

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 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 #67 - Motion by J. Esser, second by Dickhaut to approve the agenda with the addition of 7A-Special Meeting. Motion carried.

Action #68 –Motion by J. Esser, second by Lambert to approve the minutes of the August 24th as presented. Motion carried.

Action #69 – Motion by J. Esser, second by Lambert to approve the current list of bills as presented, for a total of \$227,941.23 for the general, special education, capital outlay and food service funds. Motion carried.

Action #70 – Motion by F. Esser, second by to approve the monthly financial statement as presented and place it on record. Motion carried.

THE FOLLOWING IS A LIST OF AUGUST SALARIES:

| | |
|-------------------------------------|----------------|
| Elementary | \$ 1800.00 |
| Secondary | 4012.50 |
| Coalition | 2550.00 |
| Board of Education | 700.00 |
| Media Center | 177.15 |
| Technology | 3784.19 |
| Superintendent's Office | 7117.15 |
| Principals' Office | 9601.71 |
| Business Office | 4166.25 |
| Linking Hands | 3354.01 |
| Custodians | 18371.96 |
| Contracts Payable-General | 171491.82 |
| Special Education | 6244.97 |
| Contracts Payable-Special Education | 56217.83 |
| Contracts Payable-Food Service | 2477.14 |
| Food Service | <u>1392.41</u> |
| Total | \$ 293459.09 |

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

| | General Fund | Capital Outlay | Special Education | T & A Funds | Food Service |
|--------------------------|-----------------|-------------------|----------------------|----------------|-----------------|
| Fund Balance 8-1-15 | \$ 1856122.51 | \$ 855069.81 | \$ 404267.72 | \$ 194851.55 | \$ 39690.53 |
| Receipts for August: | | | | | |
| Taxes | 6758.01 | 3914.20 | 1871.85 | | |
| State Aide | 157913.00 | | 44552.00 | | |
| Fines | 4052.01 | | | | |
| Interest | 388.45 | | | | |
| Opt Out Taxes | 1977.30 | | | | |
| Telephone Gross Receipts | 53556.82 | | | | |
| Tobacco Grant | 2500.00 | | | | |
| Title I | 11911.00 | | | | |
| Pupil Activities | 3930.00 | | | | |
| Title ID | 2980.00 | | | | |
| Title IIA | 5174.00 | | | | |
| Foundation | | 4500.00 | | | |
| IDEA Part B | | | 16595.00 | | |
| IDEA Preschool | | | 3507.00 | | |

| | | | | | |
|---------------------------|---------------|--------------|--------------|-------------|-------------|
| Miscellaneous | 612.95 | | | 4882.70 | 30533.10 |
| Total receipts | \$ 251753.54 | 8414.20 | 66525.85 | 4882.70 | 30533.10 |
| Total to be accounted for | 2107876.05 | 863484.01 | 470793.57 | 199734.25 | 70223.63 |
| Less disbursements | 212248.17 | 269082.19 | 32356.82 | 7125.93 | 2835.42 |
| Fund Balance - 9-1-15 | \$ 1895627.88 | \$ 594401.82 | \$ 438436.75 | \$192608.32 | \$ 67370.21 |

| | | |
|------------------------------|--------------|-----------------------|
| | Pension Fund | Other Enterprise Fund |
| Balance 8-1-15 | \$ 77,923.92 | \$ 3,004.88 |
| Receipts for August: | | |
| Taxes | 391.41 | |
| Total receipts for the month | 391.41 | \$ 0.00 |
| Total to be accounted for | \$ 78,315.33 | \$ 3,004.88 |
| Less disbursements | | 0.00 |
| Fund Balance - 9-1-15 | \$ 78,315.33 | \$ 3,004.88 |

Action #71 – Motion by Lambert, second by F. Esser to approve the home school exemption #2016-03 and #2016-04 as presented. Motion carried.

Action #72 – Motion by Dickhaut, second by Lambert to set a special board meeting for September 16, 2015 at 6:00p.m. for budget review. Motion carried.

Action #73 – Motion by Dickhaut, second by J. Esser to amend the contracts of Edwin Fink for Asst. :WR to \$1960.00, Angela Lodmel to BS+15-\$37,625.00 and Cynthia Solnar to BS+30-\$38,375.00. Motion carried.

Action #74 – Motion by F. Esser, second by Dickhaut to approve the work agreement of Jane Keller, interpreter for \$39,598.13. Motion carried.

Action #75 – Motion by Lambert, second by J. Esser to cast a vote for Dr. Brian Maher to fill the Division I school representative position on SDHSAA. Motion carried.

Action #76 – Motion by Lambert, second by Dickhaut to authorize the business manager to write off the food service receivables from 2006-2014 in the amount of \$1274.30. Motion carried.

No action was taken on Laurie Richards.

Elementary Principal Report-Mrs. Walder reported that homework help is available for students on Mondays, Tuesdays and Thursdays. She also informed the board that during Wednesday afternoon staff meetings, her staff work on technology and how to integrate it into the classroom..

JH/HS Principal Report-Mr. Lewis updated the board with a detailed report on academics including ACT test results, upcoming Homecoming activities, online textbooks, Teachscape teacher evaluations, dual enrollment and post-secondary visit dates.

Special Education Director report-Mrs. Stover distributed a very detailed report explaining the various special education services that our district provides, and included a very helpful definition of terms.

Supt. Report-Mr. Storley updated the board on the track renovation project and current fundraising levels achieved. Businesses and community members who would still like to contribute to the project may do so. Mr. Storley also gave an update on the progress of the Blue Ribbon Task Force, busing needs in our district and led discussion on prioritizing needs for the current building project.

Action #77 – Motion by Lambert, second by J. Esser to go into Executive Session at 7:50p.m. per 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 8:54p.m.

No action taken by the board.

Action #78 – Motion by Dickhaut, second by Lambert to adjourn at 8:55p.m. Motion carried.

Approved on this 28th day of September, 2015:

_____ Board Chairman

_____ Business Manager