

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 24th day of October, 2016 with the following members present: Jordan, J. Esser, Lambert, Dickhaut 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 #83 - Motion by J. Esser, second by Lambert to approve the agenda with the addition of 6A-Conflict of Interest and remove #7-SADD presentation. Motion carried.

Action #84 –Motion by Dickhaut, second by J. Esser to approve the minutes of the October 11th meeting as presented. Motion carried.

Action #85 – 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 SEPTEMBER SALARIES:

Elementary	\$ 77918.01
High School	78034.17
Coalition	5277.00
Title I	6607.71
Title ID	2847.40
Title IIA	2721.04
Guidance	6942.19
Nurse	1757.11
Media Center	1412.03
Technology	6927.40
Board of Education	500.00
Superintendent's Office	8813.05
Principal's Office	14570.65
Business Office	5250.78
Linking Hands	3414.94
Custodians	13069.80
Transportation	5623.95
Extra-Curricular	395.25
Special Education	65045.33
Food Service	<u>6727.94</u>
Total	\$ 313855.75

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

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 9-1-16	\$ 1688045.03	\$ 696953.63	\$ 518474.36	\$ 204978.25	\$ 44524.05
Receipts for September:					
Taxes	9226.79	6118.99	2496.65		
State Aide	142103.00		58237.00		
Fines	2028.33				
Interest	151.73				
Opt Out Taxes	1705.51				
Coalition	10080.63				
Preschool Donations	1300.00				
Calculator Rent	810.00				
Band Rentals & Repairs	324.70				
Pupil Activities	4707.00				
Miscellaneous	<u>1809.84</u>			<u>48257.92</u>	<u>9761.55</u>
Total receipts	\$ 174247.53	6118.99	60733.65	48257.92	9761.55
Total to be accounted for	1862292.56	703072.62	579208.01	253236.17	54285.60
Less disbursements	<u>436324.34</u>	<u>27110.24</u>	<u>98130.07</u>	<u>23043.58</u>	<u>18177.77</u>
Fund Balance - 10-1-16	\$1425.968.22	\$ 675962.38	\$ 481077.94	\$ 230192.59	\$ 36107.83

Pension Fund

Other Enterprise Fund

Capital Projects

Balance 9-1-16	\$ 185,149.99	\$ 3,873.09	\$ 100.00
Receipts for September:			
Taxes	611.54		
Total receipts for the month	611.54	\$ 0.00	\$ 0.00
Total to be accounted for	\$ 185,761.53	\$ 3,873.09	\$ 100.00
Less disbursements	0.00	0.00	0.00
Fund Balance - 10-1-16	\$ 185,761.53	\$ 3,873.09	\$ 100.00

Toby Morris presented a financial overview of the General Obligation bonds, and the Capital Outlay Certificates and refinancing of the Capitol One debt.

Action #86 – Motion by J. Esser, second by Lambert to accept the resignation of Kari Lemmer, paraprofessional effective October 28, 2016. Motion carried.

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

Action #87 – Motion by F. Esser, second by Dickhaut to approve the waiver authorizations pursuant to SDCL 3-23-3 for Rob Lewis as presented. Motion carried.

Exit – Hodges 6:45p.m.

Mr. Storley and the board discussed the Pearl Harbor invitation extended to the Redfield High School chorus for travel in December 2017. Discussion was held on missing school and activities, chaperones, costs, and fundraising. Mr. Storley will seek more detailed information from Mrs. Lunstrum for the trip.

Elementary Principal Report – Mrs. Walder reviewed Parent/Teacher conferences and reported an excellent turn out. Mrs. Walder discussed a change to the traditional Grandparents' Day program and informed the board of a new format with an Open House and family game night on November 15th. Elementary students are gearing up to participate in our Veteran's Day program on November 11th and a Kids Vote Day on November 8th.

JH/HS Principal Report – Mr. Lewis reported on a successful National Honor Society induction ceremony. Mr. Lewis also informed the board of the upcoming college visit experience for our 7th graders at Mitchell Technical Institute..

Superintendent report – Mr. Storley updated the board on the progress of the building project and reviewed the timeline for gas line relocation that will begin on October 25th. Discussion was held on the boiler system at the Greeno Building. Mr. Storley informed the board of a chemical supply audit that recently took place in our science labs to dispose of expired chemicals and supplies. There will be a public auction on Saturday, October 29th at the Cenex building to auction off surplus items. In addition, Mr. Storley will attend an Associated School Board meeting on October 27th in Aberdeen to talk about the upcoming legislative session.

Action #88 – Motion by Dickhaut, second by F. Esser to adjourn at 7:40p.m. Motion carried.

Approved on this 14th day of November, 2016:

_____ Board Chairman

_____ Business Manager