

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 9th day of January, 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 #110 - Motion by J. Esser, second by Lambert to approve the agenda with the removal of 12-Approve Work Agreement and add 14D-Executive Session-marking and pricing. Motion carried.

Action #111 –Motion by F. Esser, second by J. Esser to approve the minutes of the December 12th meeting as presented. Motion carried.

Action #112 – Motion by Lambert, second by Dickhaut to approve the current list of bills as presented, for a total of \$171,889.84 for the general, special education, capital outlay and food service funds. Motion carried.

Action #113 – 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 DECEMBER SALARIES:

| | |
|-------------------------|----------------|
| Elementary | \$ 76761.47 |
| High School | 77034.42 |
| Consortium | 700.00 |
| Coalition | 2780.00 |
| Title I | 6607.71 |
| Title ID | 2847.40 |
| Title IIA | 2721.04 |
| Guidance | 6942.19 |
| Nurse | 1716.95 |
| Media Center | 1412.03 |
| Technology | 6507.40 |
| Board of Education | 450.00 |
| Superintendent's Office | 9187.87 |
| Principal's Office | 14382.55 |
| Business Office | 5003.75 |
| Linking Hands | 3414.94 |
| Custodians | 12860.98 |
| Transportation | 5486.62 |
| Extra-Curricular | 2399.21 |
| Special Education | 70305.75 |
| Food Service | <u>7856.87</u> |
| Total | \$ 317379.15 |

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

| | General Fund | Capital Outlay | Special Education | T & A Funds | Food Service |
|---------------------------|------------------|-------------------|----------------------|-----------------|-----------------|
| Fund Balance 12-1-16 | \$ 1652356.81 | \$ 800109.69 | \$ 622491.85 | \$ 213718.74 | \$ 38874.70 |
| Receipts for December: | | | | | |
| Taxes | 75808.24 | 72383.06 | 28951.89 | | |
| State Aide | 211806.00 | | 58237.00 | | |
| Fines | 2007.66 | | | | |
| Interest | 144.31 | | | | |
| Opt Out Taxes | 8899.11 | | | | |
| Pupil Activities | 2323.12 | | | | |
| Coalition | 12303.03 | | | | |
| Miscellaneous | <u>2020.99</u> | | | <u>13190.53</u> | <u>24856.36</u> |
| Total receipts | \$ 315312.46 | 72383.06 | 87188.89 | 13190.53 | 24856.36 |
| Total to be accounted for | 1967669.27 | 8772492.75 | 709680.74 | 226909.27 | 63731.06 |
| Less disbursements | <u>359385.72</u> | <u>244019.18</u> | <u>110158.11</u> | <u>12970.45</u> | <u>25001.62</u> |
| Fund Balance - 1-1-17 | \$ 1608283.55 | \$ 628473.57 | \$ 599522.63 | \$ 213938.82 | \$ 38729.44 |

| | Pension Fund | Other Enterprise Fund | Capital Projects |
|------------------------------|---------------|-----------------------|------------------|
| Balance 12-1-16 | \$ 243,804.79 | \$ 3,873.09 | \$ 100.00 |
| Receipts for December: | | | |
| Taxes | 7,232.68 | | |
| Total receipts for the month | 7,232.68 | \$ 0.00 | \$ 0.00 |
| Total to be accounted for | \$ 251,037.47 | \$ 3,873.09 | \$ 100.00 |
| Less disbursements | 0.00 | 0.00 | 0.00 |
| Fund Balance - 1-1-17 | \$251,037.47 | \$ 3,873.09 | \$ 100.00 |

Action #114 - Motion by F. Esser, second by J. Esser to appoint the following precincts and election workers for the school board election to be held on June 20, 2017 from 7:00a.m.-7:00p.m. at Precinct #1-Redfield Armory-Dianna Clausen, Sharon Richmond and Gerri Schutte, Precinct #2-St. Mary's Church Hall-Zell-Maxine Stemper, Deb Fink and Carol Fink and Precinct #3-Frankfort Community Center-Geraldine Robinson, Patsy Haider and Nancy Aaker at \$9.00/hr. Motion carried.

Action #115 – Motion by Dickhaut, second by Lambert to approve the open enroll application #2017-06 as presented. Motion carried.

Action #116 – Motion by F. Esser, second by Dickhaut to approve the waiver authorizations pursuant to SDCL 3-23-3 for Joel Osborn as presented. Motion carried

Action #117 – Motion by j. Esser, second by Lambert to accept the resignation of Sonja Muellenberg, special education para, effective January 20, 2017. Motion carried.

The board thanked her for her service to Redfield Public School.

Action #118 – Motion by F. Esser, second by Dickhaut to approve Lonnie Scriver, volunteer JH Boys Basketball coach, for the 2016-17 school year. Motion carried.

Elementary Principal Report – Mrs. Walder updated the board on the joint teacher in-service held on January 3rd with Redfield & Faulkton staff. Mrs. Walder presented the results of the survey from the in-service and discussion was held on the format and the variety of topic choices for staff.

JH/HS Principal Report – No report.

Superintendent report – Mr. Storley updated the board on the Contractor's information meeting that was held on January 3rd. Discussion was held on the type of color of brick for the new building. In addition, Mr. Storley updated the board with 2017 legislation topics that will come up in Pierre.

Action #119 – Motion by Lambert, second by Dickhaut to go into Executive Session at 7:31p.m. per SDCL 1-25-2(5) Marketing or Pricing Strategies. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 7:45p.m.

Action #120 – Motion by J. Esser, second by Lambert to set a special meeting for January 19, 2017 at 2:00p.m. for bid opening of school project. Motion carried.

Action #121 – Motion by Dickhaut, second by Lambert to adjourn at 7:45p.m. Motion carried.

Approved on this 23rd day of January, 2017:

_____ Board Chairman

_____ Business Manager