

## 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 27th day of June, 2016 with the following members present: Jordan, Lambert, J. Esser, and F. Esser. Also present were Stover and Hodges. Absent-Dickhaut, Storley, Walder and Lewis.

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

Action #254 - Motion by J. Esser, second by Lambert to approve the agenda with the addition of 3A-Jack Mills benefit and remove 13-Executive Session. Motion carried.

Action #255 – Motion by J. Esser, second by Lambert to donate their board salary for the June 27<sup>th</sup> meeting to the Jack Mills benefit. Motion carried.

Action #256 –Motion by J. Esser, second by Lambert to approve the minutes of the June 13th meeting as presented. Motion carried.

Action #257 – Motion by F. Esser, second by J. Esser to approve the current list of bills as presented, for a total of \$47,271.55 for the general, special education, capital outlay and food service funds. Motion carried.

Action #258 – Motion by J. Esser, second by Lambert to approve the 2016-17 School Wide Plan, Redfield Coordination Plan and the Comprehensive Plan as presented. Motion carried.

Action #259 – Motion by Lambert, second by J. Esser to accept the resignations of Yvette Albrecht, assistant track coach, and Ken Greeno, head track and cross country coach, effective the end of the 2015-16 school year. Motion carried.

The board thanked them for their years of service to Redfield Public School.

Action #260 – Motion by F. Esser, second by J. Esser to approve the work agreements and contracts as presented. Motion carried.

Action #261 – Motion by J. Esser, second by Lambert to amend the contract of Aaron Lonneman for Head TR with a total salary of \$41,980.00 and Wade Schlotter-Asst. FB with a total salary of \$54,780.00. Motion carried.

Action #262 – Motion by J. Esser, second by Lambert to declare the building and all attached fixtures at 26 E. Fifth Avenue (Gene Maher residence) and building and all fixtures at 508 E. First Street (Ernest Leesch residence) no longer necessary for use due to new construction project and sold at public auction July 28, 2016 at 6:30p.m. Motion carried.

Action #263 – Motion by J. Esser, second by Lambert to transfer from Contingency to the following accounts: 10-1111-001-120 Salary-Elementary Substitutes-\$ 3,211.37; 10-1131-002-110-Salaries-Secondary Teachers-\$ 2,019.87; 10-1131-002-412-Home Ec. Supplies-\$ 841.22; 10-1131-002-413-Voc. Ag. Supplies-\$ 10,403.14; 10-1131-002-419-Supplies-\$2,541.82; 10-1131-002-42-Textbooks-\$2,998.50; 10-2129-002-419-Supplies-\$402.54; 10-2134-000-419-Supplies-\$55.34; 10-2227-000-23-Health Insurance-\$ 6,421.81; 10-2227-000-334-Travel-\$752.00; 10-2314-000-110-Salaries-Election-\$1,081.58; 10-2314-000-334-Travel-\$25.20; 10-2314-000-419-Supplies-\$475.60; 10-2315-000-31-Prof and Tech Services-Legal-\$3,682.09; 10-2317-000-319-Prof and Tech Services-Audit-\$ 932.40; 10-2319-000-110-Salaries-Board Members-\$1,800.00; 10-2319-000-210-OASI-\$137.61; 10-2319-000-340-Telephone-\$1,691.70; 10-2319-000-350-Ads & Printing-\$327.02; 10-2319-000-651-Liability-\$4,219.00; 10-2321-000-130-Overtime Salaries-\$ 589.90; 10-2321-000-334-Travel-\$274.20; 10-2410-001-11-Salary-Secretary-\$ 34.60; 10-2410-001-130-Overtime Salaries-\$ 410.38; 10-2410-001-334-Travel-\$434.24; 10-2410-002-130-Overtime Salaries-\$2,898.39; 10-2410-002-334-Travel-\$334.15; 10-2410-002-41-Supplies-\$395.01; 10-2529-000-111-Salary-Secretary-\$2,120.96; 10-2529-000-319-Purchased Service-\$ 191.70; 10-2543-000-323-Repairs & Maintenance-\$ 3,744.39; 10-2549-000-321-Electricity/Heat-\$4,197.91; 10-2549-00-325-Water & Sewer-\$1,301.50; 10-2549-000-340-Telephone-\$150.00; 10-2559-000-220-

