

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 8th day of February, 2016 with the following members present: Jordan, Lambert, J. Esser, Dickhaut and F. Esser. Also present was Storley, Lewis, Walder, Stover and Hodges.

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

Action #146 - Motion by J. Esser, second by Dickhaut to approve the agenda as presented. Motion carried.

Action #147 –Motion by F. Esser, second by J. Esser to approve the minutes of the January 25th meeting as presented. Motion carried.

Action #148 – Motion by F. Esser, second by Dickhaut to approve the current list of bills as presented, for a total of \$179,772.34 for the general, special education, capital outlay and food service funds. Motion carried.

Action #149 – 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 JANUARY SALARIES:

Elementary	\$ 74915.75
Secondary	68636.79
Title ID	1673.44
Title I	6545.21
Coalition	2000.00
Guidance	5613.55
Nurse	1583.17
Media Center	1313.59
Technology	5831.40
Board of Education	250.00
Superintendent's Office	7837.54
Principals' Office	13297.56
Business Office	4688.80
Linking Hands	3466.01
Custodians	11129.89
Transportation	5944.82
Extra-Curricular	854.63
Special Education	70004.39
Pension	4811.75
Food Service	<u>6316.92</u>
Total	\$ 296715.21

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

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 1-1-16	\$ 1912930.33	\$ 680434.64	\$ 450114.71	\$ 198176.76	\$ 51003.90
Receipts for January:					
Taxes	6263.98	4023.87	1917.97		
State Aide	153880.00		44644.00		
Fines	1734.60				
Interest	199.65				
Opt Out Taxes	1863.77				
Pupil Activities	2393.58				
Coalition	6258.31				
DDN	3400.00				
Title I	33589.00				
Title ID	8588.00				
Title IIA	14521.00				
IDEA Preschool			2420.00		

IDEA Part B			55779.00		
QZAB		305991.90			
Birth to 3			209.41		
Miscellaneous	225.00			48197.16	23395.29
Total receipts	\$ 232916.89	310015.77	104970.38	48197.16	23395.29
Total to be accounted for	2145847.22	990450.41	555085.09	246373.92	74399.19
Less disbursements	307777.46	340067.98	97476.52	15063.86	32654.67
Fund Balance - 2-1-16	\$ 1838069.76	\$ 650382.43	\$457608.57	\$ 231310.06	\$ 41744.52

	Pension Fund	Other Enterprise Fund
Balance 1-1-16	\$123,591.84	\$ 3,004.88
Receipts for January:		
Taxes	402.46	
Total receipts for the month	402.46	\$ 0.00
Total to be accounted for	\$123,994.30	\$ 3,004.88
Less disbursements	5,179.85	0.00
Fund Balance - 2-1-16	\$118,814.45	\$ 3,004.88

A canvass of the general bond election was held with the following results- General Bond Election – Yes – 788, No – 491 and Blank Ballot – 1 for a total of 1,280 votes.

Action #150 – Motion by J. Esser, second by Dickhaut to approve the canvass of the general bond election as presented. Motion carried.

Action #151 – Motion by Lambert, second by Dickhaut to accept the resignation on Jene Jansen, head custodian, effective February 12, 2016. Motion carried.

Action #152 - Motion by J. Esser, second by Lambert to appoint the following precincts and election workers for the school board election to be held on June 21, 2016 from 7:00a.m.-7:00p.m. at Precinct #1- Redfield School Auditorium-Dianna Clausen, Sharon Richmond and Gerri Schutte, Precinct #2-St. Mary's Church Hall-Zell-Maxine Stemper, Deb Fink and Carol Fink and Precinct #3-Frankfort Community Center-Geraldine Robinson, Patsy Haider and Nancy Aaker at \$8.55/hr. Motion carried.

Mrs. Walder presented preliminary information on starting preschool program at Redfield School. Discussion was held on scheduling, age groups, start-up costs and potential rates. No action taken.

Elementary Principal Report-None given.

JH/HS Principal Report-Mr. Lewis updated the board on spring registration for classes to be held in March. Mrs. Lewis also gave an update on recent college visits that Redfield 8th graders attended at Northern State University and Presentation College on January 20th.

Supt. Report-Mr. Storley updated the board on busing on needs and options. Mr. Storley also reviewed the next steps for the successful building project including a timeline of what to expect. Discussion was held on the 2016 Legislative session and upcoming bills including HB 1182.

Action #153 – Motion by Dickhaut, second by Lambert to go into Executive Session at 7:46p.m. per SDCL 1-25-2 (2)-Student Matter. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 8:22p.m.

No action taken.

Action #154 – Motion by Dickhaut, second by Lambert to adjourn at 8:23p.m. Motion carried.

Approved on this 22nd day of February, 2016:

_____ Board Chairman

_____ Business Manager