

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 13th day of March, 2017 with the following members present: Jordan, Lambert, Dickhaut, 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 #134 - Motion by J. Esser, second by F. Esser to approve the agenda as presented. Motion carried.

Action #135 –Motion by F. Esser, second by J. Esser to approve the minutes of the February 13th meeting as presented. Motion carried.

Action #136 – Motion by Lambert, second by J. Esser to approve the current list of bills as presented, for a total of \$721,726.28 for the general, special education, capital outlay, bond redemption and food service funds. Motion carried.

Action #137 – 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 FEBRUARY SALARIES:

Elementary	\$ 78380.01
High School	73918.58
Coalition	3620.00
Title I	6607.71
Title ID	2847.40
Title IIA	2721.04
Guidance	6840.19
Nurse	1652.69
Media Center	1412.03
Technology	6387.40
Board of Education	500.00
Superintendent's Office	8527.05
Principal's Office	14202.78
Business Office	4503.75
Linking Hands	3414.94
Custodians	12571.02
Transportation	5327.19
Extra-Curricular	927.60
Special Education	69876.48
Food Service	<u>7852.22</u>
Total	\$ 312090.08

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

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 2-1-17	\$ 1548422.03	\$ 570172.16	\$ 618769.89	\$ 221095.08	\$ 43309.60
Receipts for February:					
Taxes	32291.48	34240.49	14976.53		
State Aide	173833.00		43790.00		
Fines	1433.13				
Interest	359.36				
Opt Out Taxes	4917.63				
Pupil Activities	4511.00				
Coalition	10099.83				
Shop Projects	1790.00				
Title IIA	3520.00				
Title I	8435.00				
Title ID	3644.00				
IDEA Preschool			731.00		
Part C			65.70		
Medicaid	2520.24		727.00		

Rent	350.00				
Bank Franchise	31774.56				
State Apportionment	41134.96				
Miscellaneous	139.77			34246.06	23827.26
Total receipts	\$ 320753.96	34240.49	60290.23	34246.06	23827.26
Total to be accounted for	1869175.99	604412.65	679060.12	255341.14	67136.86
Less disbursements	363038.24	65036.06	111468.86	33413.33	27553.70
Fund Balance - 3-1-17	\$ 1506137.75	\$ 539376.59	\$ 567591.26	\$ 221927.81	\$39583.16

	Pension Fund	Other Enter. Fund	Capital Projects	Bond Redemption Fund
Balance 2-1-17	\$ 242,608.47	\$ 3,873.09	\$ 100.00	\$ 0.00
Receipts for February:				
Taxes	889.12			7,862.78
Total receipts for the month	889.12	\$ 0.00	\$ 0.00	\$ 7,862.78
Total to be accounted for	\$ 243,497.59	\$ 3,873.09	\$ 100.00	\$ 7,862.78
Less disbursements	0.00	0.00	0.00	0.00
Fund Balance - 3-1-17	\$242,608.47	\$ 3,873.09	\$ 100.00	\$7,862.78

Foreman Busing, Cheyenne Busing and Duenwald Busing presented information and pricing for contracting bus services. No action was taken at this time.

Action #138 – Motion by Dickhaut, second by Lambert to set long-term sub pay at 1-10 days-\$110/day, 11-20 days-\$160/day and 21 + days-\$210/day. Motion carried.

Action #139 – Motion by F. Esser, second by Lambert to approve the work agreements of Peggy Squires, custodian with a salary of \$8,160.00 for the remainder of the 2016-17 school year and Ken Greeno, asst. track coach with a salary of \$1,565.00. Motion carried.

Action #140 – Motion by Dickhaut, second by Lambert to approve the home school exemption application #2017-09 as presented. Motion carried.

Action #141 – Motion by Lambert, second by J. Esser to accept the resignation of Jessica Henjum, 7-12 Guidance Counselor and the retirement of Marlene Eimers, elementary instructor, at the end of the 2016-17 school year. Motion carried.

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

Action #142 – Motion by F. Esser, second by Lambert to approve the maternity leave request from Tristen Lechner from December 24, 2016 to the end of the school year using sick and personal leave for the days that she has earned and deduct for the remaining days and the request from Hannah Edgar

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

Elementary Principal Report – Mrs. Walder informed the board that Early Childhood screening will be held March 24th, SBAC testing window will be opening soon and K-6 will implement NWEA/MAPS testing for reading/ math and language.

JH/HS Principal Report – Mr. Lewis informed the board that 4th quarter started today, reports cards to go home on Wednesday, registration will be starting shortly, 10th grade students visiting SDSU and LATI and 9th graders to USF and Southeast, parent/teacher conferences on March 20th, testing window will open next week, Student of the Month- Grade 7-8-Jade Jensen, Grade 9-10-Hannah Beirman and Grade 11-12-Jakobe Hughes, winter sports are complete with Cooper Baloun-2nd place finish and Barrett Wren-7th place finish at state wrestling and spring activities will be starting.

Special Education Director - Mrs. Stover reviewed child count information with the board.

Superintendent report – Mr. Storley informed the board that Our Savior's Lutheran Church donated items to the preschool, NWPS will remove overhead power lines and light poles between the main building and Greeno/Shop building on March 17th, reviewed the school calendar for 2017-18 and Redfield and Miller Schools will proceed with a school behaviorist.

Action #143 – Motion by Dickhaut, second by Lambert to go into Executive Session at 8:13p.m. per SDCL 1-2255-2(5) Marketing or Pricing Strategies, 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 8:53p.m.

Action #144 – Motion by Dickhaut, second by J. Esser to not renew the contract of Reeba Thompson for 2017-18 school year. Motion carried.

Action #145 – Motion by J. Esser, second by Lambert to adjourn at 8:55p.m. Motion carried.

Approved on this 27th day of March, 2017:

_____ Board Chairman

_____ Business Manager