

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 8th day of May, 2017 with the following members present: Jordan, Lambert, J. Esser and F. Esser. Also present was Storley, Walder, Stover, Lewis and Hodges. Absent-Dickhaut.

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

Action #173 - Motion by F. Esser, second by Lambert to approve the agenda with the addition of 7A-Second meeting in May and 10D-Approve contracts. Motion carried.

Action #174 –Motion by Lambert, second by F. Esser to approve the minutes of the April 24th and 27th meetings as presented. Motion carried.

Action #175 – Motion by J. Esser, second by Lambert to approve the current list of bills as presented, for a total of \$,1106,138.11 for the general, special education, capital outlay, bond redemption and food service funds. Motion carried.

Action #176 – 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 APRIL SALARIES:

Elementary	\$ 79523.67
High School	75320.41
Coalition	4785.00
Title I	6607.71
Title ID	2847.40
Title IIA	2721.04
Guidance	6942.19
Nurse	1741.05
Media Center	1412.03
Technology	6185.99
Board of Education	700.00
Superintendent's Office	8587.36
Principal's Office	14414.78
Business Office	4503.75
Linking Hands	3414.94
Custodians	10651.31
Transportation	6165.25
Extra-Curricular	2699.56
Special Education	68021.83
Food Service	<u>8282.20</u>
Total	\$ 315527.47

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

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 4-1-17	\$ 1208382.62	\$ 167269.31	\$ 533844.26	\$ 229258.21	\$ 43723.35
Receipts for April:					
Taxes	62984.45	77185.73	34399.50		
State Aide	173833.00		43790.00		
Fines	1917.17				
Interest	189.30				
Opt Out Taxes	7883.75				
Pupil Activities	1191.25				
Perkins	5223.00				
Armory Reimbursement	6497.83	6306.15			
Title IIA	3520.00				
Title I	8435.00				
Title ID	2644.00				
IDEA Preschool			730.00		
IDEA Part B			12844.00		
Miscellaneous				22850.46	10867.35

Total receipts	\$ 274318.75	83491.88	91763.50	22850.46	10867.35
Total to be accounted for	1482701.37	250761.19	625607.76	252108.67	54590.70
Less disbursements	<u>342246.46</u>	<u>49603.21</u>	<u>99202.70</u>	<u>15900.67</u>	<u>26926.24</u>
Fund Balance - 5-1-17	\$ 1140454.91	\$ 201157.98	\$ 526405.06	\$236208.00	\$27664.46

	Pension Fund	Other Enter. Fund	Capital Projects	Bond Redemption Fund
Balance 4-1-17	\$ 260636.10	\$ 5,144.41	\$ 100.00	\$ 7,917.27
Receipts for April:				
Taxes	<u>19103.97</u>			<u>4,492.05</u>
Total receipts for the month	19103.97	\$ 0.00	\$ 0.00	\$4,492.05
Total to be accounted for	\$ 279740.07	\$ 5,144.41	100.00	\$12,409.32
Less disbursements		<u>715.66</u>	<u>0.00</u>	<u>0.00</u>
Fund Balance - 5-1-17	\$2679740.07	\$ 4,428.75	\$ 100.00	\$12,409.32

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

Action #177 – Motion by Lambert, second by J. Esser to move the 2nd board meeting to May 30, 2017 at 6:00p.m. Motion carried.

Action #178 – Motion by F. Esser, second by j. Esser to accept the resignation on Greg Ehrke, English teacher, effective the end of the 2016-17 school year. Motion carried.

The board thanked him for his service to Redfield Public School.

Action #179 – Motion by F. Esser, second by J. Esser to approve the ESY services as presented at a cost of Life Skills-\$2176.26, ECIP-\$2589.40, Special Education-\$1497.46 and TCYP program-\$9378.94. Motion carried.

Action #180 Motion by J. Esser, second by Lambert to approve the pay request from Marlene Eimers to have the balance of her contract paid in May 2017. Motion carried.

Action #181 – Motion by F. Esser. Second by Lambert to approve the work agreement of Rob Lewis for St. Council Advisor for the 2016-17 school year with a salary of \$890.00 and amend Terrence Kenny's contract to add Stage Band for \$1245.00. Motion carried.

Action #182 – Motion by F. Esser, second by J. Esser to approve the contract of Kali Ahlers, school psychologist/behavior specialist, for the 2017-18 school year with a salary of \$62,500.00. Motion carried.

Action #183 – Motion by Lambert, second by J. Esser to resolve and authorize the district to purchase the land described as follows: Original Block 2 W 65' of Lot, Redfield City, Spink County, SD and Original Block 2 E 100' of Lot y, Redfield City, Spink County, SD. Jordan-aye, J. Esser-aye, F. Esser-aye and Lambert-aye. Motion carried.

Action #184 – Motion by F. Esser, second by Lambert to vote yes on amendment #1 and cast a vote for Steve Moore, Division II representative on the SDHSAA ballots. Motion carried.

Action #185 – Motion by Lambert, second by J. Esser to approve the summer camps as presented. Motion carried.

The following quotes were received for summer bus inspection and maintenance-Foreman Sales-bus inspection only in Redfield-\$35/bus or regular summer maintenance of bus at \$65/hr which would include inspection; Duenwald Transportation-bus inspection-\$75/bus and summer maintenance-\$75/hr.

Action #186 – Motion by J. Esser, second by Lambert to accept the quote from Foreman Sales for bus inspection and summer maintenance. Motion carried.

Action #187 – Motion by Lambert second by J. Esser to approve summer custodial help of Orman Fixsen, Zach Jordan and Micaiah Utecht for 30 hr/wk at \$9.00 hour and Riley Whitley and Dylan Stephens at 30 hr/wk at \$8.55/hr. Motion carried. Jordan abstained.

Elementary Principal Report – Mrs. Walder informed the board that the first Preschool Completion Celebration will be on May 11th at 10 and 2:30, 4th Grade Wax Museum at the Depot on May 9th. Redfield will host an organized Code.org Computer Science training for Teachers grades K-8 in Redfield on June 23rd,

elementary student council raised \$135 to purchase items for the Crisis Center in town, recess schedule is different for May dues to construction and completing SLO, PG and Summative meetings for teachers and also meeting with paras to complete reviews.

JH/HS Principal Report – Mr. Lewis informed the board on events held-Music awards concert, academic awards program and NJHS induction and athletic banquet. FBLA members placing 5th or above at state competition were Carter Wegner, Bennett Osborn, Georgia Kuehn, Hannah Owens, Kaley Schweitzer, Kolby Corkins, Cooper Balound, Adam Hyke and Takota Pehrson and at the FFA convention the nursery landscape team placed 1st (Dalton Howe, Alan Masat, Zach Jordan and Blaine Rothacker). Student of the Month-7-8-Reagan Nelson, 9-10-Cody Wagemann and 11-12-Jayden Gross.

Superintendent report – Mr. Storley updated the board on the building project, fundraising board, additional special education teacher need and a curb and gutter project by the little baseball fields that school owns and discussion with city on this property.

Action #188 – Motion by Lambert, second by J. Esser to go into Executive Session at 7:14p.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 8:12p.m.

Action # 189 – Motion by J. Esser, second by Lambert to offer contracts to certified staff with an increase of \$1,000.00 on the base (base salary of \$37,500.00) and adjustments to extra & co-curricular pay scale to percentage of base salary. Motion carried.

Action #190 – Motion by J. Esser, second by Lambert to adjourn at 8:14p.m. Motion carried.

Approved on this 30th day of May, 2017:

_____Board Chairman

_____Business Manager