

## 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 December, 2015 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 #119 - Motion by J. Esser, second by Lambert to approve the agenda with the removal of #9-Resignation. Motion carried.

Action #120 –Motion by F. Esser, second by Dickhaut to approve the minutes of the November 9<sup>th</sup>, 16<sup>th</sup>, and 30th meetings as presented. Motion carried.

Action #121 – Motion by Lambert, second by F. Esser to approve the current list of bills as presented, for a total of \$220,604.97 for the general, special education, capital outlay and food service funds. Motion carried.

Action #122 – 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 NOVEMBER SALARIES:

Elementary	\$ 80231.04
Secondary	70738.64
Title ID	1673.44
Title I	6545.21
Coalition	3816.00
Guidance	5613.55
Nurse	1673.44
Media Center	1313.59
Technology	6131.40
Board of Education	400.00
Superintendent's Office	8033.46
Principals' Office	14115.68
Business Office	4809.67
Linking Hands	3354.01
Custodians	13810.17
Transportation	6299.14
Extra-Curricular	9554.69
Special Education	66187.34
Pension	459.25
Food Service	<u>6449.07</u>
Total	\$ 311208.79

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

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 11-1-15	\$ 1547343.13	\$ 357480.91	\$ 334498.30	\$ 196397.36	\$ 54484.39
Receipts for November:					
Taxes	411131.94	371376.24	177610.29		
State Aide	157913.00		44552.00		
Fines	3094.26				
Interest	342.05				
Opt Out Taxes	117073.71				
Armory Rent	150.00				
Pupil Activities	2057.00				
Sports Coop	7500.00				
Coalition	14307.55				
Medicaid	2094.92		605.00		

Heartland Hands			13492.50		
Donation-Track		1500.00			
Miscellaneous	3146.89			25558.93	23437.43
Total receipts	\$ 718811.32	372876.24	236259.79	25558.93	23437.43
Total to be accounted for	2266154.45	730357.15	570758.09	223756.29	77921.82
Less disbursements	340418.51	43944.40	101455.15	26840.99	25035.67
Fund Balance - 12-1-15	\$1925735.94	\$ 686412.75	\$ 469302.94	\$ 196915.30	\$ 52886.15

	Pension Fund	Other Enterprise Fund
Balance 11-1-15	\$ 80,681.23	\$ 3,004.88
Receipts for November:		
Taxes	37,170.70	
Total receipts for the month	37,170.70	\$ 0.00
Total to be accounted for	\$117,851.93	\$ 3,004.88
Less disbursements	2,471.91	0.00
Fund Balance - 12-1-15	\$115,380.02	\$ 3,004.88

Action #123 – Motion by Dickhaut, second by F. Esser to approve the first reading of PolicyJFB-Education of Homeless Children. Motion carried.

Action #124 – Motion by F. Esser, second by Dickhaut to approve Andrew Hochstatter as volunteer JH BBB coach. Motion carried.

Mr. Storley updated information on the facilities and 2 public meetings will be held on January 13, 2016 and January 25, 2016 at 12:00-100p.m. both days and 5:30-6:30p.m. on January 13<sup>th</sup> and another meeting will be held at 7:00p.m. on January 25, 2016.

Elementary Principal Report-Mrs. Walder updated the board on PTSA assisting with the AR Store, the upcoming Smarter Balanced interim testing and a new referral form that has been created by the PBIS team.

JH/HS Principal Report-Mr. Lewis informed the board that the JH/HS now has an active Facebook account and he encouraged board members to Like and Share it.

Mrs. Stover gave an updated on how Redfield School participates in the Special Olympics program and informed them of our vacancy for a qualified coach.

Supt. Report-Mr. Storley updated the board on the new legislative report from Pierre and informed the board of a firm that does construction management at-risk services for building projects.

Action #125 – Motion by Lambert, second by Dickhaut to adjourn at 7:01p.m. Motion carried.

Approved on this 11<sup>th</sup> day of January, 2016:

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

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