

MINUTES OF BOARD MEETING

A regular meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 5:00p.m. on the 10th day of August, 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 #46 - Motion by J. Esser, second by Lambert to approve the agenda as presented. Motion carried.

Representatives from ARCH, Inc. met with board members and members of the Facilities Action Committee to review information on the different options the committee is looking over.

The board resumed their regular meeting at 6:10p.m.

Action #47 – Motion by J. Esser, second by F. Esser to approve the minutes of the July 27th as presented. Motion carried.

Action #48 – Motion by Dickhaut, second by J. Esser to approve the current list of bills as presented, for a total of \$491,759.82 for the general, special education, capital outlay and food service funds. Motion carried.

Action #49 – 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 JULY SALARIES:

Coalition	5595.00
Board of Education	750.00
Superintendent's Office	7042.95
Principals' Office	4401.29
Business Office	4166.25
Linking Hands	3354.01
Custodians	17953.15
Transportation	1572.14
Extra-Curricular	189.75
Contracts Payable-General	180729.71
Special Education	4728.32
Contracts Payable-Special Education	56217.89
Pension	8695.00
Contracts Payable-Food Service	2477.14
Food Service	<u>1388.75</u>
Total	\$ 299261.35

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

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 7-1-15	\$ 1753209.48	\$ 1084035.42	\$ 340900.50	\$ 192446.12	\$ 42088.53
Receipts for July:					
Taxes	7891.68	4840.41	2273.04		
State Aide	157913.00		54669.00		
Fines	1597.27				
Interest	255.44				
Opt Out Taxes	2277.38				
Armory Rent	150.00				
Rural Electric	35177.57				
Title I	6316.00				
Coalition	12456.99				
Title ID	1498.00				

Title IIA	3557.00				
Heartland Hands			24950.50		
IDEA Part B			11033.00		
Surplus Buses		17400.00			
IDEA Preschool			588.00		
Miscellaneous	100.00			20505.87	0.00
Total receipts	\$ 229190.33	22240.41	93513.54	20505.87	0.00
Total to be accounted for	1982399.81	1106275.83	434414.04	212951.99	42088.53
Less disbursements	126277.30	251206.02	30146.32	18100.44	2398.00
Fund Balance - 8-1-15	\$ 1856122.51	\$ 855069.81	\$ 404267.72	\$194851.56	\$ 39690.53

	Pension Fund	Other Enterprise Fund
Balance 7-1-15	\$ 86,799.68	\$ 3,004.88
Receipts for July:		
Taxes	484.42	
Total receipts for the month	484.42	\$ 0.00
Total to be accounted for	\$ 87,284.10	\$ 3,004.88
Less disbursements	9,360.18	0.00
Fund Balance - 8-1-15	\$ 77,923.92	\$ 3,004.88

Mrs. Hodges reported to the board that the annual report has been submitted to the Department of Education and approved.

The following quote was received for gasoline-Appel Oil Co-unleaded gasoline-.233/gallon discount, diesel #1-.343/gallon discount and diesel #2-.343/gallon discount.

Action #50 – Motion by F. Esser, second by Lambert to accept the gasoline quote from Appel Oil Co. for the 2015-16 school year. Motion carried.

Action #51 – Motion by J. Esser, second by Lambert to approve the open enrollment #2016-01 as presented. Motion carried.

Action #52 – Motion by Dickhaut, second by J. Esser to accept the resignation of Erin Schroeder, para, effective July 27, 2015. Motion carried.

The board thanked her for her years of service to Redfield Public School.

Mr. Storley informed the board that contracts have been offered to Greg Ehrke, JH English and Cynthia Solnar, TCYP program for the 2015-16 school year.

Action #53 – Motion by Dickhaut, second by Lambert to approve the athletic handbook with a correction on page 14 to change the 2nd offense to 45 days not 60 days. Motion carried.

Action #54 – Motion by F. Esser, second by Lambert to accept all quotes for busing/vehicle service as presented. Motion carried.

All quotes are available for inspection during normal working hours in the business office.

Action #55 – Motion by J. Esser, second by Lambert to declare the football scoreboard, washer and dryer as surplus property pursuant to SDCL 6-13-1 with no value and dispose of property. Motion carried.

Action #56 – Motion by Dickhaut, second by Lambert to declare a bleacher puller as surplus property pursuant to SDCL 6-13-1 and donate to the Scotland School District. Motion carried.

The board discussed Laurie Richards proposal but no action was taken on this proposal at this time.

Elementary Principal Report-Mr. Storley introduced new Elementary Principal, Samantha Walder and she talked about the preparation of i-Pads for grades K-2 and noted that Julie Rozell and Tasha Hull will be the leaders of PBIS this year.

JH/HS Principal Report-Mr. Lewis reported that there will be six new students enrolled in grades 7-12 this fall.

Supt. Report-Mr. Storley updated the board on current job vacancies. The track is coming along very well and the rubberized surface and structural spray will be applied after the September 4th opening football game. Discussion was held on the placement of the new advertising board at the track/football field. The board preferred one, flat advertising board instead of a four-sided tower. August 24th will be the date of the next public meeting to discuss building facilities and options.

Action #57 – Motion by Dickhaut, second by Lambert to go into Executive Session at 7:11p.m. per SDCL 1-25-2 (1)Personnel and 1-25-2 (4)-Negotiations. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 7:52p.m.

Action #58 – Motion by J. Esser, second by Lambert approve a \$2500 stipend to Amber Groft for the 2015-16 school year for additional special education duties. Motion carried.

Action #59 – Motion by Dickhaut, second by Lambert to adjourn at 8:14p.m. Motion carried.

Approved on this 24th day of August, 2015:

_____Board Chairman

_____Business Manager