

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 14th day of November, 2016 with the following members present: Jordan, Lambert, Dickhaut and F. Esser. Also present was Storley, Walder, Stover, Lewis and Hodges. Absent-J. Esser

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

Action #89 - Motion by Dickhaut, second by Lambert to approve the agenda with the addition of 12A-Volunteer Coaches. Motion carried.

Action #90 –Motion by F. Esser, second by Dickhaut to approve the minutes of the October 24th meeting as presented. Motion carried.

Action #91 – Motion by Lambert, second by Dickhaut to approve the current list of bills as presented, for a total of \$495,627.44 for the general, special education, capital outlay and food service funds. Motion carried.

Action #92 – Motion by F. 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 OCTOBER SALARIES:

Elementary	\$ 77961.36
High School	75652.67
Coalition	5478.60
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	500.00
Superintendent's Office	8627.57
Principal's Office	14527.51
Business Office	4503.75
Linking Hands	3414.94
Custodians	13094.84
Transportation	4771.93
Extra-Curricular	4318.09
Special Education	70887.73
Food Service	<u>7442.75</u>
Total	\$ 319976.62

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

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 10-1-16	\$ 1425968.22	\$ 675962.38	\$ 481077.94	\$ 230192.59	\$ 36107.83
Receipts for October:					
Taxes	18080.79	24347.08	9751.99		
State Aide	142103.00		58237.00		
Fines	3166.12				
Interest	152.41				
Opt Out Taxes	2325.99				
Coalition	9711.87				
Sports Coop	7500.00				
Pupil Activities	2768.00				
Miscellaneous	<u>574.85</u>			<u>29096.74</u>	<u>29189.95</u>
Total receipts	\$ 186383.03	58882.08	67988.99	29096.74	29189.95
Total to be accounted for	1612351.25	734844.46	549066.93	259289.33	65297.78
Less disbursements	<u>320537.52</u>	<u>186085.83</u>	<u>106705.08</u>	<u>31507.10</u>	<u>26679.12</u>
Fund Balance - 11-1-16	\$1291813.73	\$ 548758.63	\$ 442361.85	\$ 227782.23	\$ 38618.66

	Pension Fund	Other Enterprise Fund	Capital Projects
Balance 10-1-16	\$ 185,761.53	\$ 3,873.09	\$ 100.00
Receipts for October:			
Taxes	2,432.62		
Total receipts for the month	2,432.62	\$ 0.00	\$ 0.00
Total to be accounted for	\$ 188,194.15	\$ 3,873.09	\$ 100.00
Less disbursements	0.00	0.00	0.00
Fund Balance - 11-1-16	\$188,194.15	\$ 3,873.09	\$ 100.00

Students representing the SADD organization presented information on the program.

Arch Inc. presented updated information on the building project.

Action #93 – Motion by Lambert, second by Dickhaut to table advertising for bids for the building project to the December 12th meeting. Motion carried.

The following quote was received for snow removal – Carr Construction-\$120.00/hr for cleaning and \$85.00/hr for hauling.

Action #94 – Motion by F. Esser, second by Dickhaut to accept the quote from Carr Construction for snow removal for the 2016-17 school year. Motion carried.

Action #95 – Motion by Dickhaut, second by Lambert to approve the work agreement for Wes Frankenstein, JH BBB coach with a salary of \$1,485.00. Motion carried.

Action #96 – Motion by Dickhaut, second by Lambert to accept the resignation on Toni Groft, cook, effective November 23, 2016. Motion carried.

Action #97 – Motion by Dickhaut, second by Lambert to approve the following volunteer coaches for wrestling-Brady Edgar, Brock Edgar, Derek Edgar, Dallas Jungwirth, Josh Schieffer, Cameron Schlotter, Jade Jandel, Randall Waldner, Aaron Lonneman, Rob Lewis and Caleb McNeil. Motion carried.

Action #98 – Motion by F. Esser, second by Dickhaut to surplus a hip sled and sell to Bridgewater/Emery/Ethan Schools for \$2,500.00. Motion carried.

Elementary Principal Report – Mrs. Walder informed the board of the upcoming Preschool Open House and Game Night to be held on November 15th from 5-7p.m. The 2017 kindergarten screening has been moved up to January 6, 2017. In addition, parent-teacher conferences for Pre-K through 2nd grade will be held on November 21-22nd

JH/HS Principal Report – Mr. Lewis updated the board on recent events happening in grades 7-12 such as the end of fall sports and activities, and the start of winter activities. Grades 7-12 are working on publicizing what is happening in our classrooms in addition to celebrating the successes of sports and co-curricular activities. Mr. Lewis reviewed the recent Veteran's Day program held at the school. Discussion was held on the need for an aide position in the art room. It was the consensus of the board to approve advertising for a full-time art room aide.

Superintendent report – Mr. Storley updated the board on the building project including as line work, Greeno Building boiler information and informed the board of a contractor's meeting to be held on January 5, 2017 at 3:00p.m. Mr. Storley also reviewed our recent insurance report and statements of action. The administrative team suggested a new mascot logo contest for our school and community to designate one, updated logo for our pheasant.

Action #99 – Motion by Dickhaut, second by Lambert to adjourn at 7:46p.m. Motion carried.

Approved on this 12th day of December, 2016:

Board Chairman

Business Manager