

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 14th day of March, 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 #162 - Motion by J. Esser, second by Lambert to approve the agenda as presented. Motion carried.

Action #163 –Motion by Dickhaut, second by J. Esser to approve the minutes of the February 22nd meeting as presented. Motion carried.

Action #164 – Motion by J. Esser, second by Dickhaut to approve the current list of bills as presented, for a total of \$173,778.59 for the general, special education, capital outlay and food service funds. Motion carried.

Action #165 – 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 FEBRUARY SALARIES:

Elementary	\$ 72442.78
Secondary	68696.14
Title ID	1673.44
Title I	6545.21
Title II	2792.60
Coalition	4278.00
Guidance	5613.55
Nurse	1673.44
Media Center	1313.59
Technology	6131.40
Board of Education	500.00
Superintendent's Office	7770.86
Principals' Office	13322.60
Business Office	4715.57
Linking Hands	3354.01
Custodians	8111.81
Transportation	5513.68
Extra-Curricular	1307.55
Special Education	70775.54
Pension	459.25
Food Service	<u>6232.18</u>
Total	\$ 293223.20

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

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 2-1-16	\$ 1838069.76	\$ 650382.43	\$ 457608.57	\$ 231310.06	\$ 41744.52
Receipts for February:					
Taxes	17448.18	16041.27	6504.18		
State Aide	153880.00		44644.00		
Fines	4272.25				
Interest	378.21				
Opt Out Taxes	2553.50				
Pupil Activities	5565.68				
Coalition	5668.00				
Rent	600.00				
Shop Projects	250.50				
Medicaid	1925.86		556.00		

State Apportionment	44528.30				
Title I	10509.00				
Title ID	2116.00				
Title IIA	3631.00				
IDEA Preschool			605.00		
IDEA Part B			11693.00		
Birth to 3			24.67		
Miscellaneous	287.03			22232.93	24095.81
Total receipts	\$ 253613.51	16041.27	64026.85	22232.93	24095.81
Total to be accounted for	2091683.27	666423.70	521635.42	253542.99	65840.33
Less disbursements	313454.00	28036.44	111303.91	33610.79	29627.54
Fund Balance - 3-1-16	\$ 1778229.27	\$ 638387.26	\$ 410331.51	\$ 219932.20	\$ 36212.79

	Pension Fund	Other Enterprise Fund
Balance 2-1-16	\$ 118,814.45	\$ 3,004.88
Receipts for February:		
Taxes	1,603.15	
Total receipts for the month	1,603.15	\$ 0.00
Total to be accounted for	\$ 120,417.60	\$ 3,004.88
Less disbursements	494.38	0.00
Fund Balance - 3-1-16	\$ 119,923.22	\$ 3,004.88

Action #166 – Motion by J. Esser, second by Dickhaut to approve the 2016-17 Calendar A as presented. Motion carried.

Action #167 – Motion by Dickhaut, second by Lambert to approve Allison Reuer as a volunteer track coach for the 2015-16 school year. Motion carried.

Action #168 - Motion by J. Esser, second by Dickhaut to approve the open enrollment #2016-02 as presented.. Motion carried.

Action #169 – Motion by Dickhaut, second by Lambert to approve the resignations of Tasha Hull, elementary instructor, Stephanie Mach, K-6 guidance counselor, Shannon Knuppe, 7-12 guidance counselor, and the resignations and final payment requests (or May 2016) of Carmen Lapp, speech, and JoAnn Robinson, special education instructor, all effective the end of the 2015-16 school year. Motion carried.

The board thanked all of them for their years of service to the Redfield School district.

Action #170 – Motion by J. Esser, second by Lambert to approve the work agreement of Jamie Dornbush, cook, with a salary of \$3,365.60. Motion carried.

Architecture Inc. presented updates on building information and reviewed Construction Manager at Risk.

Elementary Principal Report-Mrs. Walder announced the February Students of the Month, updated the board on options for offering preschool, reviewed preliminary staffing needs for 2016-17 and classroom sections. Discussion was held on the number of paraprofessionals needed to assist. Mrs. Walder also informed the board of changes to 5th-6th grade scheduling for 2016-17.

JH/HS Principal Report-Mr. Lewis updated the board on his attendance at the national Principal's conference.

Supt. Report-Mr. Storley updated the board on the potential need for a transportation manager. Discussion was also held on updates from the 2016 SD Legislative Session in Pierre and pending bills..

Action #171 – Motion by Dickhaut, second by Lambert to go into Executive Session at 8:48p.m. per SDCL 1-25-2 (2)-Student Matter and SDCL 1-25-2(1) Personnel. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 8:56p.m.

No action taken.

Action #172 – Motion by J. Esser, second by Lambert to adjourn at 8:58p.m. Motion carried.

Approved on this 29th day of March, 2016:

_____ Board Chairman

_____ Business Manager