

# 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 12th day of June, 2017 with the following members present: Jordan, Lambert, J. Esser, Dickhaut and F. Esser. Also present was Storley, Stover, Lewis and Hodges. Absent-Walder.

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

Action #205 - Motion by J. Esser, second by Lambert to approve the agenda as presented. Motion carried.

Action #206 –Motion by F. Esser, second by Dickhaut to approve the minutes of the May 30th meeting as presented. Motion carried.

Action #207 – Motion by F. Esser, second by Lambert to approve the current list of bills as presented, for a total of \$672,277.58 for the general, special education, capital outlay, bond redemption and food service funds. Motion carried.

Action #208 – Motion by J. Esser, second by Dickhaut to approve the monthly financial statement as presented and place it on record. Motion carried.

## THE FOLLOWING IS A LIST OF MAY SALARIES:

Elementary	\$ 100983.18
High School	78575.32
Coalition	3815.00
Title I	6607.71
Title ID	2847.40
Title IIA	2721.04
Guidance	6942.19
Nurse	1757.11
Media Center	1412.03
Technology	6285.98
Board of Education	850.00
Superintendent's Office	9173.26
Principal's Office	14399.86
Business Office	5003.75
Linking Hands	3414.94
Custodians	12176.71
Transportation	6196.04
Extra-Curricular	767.16
Special Education	69088.96
Food Service	<u>7330.01</u>
Total	\$ 340347.65

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

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 5-1-17	\$ 1140354.91	\$ 201157.98	\$ 526405.06	\$ 236208.00	\$ 27664.46
Receipts for May:					
Taxes	461826.07	547805.78	243996.88		
State Aide	173833.00		43790.00		
Fines	2208.29				
Interest	315.62				
Opt Out Taxes	52656.60				
Pupil Activities	2500.00				
Calculator Rent	190.00				
Band Rentals & Resale	2153.35				
Shop Projects	2070.00				
Coalition	18428.74				
Medicaid	3212.05		927.00		
Heartland Hands			14211.55		
Track Donation		1666.66			
Birth to Three			237.27		
Title IIA	3520.00				

Title I	8435.00				
Title ID	3644.00				
IDEA Preschool			731.00		
IDEA Part B			12855.00		
Miscellaneous	3556.07			14989.59	7660.53
Total receipts	\$ 738548.79	549472.44	316748.70	14989.59	7660.53
Total to be accounted for	1878903.70	750630.42	843153.76	251197.59	35324.99
Less disbursements	366631.08	0.00	105602.46	42211.36	22540.62
Fund Balance - 6-1-17	\$ 1512272.62	\$ 750630.42	\$ 737551.30	\$ 208986.23	\$ 12784.37

		Pension Fund	Other Enter. Fund	Capital Projects	Bond Redemption Fund
Balance 5-1-17	\$ 279740.07	\$ 4,428.75	\$ 0.00		\$12,409.32
Receipts for May:					
Interest			215083.88		
Tax Correction	( 30949.16)				
Taxes	393.25				199,671.43
Total receipts for the month	( 30555.91)	\$ 0.00	\$ 215083.88		\$ 199,671.43
Total to be accounted for	\$ 249184.16	\$ 4,428.75	\$ 215083.88		\$ 212,080.75
Less disbursements			536753.92		457515.00
Fund Balance - 6-1-17	\$249184.16	\$ 4,428.75	( \$ 321670.04)		( \$ 245434.25)

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

Action #209 - Motion by Dickhaut, second by J. Esser to set the budget hearing for July 24, 2017 at 6:15p.m. Motion carried

Action #210 - Motion by Lambert, second by J. Esser to resolve and authorize the district to purchase the land described as follows: East One Hundred feet (E 100') of Lot Seven (7), Block Two (2), Original Plat, Redfield, Spink County, South Dakota, West Sixty-Five Feet (W 65') of Lot Seven (7), Block Two (2), Original, Redfield, Spink County, South Dakota and Original Block 2, Lot 6, Redfield City, Spink County, South Dakota. Motion carried.

Action #211 - Motion by Dickhaut, second by Lambert to enter an agreement with the SW/WC Service Cooperative for the 2017-18 school year at a cost of \$50.00. Motion carried.

Action #212 – Motion by F. Esser, second by Dickhaut to approve the following for the 2017-18 school year- contract of Brendan Roso, elementary teacher, salary of \$39,000.00 and work agreements for Maryl Kendrick-fall & senior play-\$1,200.00/each, Lance Howe-asst. BBB-\$2,287.50, StarAnn Hier, para-\$17,797.50 and Shelley Coats-asst. TR-\$1,465.00 for the 2016-17 school year. Motion carried.

Action #213 - 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 with no value and dispose of said item. Motion carried.

Action #214 - Motion by J. Esser, second by Lambert to move and resolve the Redfield School Board and District hereby adopt, approve and ratify the ASBSD Worker's Compensation Trust Fund Participation Agreement as presented. Motion carried

Action #215 – Motion by Lambert, second by F. Esser to approve the 7-12 Student Handbook as presented. Motion carried.

Elementary Principal Report – No report.

JH/HS Principal Report – Mr. Lewis reviewed events that took place over the last week of school and presented more information on early graduation.

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

Action #216 – Motion by Dickhaut, second by Lambert to go into Executive Session at 7:03p.m. per SDCL 1-25-2(1)Personnel and SDCL 1-25-2(4)Negotiations. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 9:21p.m.

Action #217 – Motion by Lambert, second by Dickhaut to adjourn at 9:22p.m. Motion carried.

Approved on this 26th day of June, 2017:

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

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