

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 11th day of April, 2016 with the following members present: Jordan, Lambert, J. Esser and Dickhaut. Also present was Storley, Lewis, Walder, and Hodges. Absent-F. Esser.

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

Action #184 - Motion by J. Esser, second by Lambert to approve the agenda as presented. Motion carried.

Action #185 –Motion by Dickhaut, second by J. Esser to approve the minutes of the March 29th and April 4th meetings as presented. Motion carried.

Action #186 – Motion by Dickhaut, second by J. Esser to approve the current list of bills as presented, for a total of \$192,292.16 for the general, special education, capital outlay and food service funds. Motion carried.

Action #187 – Motion by Dickhaut, second by Lambert to approve the monthly financial statement as presented and place it on record. Motion carried.

THE FOLLOWING IS A LIST OF MARCH SALARIES:

Elementary	\$ 73515.23
Secondary	67757.58
Title ID	1628.44
Title I	6545.21
Title II	2792.60
Coalition	4236.00
Guidance	5428.67
Nurse	1673.44
Media Center	1313.59
Technology	5823.31
Board of Education	500.00
Superintendent's Office	7827.46
Principals' Office	13838.02
Business Office	4706.43
Linking Hands	3354.01
Custodians	10975.81
Transportation	4912.90
Extra-Curricular	27092.30
Special Education	70053.40
Pension	459.25
Food Service	<u>8470.79</u>
Total	\$ 322904.44

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

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 3-1-16	\$ 1778229.27	\$ 638387.26	\$ 410331.51	\$ 219932.20	\$ 36212.79
Receipts for March:					
Taxes	49174.69	54028.27	21624.83		
State Aide	153880.00		44644.00		
Fines	1021.26				
Interest	190.15				
Opt Out Taxes	5956.22				
Bank Franchise	28850.58				
Armory Reimbursement	6125.40	6123.06			
Title I	6286.00				
Title ID	2107.00				
Title IIA	7241.00				

Miscellaneous	770.00			11523.17	23557.48
Total receipts	\$ 261602.30	60151.33	66268.83	11523.17	23557.48
Total to be accounted for	2039831.57	698538.59	476600.34	231455.37	59770.27
Less disbursements	343679.53	42328.21	108774.01	21420.45	25456.08
Fund Balance - 4-1-16	\$ 1696152.04	\$ 656210.38	\$ 367826.33	\$ 210034.92	\$ 34314.19

	Pension Fund	Other Enterprise Fund
Balance 3-1-16	\$ 119,923.22	\$ 3,004.88
Receipts for March:		
Taxes	5,398.68	
Total receipts for the month	5,398.68	\$ 0.00
Total to be accounted for	\$ 125,321.90	\$ 3,004.88
Less disbursements	494.38	5,231.79
Fund Balance - 4-1-16	\$ 119,923.22	(\$ 2,226.91)

Action #188 – Motion by J. Esser, second by Lambert to approve the contracts of Reeba Thompson, elementary instructor, with a salary of \$33,500.00, Christina Tucker, special education instructor, with a salary of \$33,500.00 and service agreement with Shelby Hodges, occupational therapy assistant for \$40/hr.. Motion carried.

Action #189 – Motion by Dickhaut, second by J. Esser to approve the membership in the SDHSAA for the 2016-17 school year. Motion carried.

Action #190 - Motion by Lambert, second by J. Esser to amend the contract of Rita Masat for a total contract of \$42,375.00.. Motion carried.

Action #191 – Motion by J. Esser, second by Lambert to declare the following items declare the following no longer necessary, useful or suitable for the purpose for which it was acquired-tool cleaning station, 3 tractor tires, snapper lawn mower w/ deck, 4 weightlifting bars, 2 weight stand, pallet of old shingles, stand mounted grinder w/ delco motor, bus transmission, 3 toilets, old furnace, 3 air conditioners, 18 cooking pans, 8 napkin holders, 7 plastic wash tubs, welder, FB scoreboard, hanging heater, 14 drums, 2 drum cases, 4 tuba stand, 5 drum carrying braces, 2 tubas and music stand lights, 2 wood computer desks, table w/ wheels, metal book shelf on wheels, round shelf on wheels, 10 metal shelves, large shelving unit, room divider on wheels w/cork board, 2 play tables, 1 sand table, 14 metal bookends, 2-drawer grey file cabinet, black wood file shelf, square white table for legos, short cart on wheels, 2 pallets of sheet metal, 11 cork boards, 6 bulletin boards and 1 information board 2/glass doors and dispose of all items. Motion carried.

Action #192 – Motion by J. Esser, second by Dickhaut to approve to approve the home school application #2016-06 as presented. Motion carried.

Elementary Principal Report-Mrs. Walder announced the March Students of the Month, updated the board on options for offering preschool, counselor/long-term substitute, Mrs. Mach's fundraiser "Chuck a Duck" tourney which earned over \$1400, testing and letter to the editor from the Elementary Student Council on Logan's Court.

JH/HS Principal Report-Mr. Lewis announced March Students of the Month, testing, state conference attendance and activities coming up in the next few weeks (Redfield Relays, prom, Academic Awards-May 4th and Athletic banquet-May 5th and extra-curricular activities.

Supt. Report-Mr. Storley updated the board on the potential need for a transportation manager legislation and funding, updated on the building and random drug testing for staff..

Action #193 – Motion by J. Esser, second by Lambert to go into Executive Session at 6:54p.m. per SDCL 1-25-2 (2)-Student Matter, SDCL 1-25-2 (4)-Negotiations and SDCL 1-25-2(1) Personnel. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 8:09p.m.

Action #194 – Motion by J. Esser, second by Lambert to non-renew the contract of Mrs. Rhonda Wagner.
Motion carried.

Action #195 – Motion by Dickhaut, second by J. Esser to adjourn at 8:10p.m. Motion carried.

Approved on this 25th day of April, 2016:

_____ Board Chairman

_____ Business Manager