

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 26th day of September, 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 #65 - Motion by J. Esser, second by Dickhaut to approve the agenda with the removal of #6-approve work agreement. Motion carried.

Action #66 –Motion by F. Esser, second by J. Esser to approve the minutes of the September 12th meeting as presented. Motion carried.

The following totals were made to the published budget of July 15, 2016-General Expenditures-10-1111-Elementary Instruction-\$1,368,450.00, 10-1131-Secondary Instruction-\$1,370,370.00, 10-2212- Instruction & Curriculum Development Ser.-\$4,000.00, 10-2319-Other Board of Education Services-\$42,536.00, 10-2410-Office of Principals-\$297,429.00, 10-2549-Operation/Maintenance of Buildings-\$390,915.00, ,281.00, 10-7000-Contingencies-\$150,000.00; General Revenues-Local Revenues-\$1,414,988.00, State Revenues-\$2,145,881 and Operating Transfer In-\$888,018.00; Capital Outlay Expenditures-21-2535-Constuction & Improvements-\$139,000.00, 21-2542-Care/Upkeep of Buildings/Grounds-\$80,000.00, 21-2574-Printing, Pub & Dup Services-\$40,000.00, 21-5000-Debt Service-\$287,675.00 Special Education Revenues-Local Revenues-\$605,500.00, Special Education Expenditures-22-1200-Special Program-\$971,121.00.

Action #67 – Motion by F. Esser, second by Dickhaut to approve the 2016-17 budget as presented Dickhaut-aye, Lambert-aye, F. Esser-aye and J. Esser-nay, Jordan-aye. Motion carried.

Action #68 – Motion by Dickhaut, second by J. Esser to amend authorization of the execution, terms, issuance, and payment of Limited Tax General Obligation Capital Outlay Certificates in the aggregate principal amount of not to exceed eight million four hundred thousand dollars (\$8,400,000.00) of the Redfield School District 56-4 of Spink, Hand and Faulk Counties, South Dakota and the pledge of state aid to education to secure payment thereof. The total resolution is on file in the Business Office at Redfield Public School. Jordan-aye, J. Esser-aye, F. Esser-aye, Lambert-aye and Dickhaut-aye. Motion carried.

Action #69 – Motion by J. Esser, second by Lambert to surplus the following items and dispose of or sell at a public auction October 29, 2016 at 10:00a,m at the Cenex parking lot- 4 football benches, Pull behind leaf sweeper, Weight room accessories (belts etc...), Stair stepper power rack, Neck station, Glute/ham station, 4 flat bench press benches, Incline bench, Blue hip sled, Approximately 60 rubber floor mats (4' x 6'), 2 rolls of 4' x 120' rubber long jump mats and pieces, Treadmill, 2 exercise bikes, Pilate's machine, Cheerleading uniforms and warm ups, Box of computer mice, Box of computer keyboards, Lap top, Desk top computer monitors, Desk top computer towers, Wood grain lap top charging cart, 4 grey and white plastic computer desks, HP scanner, 3com computer router box, Extra computer cart shelves, Numerous TV's (8), Tall black TV cart, Stereo with speakers, Brown padded teacher chair with 4 wheels, Sm wooden stools, Auditorium chairs and misc. parts for them, Numerous wooden chairs, Antique wooden rocking chair, White counter top table with wheels, 3 wooden tables and 2 wooden table tops, Skinny wooden table with Formica top, 2 wooden shelving units, Blue metal cabinet, 2 table top podiums, Wooden cubby with adjustable shelves, Wooden wardrobe closet with drawers, 3 Locker room benches, Folding metal uniform rack, Old metal teachers desk, White metal shelving unit with extra shelves, White magazine rack on wheels, Drinking glasses from the FACS room, 2 floor runners, 2 – 2drawer file cabinets with attached shelves, Numerous doors both wooden and metal, Cabinet with a double sink, Sm cabinet with counter top, Misc. wooden drawers, Wooden box, Numerous decorative wooden posts, Counter tops, Bathroom machine, Old porcelain sinks (3), Sm grey lockers, Numerous locker pieces, Numerous wire baskets with misc. parts (elec. Etc...), Multiple light fixtures and parts, Chalk boards , rails, and parts, Window blinds/ curtain rods etc., Concrete chair parts, Table and chair racks, numerous metal pieces including duct work, Velcro matt strips and ceiling grid strips, hardware sign, Hot dog machine, Cheese warmer, Misc. shop tools, Bench grinder, Scroll saw, 2 small vices, Wooden saw horses, Small , push floor sweeper, 20" push mower, Electric chalk board

eraser cleaners, 2 slow speed floor scrubbers, 2 shop vacs, Radiant heat radiators, Cross chains for lawn mowers, Multiple dry mop parts, Carpet remnants, Boxes of floor tile, Oil barrel dolly, Tires 2R15's, Carpet shampooer for parts, Paint sprayer without gun, Wooden ladder, Aluminum ladder , Palettes of aluminum sheet metal, Bathroom stall parts, Battery charger, Small bird cages, Small pet carrier, Rectangular fish tanks and parts, Science posters, Experiment/ sand tables, Misc. specimen containers, 15' chain link fencing, Blue , orange and Yellow playground equipment with slide and monkey bars, (seller is responsible for removal), Misc. paint, Misc. oil and gear lube, Wood chip bedding, Tool benches and Sheets of glass. Motion carried.

Exit-Hodges 7:04p.m.

Elementary Principal Report – Mrs. Walder updated the board on the recent Innovation Grant materials that have been received and are currently being inventoried. Grades 3-6 are now 1:1 with laptops and the Elementary Student Council is hosting a Pennies for Patients fundraiser September 26-30, 2016..

JH/HS Principal Report – Mr. Lewis presented the Fall 2016 Junior High and High School enrollment number of 257 students. Mr. Lewis also updated the board on Homecoming 2016 activities.

Superintendent report – Mr. Storley updated the board with a new schematic of the building project plans and discussed the upcoming variance public hearing at City Hall on October 3, 2016..

Action #70 – Motion by Dickhaut, second by Lambert to go into Executive Session at 7:34p.m.per SDCL 1-25-2(1) Personnel. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 8:46p.m.

No action taken.

Action #71 – Motion by Dickhaut, second by Lambert to adjourn at 8:47p.m. Motion carried.

Approved on this 11th day of October, 2016:

_____ Board Chairman

_____ Business Manager