

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 12th day of December, 2016 with the following members present: Jordan, Lambert, Dickhaut, J. Esser and F. Esser. Also present was Storley, Walder, and Lewis. Absent-Hodges and Stover.

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

Action #100 - Motion by J. Esser, second by Lambert to approve the agenda as presented. Motion carried.

Action #101 –Motion by F. Esser, second by Dickhaut to approve the minutes of the November 14th meeting as presented. Motion carried.

Action #102 – Motion by Lambert, second by J. Esser to approve the current list of bills as presented, for a total of \$387,571.18 for the general, special education, capital outlay and food service funds. Motion carried.

Action #103 – 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 NOVEMBER SALARIES:

Elementary	\$ 76592.38
High School	74791.24
Coalition	3595.00
Title I	6607.71
Title ID	2847.40
Title IIA	2721.04
Guidance	6942.19
Nurse	1757.11
Media Center	1412.03
Technology	6397.40
Board of Education	500.00
Superintendent's Office	8656.81
Principal's Office	14163.78
Business Office	4503.75
Linking Hands	3414.94
Custodians	12920.53
Transportation	5484.52
Extra-Curricular	25092.52
Special Education	69697.63
Food Service	<u>6912.68</u>
Total	\$ 335010.66

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

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 11-1-16	\$ 1291813.73	\$ 548758.63	\$ 442361.85	\$ 227782.23	\$ 38618.66
Receipts for November:					
Taxes	463164.65	556562.27	222679.68		
State Aide	211806.00		58237.00		
Fines	1935.84				
Interest	348.26				
Opt Out Taxes	54850.33				
Auction	2879.50				
Armory Reimbursement	3808.06				
Medicaid	2360.17		681.00		
Heartland Hands			13039.21		
Pupil Activities	687.70				
Perkins	38660.00				
Miscellaneous	<u>4303.00</u>			<u>12855.16</u>	<u>24186.06</u>
Total receipts	\$ 784803.51	556562.27	294636.89	12855.16	24186.06
Total to be accounted for	2076617.24	1105.320.90	736998.74	240637.39	62804.72

Less disbursements	<u>424260.43</u>	<u>305211.21</u>	<u>114506.89</u>	<u>26918.65</u>	<u>23930.02</u>
Fund Balance - 12-1-16	\$1652356.81	\$ 800109.69	\$ 622491.85	\$ 213718.74	\$ 38874.70

	Pension Fund	Other Enterprise Fund	Capital Projects
Balance 11-1-16	\$ 188,194.15	\$ 3,873.09	\$ 100.00
Receipts for November:			
Taxes	<u>55,610.64</u>		
Total receipts for the month	55,610.64	\$ 0.00	\$ 0.00
Total to be accounted for	\$ 243,804.79	\$ 3,873.09	\$ 100.00
Less disbursements	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Fund Balance - 12-1-16	\$243,804.79	\$ 3,873.09	\$ 100.00

Rebecca Woodring presented a PowerPoint presentation to update the board on the progress of the new preschool addition to Redfield School and reviewed the attendance, curriculum and great strides made so far this year.

Action #104 – Motion by Dickhaut, second by J. Esser to approve the home school exemption #2017-08 as presented. Motion carried.

Action #105 – Motion by Lambert, second by J. Esser to accept the resignation of Sandra Greeno, Food Service Manager, effective November 30, 2016. Motion carried.

The board thanked Mrs. Greeno for her service.

Action #106 – Motion by F. Esser, second by Dickhaut to approve the work agreement of Deanna Alumbaugh, Food Service Manager with a salary of \$11,280.00. Motion carried.

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

Action #107 – Motion by Lambert, second by Dickhaut to remove from the tabled action to advertise for bids for the building project. Motion carried.

Action #108 – Motion by Dickhaut, second by J. Esser to advertise and let bids on the building project on December 19, 2016 with a bid opening date of January 19, 2017 at 2:00p.m. in the auditorium. Bids may be submitted to the Superintendent's Office prior to the submission deadline of January 19, 2017. Motion carried.

Elementary Principal Report – Mrs. Walder gave a reminder that extra help sessions are available for grades K-6 until 4:00p.m. each school night. The AR Store format has been successfully revamped and Mrs. Walder also talked about the structure of the teacher in-service on January 3, 2017 that will be held in conjunction with Faulkton School staff.

JH/HS Principal Report – Mr. updated the board on the winter extra-curricular activities and updated the board on the upcoming and rescheduled field trips for classes visiting colleges and technical school.

Superintendent report – Mr. Storley updated the board on the upcoming legislative sessions and topics that will arise for discussion, Discussion was held on the progress on the planning of the building project, and Mr. Storley reported that the gas line has been completed and the boiler in the current Greeno Building is being analyzed for life span and options. January 3, 2017 will be the date of the pre-bid contractor's meeting at Redfield School.

Action #109 – Motion by Dickhaut, second by Lambert to adjourn at 7:26p.m. Motion carried.

Approved on this 9th day of January, 2017:

_____ Board Chairman

_____ Business Manager