

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 13th day of October, 2015 with the following members present: Jordan, J. Esser, Lambert, 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 #89 - Motion by Lambert, second by Dickhaut to approve the agenda with the addition of 8B-Delegate Assembly. Motion carried.

Action #90 –Motion by F. Esser, second by Lambert to approve the minutes of the September 28th meeting as presented. Motion carried.

Action #91 – Motion by Lambert, second by Dickhaut to approve the current list of bills as presented, for a total of \$353,149.38 for the general, special education, capital outlay and food service funds. Motion carried.

Action #92 – Motion by F. Esser, second by J. Esser to approve the monthly financial statement as presented and place it on record. Motion carried.

THE FOLLOWING IS A LIST OF SEPTEMBER SALARIES:

Elementary	\$ 80948.25
Secondary	69116.14
Title ID	1785.00
Title I	6545.21
Coalition	4925.00
Guidance	5613.55
Nurse	1673.44
Media Center	1334.73
Technology	6537.40
Board of Education	500.00
Superintendent's Office	8010.54
Principals' Office	13932.72
Business Office	5834.78
Linking Hands	3354.01
Custodians	13651.04
Transportation	5595.70
Extra-Curricular	130.00
Special Education	67647.36
Food Service	<u>5122.82</u>
Total	\$ 302257.69

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

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 9-1-15	\$ 1895627.88	\$ 594401.82	\$ 438436.75	\$ 192608.32	\$ 67370.21
Receipts for September:					
Taxes	5055.00	2895.42	1392.99		
State Aide	157913.00		44552.00		
Fines	2032.90				
Interest	223.84				
Opt Out Taxes	1490.84				
Medicaid	2274.33		657.00		
Coalition	6286.06				
Pupil Activities	7624.96				
IDEA Part B			3700.00		
Miscellaneous	<u>841.26</u>			<u>55664.33</u>	<u>6981.29</u>
Total receipts	\$ 183742.19	2895.42	50301.99	55664.33	6981.29

Total to be accounted for	2079370.07	597297.24	488738.74	248272.65	74351.50
Less disbursements	<u>362188.15</u>	<u>58667.54</u>	<u>102770.96</u>	<u>14110.78</u>	<u>17619.98</u>
Fund Balance - 10-1-15	\$ 1717181.92	\$ 538629.70	\$ 385967.78	\$234161.87	\$ 56731.52

	Pension Fund	Other Enterprise Fund
Balance 9-1-15	\$ 78,315.33	\$ 3,004.88
Receipts for September:		
Taxes	<u>302.75</u>	
Total receipts for the month	302.75	\$ 0.00
Total to be accounted for	\$ 78,618.08	\$ 3,004.88
Less disbursements		<u>0.00</u>
Fund Balance - 10-1-15	\$ 78,618.08	\$ 3,004.88

Action #93 – Motion by Dickhaut, second by Lambert to advertise for snow removal with bids to be opened November 9, 2015 at 2:00p.m. in the Business Office. Motion carried

Action #94 – Motion by Lambert, second by J. Esser to approve the request from Rodney Freeman to contribute \$130.00 toward the cost to attend the National Education Law Association 2015 Annual meeting. Motion carried.

Action #95 – Motion by Dickhaut, second by Lambert to appoint Jay Esser, delegate and Fran Esser, alternate for the ASBSD Delegate assembly to be held in November. Motion carried.

Action #96 – Motion by Dickhaut, second by J. Esser to change the 10-26-15 meeting to 5:30p.m. Motion carried.

Discussion was held on building plans and priority needs. There will be another public meeting to discuss facilities on November 16, 2015 at 7:00p.m.

Elementary Principal Report-Mrs. Walder informed the board of the newly launched K-6 Facebook page, and invited everyone to Like and Follow it. Mrs. Walder also updated the board on the use of Google Apps. In the nurse's office and demonstrated how technology allows information to be readily available to both the nurse and her office at a glance. November 9-10, 2015 will be Grandparents' Day at Redfield Elementary.

JH/HS Principal Report-Mr. Lewis updated the board on the grade 7-12 post-secondary experiences that will be done quarterly.

Supt. Report-Mr. Storley updated the board on bus repairs and bus staffing issues that have recently surfaced. Mr. Storley informed the board that emergency procedures are being reviewed, and that the Spink county Sheriff's Office and the Emergency Management Officer have been contacted for input.

Action #97 – Motion by Dickhaut, second by J. Esser to go into Executive Session at 8:53p.m. per SDCL 1-25-2 (2)-Student Matter. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 9:11p.m.

No action taken by the board.

Action #98 – Motion by J. Esser, second by Lambert to adjourn at 9:12p.m. Motion carried.

Approved on this 26th day of October, 2015:

_____ Board Chairman

_____ Business Manager