by Lambert, second by J. Esser to accept the letter of retirement and request for early retirement from Marilyn Hodges, Business Manager, effective the end of the 2017-18 school year. Motion carried.

The board thanked her for her 40 plus years of service to Redfield Public School.

Elementary Principal Report –Mrs. Walder reported that Redfield Elementary hosted TIE for a Code.org training on June 23rd, we still have 1 6th grade teacher opening and there will 14 going to a MTSS conference in Chamberlain and updated on the Innovation Grant that we received.

JH/HS Principal Report – No report.

Superintendent report – Mr. Storley updated the board on the building project, fundraising board and housing offers.

Action #227 – Motion by Lambert, second by J. Esser to go into Executive Session at 6:58p.m. per SDCL 1-25-2(1)Personnel and SDCL 1-25-2(5)Marketing Strategies. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 7:30p.m.

No action taken.

Action #228 – Motion by J. Esser, second by F. Esser to adjourn at 7:30p.m. Motion carried.

The following are contracts for the 2017-18 school year: Administrators-Marilyn Hodges-\$74,060.00, Rob Lewis-\$67,200.00, Shad Storley-\$92,500.00, Brenda Stover-\$62,600.00, Samantha Walder-\$58,500.00; Aides-Teresa Barrie-\$17,994.38, Annette Bentzin-\$18,585.00, Leslie Blair-\$17,010.00, LeAnne Bonin-\$17,403.75, Shelley Boothe-\$15,828.75, Janice Dickhaut-\$18,191.25, Brenda Fauth-\$18,191.25, Deb Green-\$18,585.00, StarAnn Hier-\$17,797.50, Lorieann Holman-\$16,813.13, Kelly Kraft-\$17,403.75, Carol Lambert-\$17,797.50, Georgette Ratigan-\$18,585.00, Kelly Ratigan-\$17,010.00, Peggy Roseland-\$30,676.80, Lori Sattler-\$18,585.00, Leah Schmidt-\$17,403.75, Michelle Schmitt-\$17,994.38, Erin VanDeStroet-\$16,813.13, Kim Whitley-\$20,160.00, Angela Zens-\$16,813.13; Cooks-Deanna Alumbaugh-\$21,244.40, Shirley Klipfel-\$15,255.80; Custodians-Bill Esser-\$27,372.80, Don Kissner-\$38,792.00, Amanda Lewis-\$33,404.80, Peggy Squires-\$25,688.50; Extra-Curricular-Jessica Gatzke-\$2,700.00, Ken Greeno-\$1,725.00, Lance Howe-\$2,287.50, Marly Kendrick-\$2,400.00, Sonja Muellenberg-\$1,650.00, Michelle Schmitt-\$4,312.50, Pam Trautner-\$2,137.50, Jeremy Whitley-\$1,762.50, Doug Wright-\$2,512.50, Shane Wright-\$2,287.50; Nurse-Denise Fliehe-\$25,265.63; Secretaries-Marsha Solheim-\$24,729.60, Dawn Waldner-\$25,149.60, Richelle Williams-\$22,428.00; School Psychologist/Behavior Specialist-Kali Ahlers-\$62,500.00, Tech Coordinator-Sheldon Finley-\$49,000.00; Teachers-Melissa Becker-\$38,500.00, Cassie Bottum-\$37,500.00, Cindy Brace-\$55,200.00, Lynn Brace-\$55,275.00, Karla Chase-\$50,625.00, Lisa Cosato-\$68,700.00, Teresa Edelman-\$38,000.00, Hannah Edgar-\$39,000.00, Kaylin Frost-\$64,275.00, Tommy Gregg-\$50,325.00, Amber Groft-\$49,125.00, Jordann Hansen-\$43,125.00, Kevin Hansen-\$52,650.00, Donna Harford-\$47,375.00, Andrew Hochstatter-\$41,125.00, Terrence Kenny-\$42,725.00, Kristi Klapperich-\$49,875.00, Nicholas Kopplin-\$47,950.00, Tristen Lechner-\$40,787.50, Angela Lodmel-\$42,125.00, Aaron Lonneman-\$43,112.50, Cherie Lunstrum-\$52,400.00, Rita Masat-\$46,875.00, Jodie Miles-\$50,625.00, Heather Morris-\$45,125.00, Blake Olson-\$53,175.00, Carla Olson-\$50,625.00, Joel Osborn-\$55,925.00, Brendan Roso-\$39,000.00, Julie Rozell-\$47,625.00, Hayley Schacht-\$38,500.00, Mark Schaffer-\$54,975.00, Trixie Schlechter-\$50,625.00, Wade Schlotter-\$57,237.50, Karen Schmeiser-\$43,875.00, Tracy Schutte-\$47,575.00, Kathy Scott-\$51,125.00, Cynthia Solnar-\$42,875.00, Donavan Soulek-\$37,500.00, Melissa Storley-\$47,450.00, Lonni Stover-\$54,525.00, Valentine Suchor-\$48,625.00, Breanna Taylor-\$42,245.00, Christina Tucker-\$37,500.00, Rachel Utecht-\$4,875.00, Melayna Waisanen-\$37,500.00, Emily White-\$41,375.00, Rebecca Woodring-\$48,125.00, Ashley Schiferl-Zens-\$42,625.00; Transportation-Ken Greeno-\$15,526.89, Kevin Hansen-\$15,634.89, Mark Schaffer-\$15,724.89 and Valentine Suchor-\$15,742.89.

Approved on this 10th day of July, 2017:

_____ Board Chairman

_____ Business Manager