Retirement-\$ 126.09; 10-2559-000-323-Repairs & Maintenance-\$ 5,374.77; 10-2559-000-333-In Lieu of Transportation-\$ 756.00; 10-2559-000-334-Travel-\$804.70; 10-6100-001-110-Football-Salary-\$65.00; 10-6100-001-210-OASI-\$4.92; 10-6100-001-220-Retirement-\$3.90; 10-6100-002-319-Other Prof/Tech Services-\$1,549.23; 10-6100-003-110-Boys Basketball-Salary-\$287.50; 10-6100-003-210-OASI-\$21.57; 10-6200-001-110-Girls Basketball-Salary-\$87.50; 10-6200-001-210-OASI-\$6.19; 10-6200-001-220-Retirement-\$ 4.95; 10-6200-002-110-Volleyball-Salary-\$300.00; 10-6200-002-210-OASI-\$18.25; 10-6200-002-220-Retirement-\$ 18.20; 10-6200-003-220-Retirement-\$248.00; 10-6200-003-419-Supplies-\$178.60; 10-6900-001-319-Other Prof/Tech Services-\$ 339.00; 10-6900-001-419-Supplies-\$103.08; 10-6900-002-319-Other Prof/Tech Services-\$ 496.70; 10-6900-002-419-Supplies-\$875.10; 10-6900-003-319-Other Prof/Tech Services-\$1,067.48 and supplement the following: General-10-1111-001-220-Retirement-\$51,163.61; 10-1131-002-220-Retirement-\$47,302.03; 10-2115-000-319-Other Prof./Tech Services-\$3,579.41; 10-2115-000-334-Travel-\$375.32; 10-2115-000-419-Supplies-\$8,662.35; Capital Outlay-21-1111-001-471-Computer Equipment-\$ 921.76; 21-2535-000-319-Other Prof/Tech Services-\$523.98; 21-2535-000-510-Capital Acquisitions-\$6,800.00; 21-2542-000-319-Prof. Services-\$109,930.44; 21-2542-000-549-Equipment-\$19,200.00; 21-2543-000-319-Prof. Services-\$145.00; 21-2574-000-319-Other Prof/Tech Service-\$452.76; 21-5000-000-611-Redemption of Principal-\$8,562.81; 21-5000-000-612-Interest-\$ 6,594.97; 21-5000-000-613-Fiscal Agent Fees-\$ 30.00; 21-8110-000-690-Operating Transfer Out-\$2,566.94; Special Education-22-1221-000-110-Regular Salary- \$ 5,762.39; 22-1221-000-111-Aide-Salaries-\$ 22,001.44; 22-1221-000-210-OASI-\$118.12; 22-1221-000-220-Retirement-\$1,118.16; 22-1221-000-230-Health Insurance-\$7,700.00; 22-1221-000-419-Supplies-\$6,437.18; 22-1222-000-111-Aide-Salary-\$2,915.84; 22-1222-000-334-Travel-\$303.54; 22-1224-000-371-Payment to Other LEAS-\$ 3,797.86; 22-1226-000-542-Equipment-\$268.00; 22-2171-000-319-Other Prof/Tech Services-PT-\$ 2,123.85; 22-2172-000-319-Other Prof/Tech Services-OT-\$5,185.00; 22-2716-000-110-Regular Salary-\$ 200.00; 22-2716-000-230-Health Insurance-\$ 91.62; 22-2716-000-334-Travel-\$200.78; 22-2716-000-419-Supplies-\$992.40; 22-2736-000-331-Contracted Bus Services-\$2,021.10; 22-2736-000-332-Mileage Paid To Parents-\$1,555.90; 22-2759-000-319-Other Prof/Tech Services-\$703.10; Food Service-51-2569-000-110-Salaries-Cooks- \$ 1,910.55; 51-2569-000-111-Salary, Business Manager-\$350.00; 51-2569-000-319-Other Prof./Tech Services-\$ 168.03; 51-2569-000-323-Repairs & Maintenance-\$ 231.57; 51-2569-000-461-Milk Break (Food)-\$ 10,279.75; 51-2569-000-462-Donated Food-\$ 9,376.51 and 51-2569-000-690-Equipment-\$16,304.11. Motion carried.

Supt. Report-Mr. Storley had given a written report to the board members prior to meeting..

Action #264 – Motion by J. Esser, second by Lambert to adjourn at 6:50p.m. Motion carried.

