

## 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 January, 2016 with the following members present: Jordan, Lambert, J. Esser, Dickhaut and F. Esser. Also present was Storley, Lewis, Walder, and Stover. Absent-Hodges.

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

Action #126 - Motion by J. Esser, second by Dickhaut to approve the agenda with the removal of #10-Resignation and add #10A-Special Board Meeting and January 25<sup>th</sup> meeting time. Motion carried.

Action #127 –Motion by F. Esser, second by Lambert to approve the minutes of the December 14<sup>th</sup> meeting as presented. Motion carried.

Action #128 – Motion by J. Esser, second by F. Esser to approve the current list of bills as presented, for a total of \$145,583.32 for the general, special education, capital outlay and food service funds. Motion carried.

Action #129 – Motion by J. Esser, second by Dickhaut to approve the monthly financial statement as presented and place it on record. Motion carried.

### THE FOLLOWING IS A LIST OF DECEMBER SALARIES:

Elementary	\$ 81002.29
Secondary	71901.14
Consortium	1100.00
Title ID	1673.44
Title I	6545.21
Coalition	3290.00
Guidance	5613.55
Nurse	1673.44
Media Center	1313.59
Technology	6131.40
Board of Education	750.00
Superintendent's Office	8364.36
Principals' Office	14377.80
Business Office	4728.86
Linking Hands	3354.01
Custodians	12455.39
Transportation	5945.14
Extra-Curricular	3911.02
Special Education	66244.47
Pension	459.25
Food Service	<u>6205.08</u>
Total	\$ 307039.44

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

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 12-1-15	\$ 1925735.94	\$ 686412.75	\$ 469302.94	\$ 196915.30	\$ 52886.15
Receipts for December:					
Taxes	112115.82	86998.74	41606.67		
State Aide	157915.00		44554.00		
Fines	3071.99				
Interest	203.24				
Opt Out Taxes	30396.41				
Pupil Activities	2874.00				
Coalition	6134.31				
Birth to 3			444.13		

Miscellaneous	1600.00			22549.43	23417.75
Total receipts	\$ 314310.77	86998.74	86604.80	22549.43	23417.75
Total to be accounted for	2240046.71	773411.49	555907.74	219464.73	76303.90
Less disbursements	327116.38	92976.85	105793.03	21287.97	25300.00
Fund Balance - 1-1-16	\$ 1912930.33	\$ 680434.64	\$ 450114.71	\$ 198176.76	\$ 51003.90

	Pension Fund	Other Enterprise Fund
Balance 12-1-15	\$115,380.02	\$ 3,004.88
Receipts for December:		
Taxes	8,706.20	
Total receipts for the month	8,706.20	\$ 0.00
Total to be accounted for	\$124,086.22	\$ 3,004.88
Less disbursements	494.38	0.00
Fund Balance - 1-1-16	\$123,591.84	\$ 3,004.88

Action #130 - Motion by F. Esser, second by Lambert to appoint the following precincts and election workers for the general bond obligation election to be held on February 2, 2016 from 7:00a.m.-7:00p.m. at Precinct #1-Redfield Armory-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 \$8.50/hr. Spink County Auditor's Office as absentee voting precinct. Motion carried.

Discussion was held on the building project including parking issues and traffic flow.

Craig Johnson, representing Redfield Area Development Corporation was in attendance to discuss options for acquiring adjacent properties and talked about potential agreements among property owners and local businesses.

Action #131 – Motion by Dickhaut, second by J. Esser to set a special board meeting for January 13, 2016 at 5:30p.m. and change meeting time for January 25, 2016 meeting to 5:15p.m. Motion carried.

Action #132 – Motion by F. Esser, second by Lambert to approve work agreement for Saisha Sandoz in the amount of \$7728.60 for the remainder of the 2015-16 school year. Motion carried.

Action #133 – Motion by F. Esser, second by Dickhaut to approve Kandi Shantz as volunteer cheer coach for the 2015-16 school year. Motion carried.

Elementary Principal Report-Mrs. Walder informed the board of changes implemented to our current RTA program this semester and updated the board on the changes made to math section for fifth and sixth grade students from the Fall 2015. Mrs. Walder also discussed the format for the 1-18-16 staff in-service day and noted the change in format including best practice sessions that staff have the option to choose.

JH/HS Principal Report-Mr. Lewis updated the board on second quarter report cards and dual enrollment numbers.

Supt. Report-Mr. Storley updated the board on legislative topics for the Spring 2016 session and updated the board on busing.

Action #134 – Motion by Dickhaut, second by F. Esser to go into Executive Session at 7:21p.m. per SDCL 1-25-2 (1) Personnel, SDCL 1-25-2 (4) Negotiations and 1-25-2 (2)-Student Matter. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 7:48p.m.

Action #135 – Motion by Dickhaut, second by J. Esser to amend Sheldon Finley's contract retro-active to November 2015 pay period and pay \$1,300/month for family health insurance. Motion carried.

Action #136 – Motion by Lambert, second by J. Esser to adjourn at 7:50p.m. Motion carried.

Approved on this 25<sup>th</sup> day of January, 2016:

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

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