

## 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 13th day of June, 2016 with the following members present: Jordan, Lambert, J. Esser, F. Esser and Dickhaut (arrived 6:18p.m.). Also present was Storley, Stover, Walder, and Hodges. Absent-Lewis.

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

A moment of silence was held for the victims of the Orlando, Florida shooting.

Action #235 - Motion by J. Esser, second by Lambert to approve the agenda with the addition of 16A-Resignation. Motion carried.

Action #236 –Motion by F. Esser, second by J. Esser to approve the minutes of the May 24<sup>th</sup> and 30th meetings as presented. Motion carried.

Action #237 – Motion by F. Esser, second by Lambert to approve the current list of bills as presented, for a total of \$161,661.49 for the general, special education, capital outlay and food service funds. Motion carried.

Action #238 – 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 MAY SALARIES:

Elementary	\$ 78399.61
Secondary	73343.65
Title ID	1673.44
Title I	6545.21
Title II	2792.60
Coalition	7163.00
Guidance	5277.91
Nurse	1673.44
Media Center	1313.59
Technology	5917.11
Board of Education	850.00
Superintendent's Office	8384.05
Principals' Office	13779.83
Business Office	5017.92
Linking Hands	3354.01
Custodians	10570.47
Transportation	4852.96
Extra-Curricular	2205.88
Special Education	86839.66
Pension	459.25
Food Service	<u>9107.92</u>
Total	\$ 329521.51

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

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 5-1-16	\$ 1670054.99	\$ 633935.04	\$ 393419.88	\$ 214641.47	\$ 31450.21
Receipts for May:					
Taxes	460854.38	553152.82	221269.40		
State Aide	153880.00		44644.00		
Fines	3059.73				
Interest	376.16				
Opt Out Taxes	54740.82				
Coalition	11523.96				
Pupil Activities	3495.00				
Title I	8397.00				

Title ID	2143.00				
Title IIA	3611.00				
MTS	800.00				
Band Rentals	2134.50				
Workforce Ed Allocation	537.00				
Surplus	6653.25				
Armory Reimbursement	3013.85				
Bank Franchise	529.06				
Track Donation		77152.44			
IDEA Preschool			604.00		
IDEA Part B			11593.00		
Heartland Hands			26985.00		
Miscellaneous	763.15			33350.09	20823.93
Total receipts	\$ 716511.86	630305.26	278110.40	33350.09	20823.93
Total to be accounted for	2386566.85	1264240.30	671530.28	257991.56	52274.14
Less disbursements	330946.76	88859.63	124439.97	233048.83	29830.63
Fund Balance - 6-1-16	\$ 2055620.09	\$1175380.67	\$547090.31	\$ 192269.47	\$ 22443.51

	Pension Fund	Other Enterprise Fund
Balance 5-1-16	\$ 129,963.88	\$ 4,373.09
Receipts for May:		
Taxes	55,270.02	
Total receipts for the month	55,270.02	\$ 0.00
Total to be accounted for	\$ 185,233.90	\$ 4,373.09
Less disbursements	494.38	
Fund Balance - 6-1-16	\$ 129,963.88	\$ 4,373.09

Action #239 – Motion by J. Esser, second by Lambert to resolve that Marilyn Hodges, Business Manager, is authorized to act on behalf of Redfield Public School and Bank of The West as financial institution for the general obligation bond and Capital Outlay funds. Jordan-aye, J. Esser-aye, F. Esser-aye, Lambert-aye. Dickhaut-absent. Motion carried.

Action #240 – Motion by Lambert, second by J. Esser to set the budget hearing for July 25, 2016 at 6:15p.m. Motion carried.

Action #241 – Motion by F. Esser, second by Lambert to resolve and authorize the district to purchase the land described as follows: East Ninety Feet of Lots One and Two, Block Six, Original, Redfield, Spink County, South Dakota. Motion carried.

Action #242 - Motion by Lambert, second by F. Esser to enter an agreement with the SW/WC Service Cooperative for the 2016-17 school year at a cost of \$50.00. Motion carried.

Action #243 – Motion by Lambert, second by Dickhaut to declare the Cenex building no longer necessary for use due to new construction project and sold at public auction July 28, 2016 at 6:30p.m. Motion carried.

Dickhaut arrived 6:18p.m.

Action #244 – Motion by J. Esser, second by F. Esser to accept quote from Hub International for the group health insurance with a \$2000.00 deductible option. Motion carried.

Action #245 – Motion by Dickhaut, second by F. Esser to approve the second and final reading of JHCE-Administering Epinephrine for Anaphylaxis (Sever Allergic Reaction). Motion carried.

Action #246 – Motion by Dickhaut, second by J. Esser to piggy back off the Colome School District bus bid for a 2017 Thomas C2 Conventional School Bus, 59 seated to 53 passengers, Cummins ISB 220 Hp/600 High Torque In-Line 6 Cylinder diesel engine, Allison 2500 PTS Automatic Transmission with 7 year Unlimited Mileage Extended warranty and Synthetic Lubricant, Hydraulic Brakes, Blue seats, grey floor, AM/FM/CD with page, front and rear vandal locks, low profile strobe light, maximum front and rear dome lamps with dimmers, two 84,000btu rear heaters with constant torque clamps, padded shoulder rails, tinted windows, full acoustical headliner with all available sound abatement packages, cruise

control, tilt steering wheel, electromagnetic engine fan, dual 750CCA batteries, 11R22.5 tires, and meeting or exceeding all other state and federal standards and specifications as requested, air suspension eat and underbody storage (100"RH, 60"LH) for a total of \$80,247.00 from Trucks of Bismarck, Inc.. Motion carried.

Action #247 – Motion by Lambert, second by J> Esser to approve the Elementary and JH/Senior High Handbooks as presented. Motion carried.

Action #248 – Motion by J. Esser, second by Lambert to accept the resignation of Bonnie Hyke, JH/Senior High Principal's secretary, effective the end of the 2015-16 contract. Motion carried.

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

Action #249 – Motion by J. Esser, second Lambert to approve the open enrollments #2017-01 and 2017-02 as presented.. Motion carried.

Action #250 – Motion by Dickhaut, second by Lambert to approve advertising for a part-time transportation director at approximately ten hours per week for the 2016-17 school year. Motion carried.

Hodges exited 8:06p.m.

Elementary Principal Report-Mrs. Walder informed the board that there are currently 23 preschool students enrolled for the fall of 2016. Donations will be sought for items such as tables and chairs that may easily be transferred to the new building once complete.

JH/HS Principal Report-No report given.

Supt. Report-Mr. Storley updated on the board on the new building timeline and discussed upcoming meetings with the City Council and the building committee. In addition, Mr. Storley reviewed our current coaching assignments and discussed the vacancies remaining.

Action #251 – Motion by Dickhaut, second by J. Esser to go into Executive Session at 8:34p.m. per SDCL (4)-Negotiations and SDCL 1-25-2(1) Personnel. . Motion carried.

Board declared out of Executive Session by Chairman Jordan at 9:07p.m.

Action #252 – Motion by Dickhaut, second by J. Esser to approve an increase of \$100/month for health insurance for administrators. Motion carried.

Action #253 – Motion by Lambert, second by J. Esser to adjourn at 9:08p.m. Motion carried.

Approved on this 27th day of June, 2016:

\_\_\_\_\_Board Chairman

\_\_\_\_\_Business Manager