The following are contracts for the 2016-17 school year: Administrators-Marilyn Hodges-\$72,060.00, Rob Lewis-\$65,700.00, Shad Storley-\$92,500.00; Brenda Stover-\$61,100.00, Samantha Walder-\$55,500.00; Aides-Teresa Barrie-\$17,535.00, Annette Bentzin-\$18,125.63, Leslie Blair-\$16,550.63, LeAnne Bonin-\$16,944.38, Janice Dickhaut-\$17,731.88, Brenda Fauth-\$17,731.88, Deborah Green-\$18,125.63, StarAnn Hier-\$17,338.13, Bonnie Kenny-\$16,944.38, Kelly Kraft-\$16,944.38, Carol Lambert-\$17,338.13, Kari Lemmer-\$16,550.63, Sonja Muellenberg-\$17,928.75, Georgette Ratigan-\$18,125.63, Kelly Ratigan-\$16,550.63, Peggy Roseland-\$30,088.80, Lori Sattler-\$18,125.63, Leah Schmidt-\$16,944.38, Michelle Schmitt-\$17,535.00, Kandi Shantz-\$17,535.00, Kim Whitley-\$19,700.63; Cooks-Leslie Downs-\$21,728.00, Toni Kaufmann-\$15,284.36, Shirley Klipfel-\$14,752.01; Custodians-William Esser-\$26,644.80, Donald Kissner-\$38,064.00, Amanda Lewis-\$32,676.80, Kathleen Medina-\$26,644.80, Shannon Voegel-\$26,832.00; Extra-Curricular-Mike Esser-\$2,460.00, Jessica Gatzke-\$2,190.00, Lance Howe-\$2,010.00, Marly Kendrick-\$2,590.00, Katie Kirschgasser-\$1,485.00, Sonja Muellenberg-\$1,535.00, Michelle Schmitt-\$5,900.00, Pamela Trautner-\$1,910.00, Doug Wright-\$1,910.00, Shane Wright-\$2,010.00; Nurse-Denise Fliehe-\$24,806.25; Secretaries-Marsha Solheim-\$24,141.60, Dawn Waldner-\$26,561.60; Technology-Sheldon Finley-\$48,000.00; Teachers-Cindy Brace-\$52,150.00, Lynn Brace-\$52,150.00, Karla Chase-\$48,875.00, Lisa Joyce-Cosato-\$67,700.00, Hannah Edgar-\$36,500.00, Greg Ehrke-\$44,625.00, Marlene Eimers-\$49,625.00, Kaylin Frost-\$59,225.00, Tommy Gregg-\$46,485.00, Amber Groft-\$48,125.00, Jordann Hansen-\$42,125.00, Kevin Hansen-\$51,065.00, Donna Harford-\$46,375.00, Patrick Harford-\$50,125.00, Jessica Henjum-\$39,625.00, Andrew Hochstatter-\$39,375.00, Terrence Kenny-\$39,180.00, Kristi Klapperich-\$48,875.00, Nicholas Kopplin-\$45,910.00, Tristen Lechner-\$39,510.00, Angela Lodmel-\$41,125.00, Aaron Lonneman-\$41,980.00, Cherie Lunstrum-\$51,385.00, Rita Masat-\$45,875.00, Jodie Miles-\$49,625.00, Heather Morris-\$44,125.00, Peggy Morris-\$49,625.00, Blake

Olson-\$51,935.00, Carla Olson-\$49,625.00, Joel Osborn-\$52,275.00, Jeannie Rainford-\$41,875.00, Julie Rozell-\$46,625.00, Hayley Schacht-\$37,500.00, Mark Schaffer-\$53,485.00, Trixie Schlechter-\$49,625.00, Wade Schlotter-\$54,780.00, Karen Schmeiser-\$42,125.00, Tracy Schutte-\$45,965.00, Kathy Scott-\$50,125.00, Cynthia Solnar-\$41,875.00, Melissa Storley-\$45,920.00, Lonni Stover-\$52,350.00, Valentine Suchor-\$47,625.00, Reeba Thompson-\$36,500.00, Christina Tucker-\$36,500.00, Rachel Utecht-\$43,875.00, Linda VanVleet-\$9,070.00, Emily White-\$39,625.00, Rebecca Woodring-\$46,375.00, Ashley Schiferl-Zens-\$41,625.00; Transportation-Ken Hansen-\$15,168.60, Mark Schaffer-\$15,258.60 and Valentine Suchor-\$15,276.60.

Approved on this 11th day of July, 2016:

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

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