

# 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 September, 2016 with the following members present: Jordan, J. Esser, Lambert, Dickhaut and F. Esser. Also present was Storley, Walder, Stover and Hodges. Absent-Lewis

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

Action #57 - Motion by J. Esser, second by Lambert to approve the agenda with the addition of 11A-Parent discussion and removal of #9-amend work agreement and #10-surplus. Motion carried.

Action #58 –Motion by F. Esser, second by Dickhaut to approve the minutes of the August 22nd meeting as presented. Motion carried.

Action #59 – Motion by Dickhaut, second by J. Esser to approve the current list of bills as presented, for a total of \$227,311.07 for the general, special education, capital outlay and food service funds. Motion carried.

Action #60 – 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 AUGUST SALARIES:

Elementary	\$ 2833.37
High School	4345.83
Coalition	265.00
Technology	4000.00
Board of Education	700.00
Superintendent's Office	7726.38
Principal's Office	10135.75
Business Office	4503.75
Linking Hands	3414.94
Custodians	16037.48
Contracts Payable-General	156428.87
Special Education	9340.24
Contracts Payable-Special Education	63018.34
Contracts Payable-Food Service	2768.16
Food Service	<u>1501.25</u>
Total	\$ 287019.36

## THE FOLLOWING IS A REPORT OF CASH TRANSACTIONS FOR MONTH OF AUGUST:

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 8-1-16	\$ 1604084.90	\$ 871893.53	\$ 491558.57	\$ 185571.94	\$ 11979.23
Receipts for August:					
Taxes	2229.05	2144.56	863.23		
State Aide	142103.00		58237.00		
Fines	7524.67				
Interest	367.07				
Opt Out Taxes	353.30				
Coalition	10762.23				
Preschool Donations	500.00				
Title I	18891.00				
Title ID	4286.00				
Shop	20.00				
Armory Reimbursement	3697.36				
US Fish & Wildlife	156.52				
Medicaid	3126.89		903.00		
Pupil Activities	8597.00				
Telephone Gross	53815.82				
Auction		16329.00			
Miscellaneous	<u>223.46</u>			<u>\33088.60</u>	<u>34393.15</u>
Total receipts	\$ 256653.37	18473.56	60003.23	33088.60	34393.15
Total to be accounted for	1860738.27	890367.09	551561.80	218730.54	46372.38

Less disbursements	172693.24	193413.46	33087.44	13682.29	1848.33
Fund Balance - 9-1-16	\$ 1688045.03	\$ 696953.63	\$ 518474.36	\$ 204978.25	\$ 44524.05

	Pension Fund	Other Enterprise Fund	Capital Projects
Balance 8-1-16	\$ 184,934.52	\$ 3,873.09	\$ 100.00
Receipts for August:			
Taxes	215.47		
Total receipts for the month	215.47	\$ 0.00	\$ 0.00
Total to be accounted for	\$ 185,149.99	\$ 3,873.09	\$ 100.00
Less disbursements	0.00	0.00	0.00
Fund Balance - 9-1-16	\$ 185,149.99	\$ 3,873.09	\$ 100.00

Action #61 – Motion by F. Esser, second by J. Esser to approve the home school exemption #2017-06 as presented. Motion carried.

Action #62 – Motion by Dickhaut, second by Lambert to approve the lane change requests for Andrew Hochstatter with a salary adjustment to \$40,125.00, Karla Chase with a salary adjustment to \$49,625.00, Joel Osborn with a salary adjustment to \$52,900.00 and Karen Schmieser with a salary adjustment to \$42,875.00. Motion carried.

Discussion was held on the possibility of moving the second meeting in September to an alternate date that week. It was the consensus of the board to keep the original meeting time on September 26<sup>th</sup> at 6:00p.m.

Mike Flinsburg (parent) appeared before the board to discuss the current policy of not distributing birthday invitations at school. The board will review the policy.

Elementary Principal Report – Mrs. Walder updated the board on the new procedures for visitor badges and a sing-in/sign-out sheet for parents who pick up their child at school. Mrs. Walder also presented an enrollment comparison for Back to School Open House parental participation data; and updated the board on Spring 2016 enrollment vs. Fall 2016 enrollment. In addition, Mrs. Walder presented some Facebook analytics for the Redfield Elementary Facebook page and was pleased with the increased page view, likes and parental participation since school has started.

JH/HS Principal Report – No report.

Superintendent report – Mr. Storley updated the board on the progress of the building project including wiring and classroom set-up. A current surplus list of school assets will be distributed at the board meeting on September 26<sup>th</sup> with a public auction to follow on October 22, 2016. Mr. Storley discussed juvenile justice legislation and the current practice when a student is violent and requires removal from school. Mr. Storley also gave a brief synopsis of the recent social media/bullying and Change the Game Project speakers that have presented to students and parents.

Action #63 – Motion by Dickhaut, second by Lambert to go into Executive Session at 7:01p.m.per SDCL 1-25-2(1) Personnel, SDCL 1-25-2-(2) Student matter and SDCL 1-25-2-(3) Legal matters. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 7:48p.m.

No action taken.

Action #64 – Motion by Dickhaut, second by Lambert to adjourn at 7:50p.m. Motion carried.

Approved on this 26th day of September, 2016:

\_\_\_\_\_ Board Chairman

\_\_\_\_\_ Business Manager