

## 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 28th day of September, 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 #81 - Motion by J. Esser, second by Lambert to approve the agenda with the addition of 4B-Approve Bill and 6B-Resignation. Motion carried.

Action #82-Motion by J. Esser, second by Dickhaut to approve the minutes of the September 14<sup>th</sup> and 16<sup>th</sup> meetings as presented. Motion carried.

Action #83 – Motion by Dickhaut, second by Lambert to approve the current bill of Emily White for \$937.94 for elementary materials. Motion carried.

The following totals were made to the published budget of July 15, 2015-General Expenditures-10-1111-Elementary Instruction-\$1,180,664.00, 10-1131-Secondary Instruction-\$1,123,800.00, 10-2129-Guidance-\$86,317.00, 10-2134-Nurse-\$24,460.00, 10-2222-Media Center-\$26,092.00, 10-2227-Technology-\$139,659.00, 10-2321-Office of Superintendent-\$133,378.00, 10-2410-Office of Principals-\$240,614.00, 10-2520-Business Office-\$91,710.00, 10-2549-Operation/Maintenance of Buildings-\$455,905.00, 10-6100-Male Activities-\$53,514.00, 10-6200-Female Activities-\$41,281.00, 10-6900-Combined Activities-\$45,820.00; General Revenues-Local Revenues-\$1,242,600.00, Operating Transfer In-\$683,597.00; Capital Outlay-Revenues-21-1000-Local Sources-\$1,359,000.00; Capital Outlay Expenditures-21-2227-Technology-\$35,000.00, 21-2540-Care/Upkeep of Buildings/Grounds-\$548,914.00, Special Education Expenditures-22-1200-Special Program-\$903,873.00, 22-2129-Guidance Services-\$14,514.00, 22-2134-Nurse's Services-\$4,040.00, 22-2716-Administrative Services-\$103,230.00 and 30-5110-Bond Redemption-\$159,200.00..

Action #84 – Motion by J. Esser, second by Dickhaut to approve the 2015-16 budget as presented Dickhaut-aye, Lambert-aye, F. Esser-aye and J. Esser-aye, Jordan-aye. Motion carried.

Action #85 – Motion by J. Esser, second by Dickhaut to approve the work agreements of Kelly Ratigan, teacher aide, with a salary of \$12,910.28, Cathleen Medina, cook, with a salary of \$11,443.04 and Jene Jansen, head custodian, with a salary of \$23,880.00. Motion carried.

Action #86 – Motion by Lambert, second by J. Esser to accept the resignation of Nancy Wright, cook, effective October 2, 2015. Motion carried.

Action #87 – Motion by Dickhaut, second by Lambert to approve the home school exemption #2016-05 as presented. Motion carried.

Discussion was held via teleconference with Architecture Inc. of Sioux Falls to prioritize building options. No action was taken.

Elementary Principal Report-Mrs. Walder updated the board on Smarter Balanced testing scores and informed the board that the 5<sup>th</sup> & 6<sup>th</sup> grade students will be divided into smaller math sections for more individualized attention.

JH/HS Principal Report-Mr. Lewis informed the board that Homecoming 2015 went very well and had great participation..

Special Education Director report-Mrs. Stover reported back on a Special Education Law Seminar that she attended..

Supt. Report-Mr. Storley updated the board on the progress of the track renovation project, and more discussion was held on the building project progress.

Action #88 – Motion by J. Esser, second by Lambert to adjourn at 8:30p.m. Motion carried.

