

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 February, 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 #129 - Motion by J. Esser, second by Lambert to approve the agenda as presented. Motion carried.

Action #130 –Motion by F. Esser, second by Dickhaut to approve the minutes of the January 23rd meeting as presented. Motion carried.

Action #131 – Motion by J. Esser, second by Dickhaut to approve the current list of bills as presented, for a total of \$221,567.09 for the general, special education, capital outlay and food service funds. Motion carried.

Action #132 – Motion by F. Esser, second by J. Esser to approve the monthly financial statement as presented and place it on record. Motion carried.

THE FOLLOWING IS A LIST OF JANUARY SALARIES:

Elementary	\$ 74725.71
High School	73870.05
Coalition	2772.50
Title I	6607.71
Title ID	2847.40
Title IIA	2721.04
Guidance	6857.19
Nurse	1720.96
Media Center	1412.03
Technology	6407.40
Board of Education	500.00
Superintendent's Office	8633.59
Principal's Office	14238.71
Business Office	4503.75
Linking Hands	3414.94
Custodians	10910.85
Transportation	5393.05
Extra-Curricular	921.69
Special Education	69067.15
Pension	4352.50
Food Service	<u>8475.74</u>
Total	\$ 310353.96

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

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 1-1-17	\$ 1608283.55	\$ 628473.57	\$ 599522.63	\$ 213938.82	\$ 38729.44
Receipts for January:					
Taxes	7237.80	9426.66	3774.55		
State Aide	173833.00		43790.00		
Fines	2087.26				
Interest	7674.30				
Opt Out Taxes	968.74				
Pupil Activities	3561.43				
Coalition	6631.29				
Donation	750.00				
Title IIA	14079.00				
Title I	33752.00				
Title ID	14577.00				
IDEA Preschool			2924.00		
IDEA Part B			51439.00		
Heartland Hands			12995.28		

Miscellaneous	1120.00			27287.22	25743.41
Total receipts	\$ 266271.82	9426.66	114922.83	27287.22	25743.41
Total to be accounted for	1874555.37	637900.23	714445.46	241226.04	64472.85
Less disbursements	326133.34	67728.07	95675.57	20130.96	21163.25
Fund Balance - 2-1-17	\$ 1548422.03	\$ 570172.16	\$ 618769.89	\$ 221095.06	\$43309.60

	Pension Fund	Other Enterprise Fund	Capital Projects
Balance 1-1-17	\$ 251,067.47	\$ 3,873.09	\$ 100.00
Receipts for January:			
Taxes	941.94		
Total receipts for the month	941.94	\$ 0.00	\$ 0.00
Total to be accounted for	\$ 251,979.41	\$ 3,873.09	\$ 100.00
Less disbursements	9,370.94	0.00	0.00
Fund Balance - 2-1-17	\$242,608.47	\$ 3,873.09	\$ 100.00

A letter from the office of Legislative Audit was read that states to the governing board that they have accepted the audit report filed from ELO Prof. LLC (who conducted the audit for the fiscal year ending June 30, 2016).

Information has been received from two companies for contracting bus services and more information will be presented at a later date.

Action #132 – Motion by F. Esser, second by Dickhaut to cancel the February 27th board meeting. Motion carried.

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

Elementary Principal Report – Mrs. Walder informed the board that winter sickness is on the decline in grades K-6. March 2, 2017 is Dr. Seuss Day at school. Mrs. Walder also talked about attending the delegate assembly.

JH/HS Principal Report – Mr. Lewis informed the board that 2017-18 registration will be ready the first part of March. He also talked about the post-secondary visits that are upcoming for grades 8, 9 and 10..

Special Education Director - Mrs. Stover informed the board on the upcoming discussion on HB1133 that includes dyslexia. The current child count has not arrived, but Redfield School has 136 students on IEPs.

Superintendent report – Mr. Storley talked about the need to adjust our long-term substitute teacher pay scale. The board also discussed snow removal costs and options for contracting bus service. There will be a preconstruction meeting on February 20, 2017 at 1:00p.m..

Action #133 – Motion by Dickhaut, second by Lambert to adjourn at 7:02p.m. Motion carried.

Approved on this 13th day of March, 2017:

_____ Board Chairman

_____ Business Manager