

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 9th day of November, 2015 with the following members present: Jordan, Lambert, Dickhaut and F. Esser. Also present was Storley, Lewis, Walder, Stover and Hodges. Absent- J. Esser

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

Action #103 - Motion by Dickhaut, second by Lambert to approve the agenda with the addition of 11B- Homeless Policy and 11C-volunteer coaches. Motion carried.

Action #104 –Motion by F. Esser, second by Lambert to approve the minutes of the October 26th meeting as presented. Motion carried.

Action #105 – Motion by Dickhaut, second by Lambert to approve the current list of bills as presented, for a total of \$191,841.73 for the general, special education, capital outlay and food service funds. Motion carried.

Action #106 – Motion by Lambert, second by Dickhaut to approve the monthly financial statement as presented and place it on record. Motion carried.

THE FOLLOWING IS A LIST OF OCTOBER SALARIES:

Elementary	\$ 80503.56
Secondary	67194.14
Title ID	1673.44
Title I	6545.21
Coalition	4386.00
Guidance	5613.55
Nurse	1673.44
Media Center	1313.59
Technology	6529.67
Board of Education	500.00
Superintendent's Office	8005.44
Principals' Office	13612.86
Business Office	4753.61
Linking Hands	3354.01
Custodians	13430.99
Transportation	4515.90
Extra-Curricular	18018.57
Special Education	66799.38
Food Service	<u>8241.55</u>
Total	\$ 316664.91

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

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 10-1-15	\$ 1717181.92	\$ 538629.70	\$ 385967.78	\$ 234161.87	\$ 56731.52
Receipts for October:					
Taxes	20663.27	20609.93	9842.91		
State Aide	157913.00		44552.00		
Fines	2373.47				
Interest	218.26				
Opt Out Taxes	6005.13				
Armory Reimbursement	4057.87				
Pupil Activities	4878.00				
Miscellaneous	109.06			44197.18	32886.64
Total receipts	\$ 196218.06	20609.93	54394.91	44197.18	32886.64
Total to be accounted for	1913399.98	559239.63	440362.69	278359.05	89618.16

Less disbursements	<u>366056.85</u>	<u>201758.72</u>	<u>105864.39</u>	<u>81961.69</u>	<u>35133.77</u>
Fund Balance - 11-1-15	\$1547343.13	\$ 357480.91	\$ 334498.30	\$196397.36	\$ 54484.39

	Pension Fund	Other Enterprise Fund
Balance 10-1-15	\$ 78,618.08	\$ 3,004.88
Receipts for October:		
Taxes	<u>2,063.15</u>	
Total receipts for the month	2,063.15	\$ 0.00
Total to be accounted for	\$ 80,681.23	\$ 3,004.88
Less disbursements		<u>0.00</u>
Fund Balance - 11-1-15	\$ 80,681.23	\$ 3,004.88

The following quote was received for snow removal-Carr Construction-\$100.00/hr/loader for cleaning and \$75.00/hr/truck for hauling.

Action #107 – Motion by Dickhaut, second by Lambert to accept the quote from Carr Construction for snow removal for November 15, 2015-November 14, 2016. Motion carried

Action #108 – Motion by Dickhaut, second by Lambert to approve the work agreement for Constance Driver, custodian for a total salary of \$16,197.60. Motion carried.

Discussion was held on AdvancED with no action taken.

Discussion was held on options for the building project. No action taken.

Action #109 – Motion by Lambert, second by Dickhaut to set a special board meeting for Monday, November 16, 2015 at 6:30p.m. Motion carried.

Presentation of PolicyJFB-Education of Homeless Children.

Action #110 – Motion by Dickhaut, second by Lambert to approve Jay Smith, volunteer girls's basketball coach and Brady Edgar, Cameron Schlotter, Randall Waldner, Logan George, Dallas Jungwirth and Rob Lewis as volunteer assistant wrestling coaches. Motion carried.

Elementary Principal Report-Mrs. Walder updated the board on Teachscape and the evaluation process and was very pleased with the attendance at Fall 2015 parent-teacher conferences. In addition, Mrs. Walder presented introductory information about preschool education.

JH/HS Principal Report-Mr. Lewis updated the board on the progress of teacher evaluations and gave an overview of updates to curriculum and CTE activities visiting colleges.

Supt. Report-Mr. Storley updated the board on busing, the Blue Ribbon Task Force findings and facilities information..

Action #111 – Motion by Lambert, second by Dickhaut to adjourn at 7:48p.m. Motion carried.

Approved on this 14th day of December, 2015:

_____ Board Chairman

_____ Business Manager