The following are salaries for 2015-16 school year: Administration-Marilyn Hodges-\$68,060.00, Rob Lewis-\$62,700.00, Shad Storley-\$82,000.00, Brenda Stover-\$58,100.00, Samantha Walder-\$52,500.00, Aides-Teresa Barrie-\$16,353.75, Annette Bentzin-\$16,944.38, Leslie Blair-\$15,369.38, LeAnne Bonin-\$15,763.13, Janice Dickhaut-\$16,550.63, Brenda Fauth-\$16,550.63, Deborah Green-\$16,944.38, Debra Hartman-\$16,550.63, StarAnn Hier-\$16,156.88, Bonnie Kenny-\$15,763.13, Kelly Kraft-\$15,763.13, Carol Lambert-\$16,156.88, Kari Lemmer-\$15,369.38, Sonja Masat-\$16,747.50, Georgette Ratigan-\$16,944.38, Kelly Ratigan-\$12,910.28, Peggy Roseland-\$28,576.80, Lori Sattler-\$16,944.38, Leah Schmidt-\$15,763.13, Michelle Schmitt-\$16,353.75, Kandi Shantz-\$16,353.75, Deborah Stroud-\$21,275.63, Kim Whitley-\$18,519.38, Richelle Williams-\$16,550.63, Cooks-Leslie Downs-\$20,710.92, Toni Groft-\$14,387.94, Kathleen Medina-\$11,443.04, Custodians-William Esser-\$24,772.80, Jene Jansen-\$23,880.00, Cheryl Kimlicka-\$8,313.36, Donald Kissner-\$36,192.00, Joann Larsen-\$29,140.80, Amanda Lewis-\$26,644.80, Extra-Curricular-Yvette Albrecht-\$2,310.00, Brent Derscheid-\$1,980.00, Michel Esser-\$2,410.00, Keith Gall-\$3,500.00, Ken Greeno-\$5,090.00, Lance Howe-\$1,960.00, Marly Kendrick-\$2,490.00, Sonja Masat-\$1,485.00, Michelle Schmitt-\$5,800.00, David Souhrada-\$1,630.00, Pamela Trautner-\$1,485.00, Shane Wright-\$1,960.00; Interpreter-Jane Keller-\$39,598.13; Nurse-Denise Fliehe-\$23,625.00, Secretaries-Bonnie Hyke-\$22,041.60, Marsha Solheim-\$22,629.60, Dawn Waldner-\$22,500.80, Teachers-Cindy Brace-\$48,950.00, Lynn Brace-\$48,950.00, Karla Chase-\$46,425.00, Lisa Joyce-Cosato-\$64,200.00, Greg Ehrke-\$37,625.00, Marlene Eimers-\$46,625.00, Edwin Fink-\$38,335.00, Kaylin Frost-\$55,525.00, Tommy Gregg-\$42,835.00, Amber Groft-\$44,625.00, Jordann Hansen-\$38,625.00, Kevin Hansen-\$46,765.00, Donna Harford-\$42,875.00, Patrick Harford-\$46,625.00, Andrew Hochstatter-\$35,875.00, Tasha Hull-\$42,385.00, Terrence Kenny-\$35,630.00, Kristi Klapperich-\$45,375.00, Shannon Knuppe-\$42,395.00, Nicholas Kopplin-\$40,995.00, Carmen Lapp-\$26,775.00, Trista Lechner-\$35,960.00, Angela Lodmel-\$37,625.00, Aaron Lonneman-\$37,045.00, Cheri Lunstrum-\$47,785.00, Stephanie Mach-\$37,625.00, Rita Masat-\$42,325.00, Jodie Miles-\$43,125.00, Heather Morris-\$40,625.00, Peggy Morris-\$46,625.00, Blake Olson-\$48,785.00, Carla Olson-\$46,625.00, Joel Osborn-\$48,675.00, Jeannie Rainford-\$38,375.00, JoAnn Robinson-\$44,625.00, Julie Rozell-\$43,125.00, Hayley Schacht-\$34,000.00, Mark Schaffer-\$50,385.00, Trixie Schlechter-\$46,625.00, Wade Schlotter-\$49,650.00, Karen Schmeiser-\$38,625.00, Tracy Schutte-\$42,415.00, Kathy Scott-\$46,625.00, Cynthia Solnar-\$38,375.00, Lonni Stover-\$48,800.00, Valentine Suchor-\$44,625.00, Rachel Utecht-\$40,375.00, Linda VanVleet-\$47,965.00 Rhonda Wagner-\$40,125.00, Emily White-\$36,125.00, Rebecca Woodring-\$42,875.00, Ashley Schiferl-Zens-\$37,625.00, Technology-Sheldon Finley-\$45,000.00, Transportation-Kevin Hansen-\$14,853.60, Allan Lewis-\$14,871.60, Mark Schaffer-\$14,961.60 and Valentine Suchor-\$14,969.60.

Approved on this 13<sup>th</sup> day of October, 2015:

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

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