

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 13th day of July, 2014 with the following members present: Jordan, J. Esser, Lambert, Dickhaut and F. Esser. Also present was Storley, Lewis and Hodges. Absent- Stover.

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

Action #242 - Motion by J. Esser, second by Dickhaut 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 6:00p.m.

Action #243 –Motion by Dickhaut, second by Lambert to approve the minutes of the June 23rd and 30th meetings as presented. Motion carried.

Action #244 – Motion by Dickhaut, second by J. Esser to approve the current list of bills as presented, for a total of \$346,603.23 for the general, special education, capital outlay and food service funds. Motion carried.

Action #245 – Motion by J. Esser, second by Lambert to approve the monthly financial statement as presented and place it on record. Motion carried.

THE FOLLOWING IS A LIST OF JUNE SALARIES:

Elementary Instruction	\$ 80379.67
Class Size Reduction	2787.69
Secondary Instruction	64582.16
Title I	4830.14
Consortium	1350.00
Title ID	1172.25
Coalition	6662.67
Guidance	5273.54
Nurse	1308.18
Media Center	1238.81
Technology	2339.40
Board of Education	400.00
Superintendent's Office	6512.91
Principals' Office	13823.04
Business Office	6224.05
Linking Hands	3503.24
Custodians	13972.13
Transportation	7002.08
Extra Curricular	8715.63
Special Education	59892.40
Pension	886.00
Food Service	<u>5886.04</u>
Total	\$ 298742.03

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

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 6-1-15	\$ 2186738.41	\$ 1141664.30	\$ 491531.53	\$ 200810.55	\$ 52002.47
Receipts for June:					
Taxes	85004.35	59093.41	28169.67		
State Aide	157556.00		48487.00		

Fines	5349.92				
Interest	461.27				
Opt Out Taxes	24330.01				
Armory Reimb.	8289.98	2972.28			
Pupil Activities	2073.15				
Title I	6316.00				
Coalition	7734.15				
Title ID	1498.00				
Title IIA	3557.00				
Medicaid	2485.56			1425.02	
IDEA Part B				11033.00	
DDN	1000.00				
Shop Projects	1359.00				
Band Resale	29.50				
Perkins	17134.00				
IDEA Preschool				588.00	
Miscellaneous	50.00			12006.91	9584.62
Total receipts	\$ 324227.89	62065.69	89702.69	12006.91	9584.62
Total to be accounted for	2510966.30	1203729.99	581234.22	233817.46	61587.09
Less disbursements	757756.82	119694.57	240333.72	20371.34	19498.56
Fund Balance - 7-1-15	\$ 1753209.48	\$1084035.42	\$ 340900.50	\$192446.12	\$ 42088.53

	Pension Fund	Other Enterprise Fund
Balance 6-1-15	\$161,849.30	\$ 3,004.88
Receipts for June:		
Taxes	5,912.16	
Total receipts for the month	5,912.16	\$ 0.00
Total to be accounted for	\$167,761.46	\$ 3,004.88
Less disbursements	80,961.78	0.00
Fund Balance - 7-1-15	\$ 86,799.68	\$ 3,004.88

Action #246 – Motion by Dickhaut, second by J. Esser to approve the work agreement of William Esser, custodian, with a salary of \$24,772.80. F. Esser abstained. Motion carried.

Action #247 – Motion by Lambert, second by Dickhaut to accept the resignation of Ruth Need, special education instructor, for the 2015-16 school year. Motion carried.

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

Action #248 – Motion by Lambert, second by Dickhaut to approve the contract of Hayley Schacht, elementary instructor, with a salary of \$33,200.00. Motion carried.

The following appraisals were received on the surplus buses-Harlow's Bus Sales-2000 International 59 passenger bus-\$2,000.00 and 2003 International 53 passenger-\$4,900.00; Foreman Sales & Service-2000 International 59 passenger bus-\$2,000.00 and 2003 International 53 passenger-\$5,500.00 and Duenwald Transportation-2000 International 59 passenger-\$2,500.00 and 2003 International 53 passenger-\$4,000.00

Action #249 – Motion by J. Esser, second by Lambert to advertise for sealed quotes on the 2000 International 55 passenger bus appraised at \$2,166.67 and the 2003 International 53 passenger appraised at \$4,800.00 with quotes to be opened 2:00p.m. on Monday, July 27, 2015. Motion carried. table bus bids until the July 28th meeting. Motion carried.

Action #250 – Motion by Dickhaut, second by J. Esser to declare the 41 wireless access points as surplus property pursuant to SDCL 6-13-1 with no value and dispose of said points. Motion carried.

Action #251– Motion by Dickhaut, second by Lambert to adjourn for the 2014-2015 school year at 6:20p.m. Motion carried.

2015-16 Business meeting called to order by Mr. Storley at 6:21p.m.

Members present were Tom Lambert, Heather Jordan, Fran Esser, Darvin Dickhaut and Jay Esser.

Board members Darvin Dickhaut and Tom Lambert were administered the Loyalty Oaths.

Action #1 – Motion by F. Esser, second by J. Esser to nominate Heather Jordan as Chairman with nominations to cease. Motion carried.

Action #2 - Motion by F. Esser, second by Dickhaut to nominate Jay Esser as Vice-Chairman with nominations to cease. Motion carried..

Action #3 - Motion by J. Esser, second by Lambert to approve the agenda as presented. Motion carried.

Action #4 – Motion by Dickhaut, second by Lambert to appoint the Redfield Press as the official newspaper for the Redfield School District. Motion carried.

Action #5 - Motion by F. Esser, second by Lambert to appoint the Superintendent or his/her designee as the school truant officer. Motion carried.

