

# 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 10th day of April, 2017 with the following members present: Jordan, Lambert, Dickhaut (arrived 7:05pm), J. Esser and F. Esser. Also present was Storley, Walder, Stover, Lewis and Hodges.

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

Action #156 - Motion by J. Esser, second by Lambert to approve the agenda as presented. Motion carried.

Action #157 –Motion by F. Esser, second by J. Esser to approve the minutes of the March 27th meeting as presented. Motion carried.

Action #158 – Motion by J. Esser, second by Lambert to approve the current list of bills as presented, for a total of \$168,567.42 for the general, special education, capital outlay, bond redemption and food service funds. Motion carried.

Action #159 – 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 MARCH SALARIES:

Elementary	\$ 78122.77
High School	73580.87
Coalition	3677.50
Title I	6607.71
Title ID	2847.40
Title IIA	2721.04
Guidance	6942.19
Nurse	1757.11
Media Center	1412.03
Technology	6507.40
Board of Education	250.00
Superintendent's Office	8623.92
Principal's Office	14406.22
Business Office	4503.75
Linking Hands	3414.94
Custodians	13201.56
Transportation	5918.84
Extra-Curricular	32830.28
Special Education	67190.55
Food Service	<u>8029.71</u>
Total	\$ 342545.79

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

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 3-1-17	\$ 1506237.75	\$ 53976.59	\$ 567591.26	\$ 221927.81	\$ 43309.60
Receipts for March:					
Taxes	39743.63	41980.19	18604.92		
State Aide	173833.00		43790.00		
Fines	1636.41				
Interest	148.40				
Opt Out Taxes	4711.26				
Pupil Activities	1139.66				
Coalition	7592.98				
Perkins Reimbursement	969.90				
Title IIA	3520.00				
Title I	8435.00				
Title ID	3644.00				
IDEA Preschool			731.00		
IDEA Part B			25709.00		
Miscellaneous				33825.70	27305.89

Total receipts	\$ 245374.24	41980.19	88834.92	33825.70	27305.89
Total to be accounted for	1751611.99	581356.78	656426.18	255753.51	66889.05
Less disbursements	543229.37	414087.47	122581.92	26495.30	23165.70
Fund Balance - 4-1-17	\$ 1208382.62	\$ 167269.31	\$ 533844.26	\$ 229258.21	\$ 43723.35

	Pension Fund	Other Enter. Fund	Capital Projects	Bond Redemption Fund
Balance 3-1-17	\$ 243497.59	\$ 3,873.09	\$ 100.00	\$ 7,862.78
Receipts for March:				
Taxes	12453.04	6,600.00		54.49
Total receipts for the month	12453.04	\$ 6,600.00	\$ 0.00	\$ 54.49
Total to be accounted for	\$ 255950.63	\$10,476.09	\$ 100.00	\$ 7,917.27
Less disbursements	( 4,685.47)	5,328.68	0.00	0.00
Fund Balance - 4-1-17	\$260636.10	\$ 5,144.41	\$ 100.00	\$7,917.27

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

Mrs. Lunstrum presented information on an opportunity for the choir to attend the Pearl Harbor Commemorative Ceremony, December 7, 2018 and the board had no questions about attending the event.

Toby Morris presented financial information on the building project.

Action #160 – Motion by F. Esser, second by J. Esser to accept the resignations of Jane Keller, interpreter, with final pay in June 2017 and Patrick Harford, special education teacher effective the end of the 2016-17 school year. Motion carried.

The board thanked them for their years of service to Redfield Public School.

Action #161 – Motion by J. Esser, second by Lambert to approve the contract of Brenna Taylor, 7-12 Counselor, with a salary of \$41,245.00. Motion carried.

The board will not do contracting bus services for the 2017-18 school year.

Action #162 – Motion by J. Esser, second by F. Esser to approve the membership in the SDHSAA for the 2017-18 school year. Motion carried

Dickhaut arrived at 7:05p.m.

Elementary Principal Report – Mrs. Walder presented information about a potential Mentor Program for new teachers at Redfield Elementary that will align with the statewide mentoring program but will be run in-house by Mrs. Walder, SBAC testing for Grades 5-6 is the week of April 10<sup>th</sup> and Grade 3-4 the week of April 24<sup>th</sup>, and Mrs. Walder is serving on the ELA Advisory board for the SD DOE.

JH/HS Principal Report – Mr. Lewis informed the board that testing is almost completed, Redfield Relays are April 20<sup>th</sup>, prom –April 21<sup>st</sup> and spring activities are in full swing..

Superintendent report – Mr. Storley updated the board on the building project, 1<sup>st</sup> construction meeting is April 11<sup>th</sup>, housing options and the Shared Services Grant was approved from the state for a Behavior Specialist/School Psychologist and school received notice from the City about a curb and gutter district by the little baseball fields that school owns and estimated costs are approximately \$21,500.00.

Action #163 – Motion by Lambert, second by F. Esser to go into Executive Session at 7:33p.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 8:58p.m.

No action taken..

Action #164 – Motion by Dickhaut, second by Lambert to adjourn at 8:59p.m. Motion carried.

Approved on this 24th day of April, 2017:

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

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