Action #6 - Motion by J. Esser, second by Lambert to appoint Wells Fargo Bank, Bank of the West, Great Western Bank, Dakotaland Federal Credit Union, and Heartland Bank as school depositories. Motion carried.

Action #7 - Motion by Lambert, second by Dickhaut to set the dates for the regular monthly meeting of the Board of Education for the 2nd & 4th Monday of the month (unless the Monday is a holiday or non-school day then the meeting would be moved to Tuesday and no second meeting in November and December) with the time set at 6:00p.m.in the Superintendent's office. 4-aye and 1-nay. Motion carried.

Action #8 - Motion by F. Esser, second Lambert by to resolve that the Business Manager be in charge of the Imprest Fund and the Educational Food Service Fund. Motion carried.

Action 9 - Motion by J. Esser, second by F. Esser to resolve that the Business Manager be in charge of the Federal Block Grant Programs for accounting purposes and that the Superintendent be in charge of the programs for curriculum and design purposes. Superintendent and Business Manager as co-directors and Dan Duenwald as asbestos coordinator for the 2015-16 year at a cost of \$800.00. Motion carried.

Action #10 - Motion by Dickhaut, second by J. Esser to maintain membership in the Emergency School Bus Mutual Assistance Pact for 2015-16. Motion carried.

Action #11 - Motion by Lambert, second by J. Esser to pay \$8.00/hr. for secretary, teacher aide, custodian and cook substitutes and substitute bus drivers \$29.50 per trip and activity trip drivers \$10.50/hr and their route pay or \$11.50/hr for activity trips on non-school day trips or no route pay day. Motion carried.

Action #12 – Motion by Dickhaut, second by Lambert to pay substitute teachers the following-\$80.00 for non-certified; \$100.00 for current certified, \$105.00 for certified substitutes for 6-10 days and \$120.00 for certified substitutes starting the 11th consecutive day in the same classroom. Motion carried.

Action #13 - Motion by Lambert, second by J. Esser to set board compensation at \$50.00 for regular, special and any other ASBSD meetings or workshops and \$25.00 for committee meetings. Motion carried.

Action #14 - Motion by Dickhaut, second by J. Esser to set reimbursement rates for meals, lodging and mileage for certified and noncertified staff on school business as per board policy (DLC). Motion carried.

Action #15 - Motion by J. Esser, second by Lambert to approve the lunch, milk and breakfast charges as follows: Breakfast-\$20.00 for a 20-day ticket for grades K-12 or \$1.25 daily; Milk-\$6.00 for a 20-day ticket for grades K-6; Lunch-\$37.00 for a 20-day ticket for grades K-6 or \$2.00 daily and \$50.00 for a 20-day ticket for grades 7-12 or \$2.75 daily; \$60.00 for a 20-day ticket for adults or \$3.50 daily and Reduced meals are \$8.00 for a 20-day ticket for lunch and \$6.00 for a 20-day ticket for breakfast and 75 cents for

seconds and activity tickets at \$15.00 for grades 1-6, \$20.00 for grades 7-12, \$35.00 for adults, \$20.00 for golden passes and gate fees at \$5.00 for adults and \$3.00 for grades 1-12 for varsity events, \$7.00 for adults and \$4.00 for grades 1-12 on doubleheader events. Motion carried.

Action #16 - Motion by J. Esser, second by Lambert to offer Delta Dental and Student Assurance to students for the 2015-16 school year. Motion carried.

Action #17 - Motion by J. Esser, second by Lambert to set the rate of pay for ticket takers at athletic events at \$10.00/person. Motion carried.

Action #18 - Motion by F. Esser, second by Lambert to authorize the Business Manager to invest district funds in institutions, which serve the greatest advantage to the district. Motion carried.

Action #19 - Motion by Lambert, second by Dickhaut to approve the Chain of Command as presented. Motion carried.

Action #20 - Motion by Lambert, second by J. Esser to authorize continuation of existing funds and accounts. Motion carried.

Action #21 - Motion by J. Esser, second by Dickhaut to advertise for gasoline and diesel fuel bids for the 2015-16 school year with bids to be opened August 10, 2015 at 2:00p.m. Motion carried.

Action #22 - Motion by Dickhaut, second by Lambert to adopt the present Board Policy handbook for the 2015-16 school year noting policies are subject to revision at any time. Motion carried.

Action #23 – Motion by F. Esser, second by Lambert to authorize superintendent, or designee to close school in emergency situations and in case of inclement weather and follow Line of Authority in superintendent's absence. Motion carried.

Action #24 - Motion by Lambert, second by J. Esser to appoint Brenda Stover as the 504 coordinator for the 2015-16 school year. Motion carried.

Action #25 - Motion by J. Esser, second by Lambert to appoint Brenda Stover as the Title IX coordinator for the 2015-16 school year. Motion carried.

Action #26 – Motion by J. Esser, second by Lambert to appoint Brenda Stover as Homeless Students Coordinator for the 2015-16 school year. Motion carried.

Action #27 – Motion by J. Esser, second by F. Esser to appoint the following board members to areas of responsibility: Elementary Improvement Council-Lambert and Jordan, Secondary Improvement Council-F. Esser and Dickhaut, Financial and Food Service-Lambert and J. Esser, Transportation and Building and Grounds-Dickhaut and F. Esser, and Technology-Jordan and J. Esser. Motion carried.

Action #28 – Motion by Dickhaut, second by J. Esser to go into Executive Session at 6:43p.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 6:55p.m.

Action #29 – Motion by J. Esser, second by Lambert to adjust Peggy Roseland's work agreement to 210 workdays with no paid holidays. Motion carried.

Action #30 – Motion by Lambert, second by J. Esser to adjourn at 6:58p.m. Motion carried.

Approved on this 27th day of July, 2015:

_____ Board Chairman

_____ Business Manager