

## MINUTES OF BOARD MEETING

A regular meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 3:30p.m. on the 23rd day of June, 2015 with the following members present: Jordan, J. Esser, F. Esser, Lambert and Dickhaut. Also present was Storley, Stover and Hodges. Absent-Lewis.

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

Action #221 - Motion by F. Esser, second by Lambert to approve the agenda with the addition of 13C-July 13<sup>th</sup> meeting time and 13D-Executive Session-personnel. Motion carried.

Action #222 –Motion by Dickhaut, second by J. Esser to go into Executive Session at 3:36p.m. per SDCL 1-25-2 (4)-Negotiations. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 4:07p.m.

No action taken.

Action #223 – Motion by F. Esser, second by Dickhaut to approve the minutes of the June 8<sup>th</sup> meeting as presented. Motion carried.

Action #224 – Motion by Dickhaut, second by J. Esser to approve the current list of bills as presented, for a total of \$190,260.07 for the general, special education, capital outlay and food service funds. Motion carried.

Action #225 – Motion by J. Esser, second by Lambert to accept the quote from ELO Certified Public Accountants (with Harrington & Associates firm performing the audit) in the amount of \$9,800.00 for the 2014-15 audit. Motion carried.

Action #226 – Motion by J. Esser, second by Lambert to accept the resignation of Kim Roeber for the 2015-16 school year. Motion carried.

The board thanked her for her years of service to the school district.

Action #227 – Motion by Dickhaut, second by Lambert to approve the contract of Rhonda Wagner, English instructor with a salary of \$39,325.00 (2014-15 salary schedule). Motion carried.

Action #228 – Motion by F. Esser, second by Dickhaut to transfer from Contingency to the following accounts: 10-1111-001-334-Travel-\$120.00; 10-1131-002-334-Travel-\$410.69; 10-2134-000-419-Supplies-\$111.94; 10-2222-001-111-Salary, Aide-\$501.29; 10-2222-001-220-Retirement-\$27.32; 10-2222-001-411-Film Rentals-\$342.56; 10-2222-002-111-Salary, Aide-\$455.92; 10-2222-002-220-Retirement-\$27.38; 10-2227-000-110-Salary, Technology-\$587.50; 10-2315-000-319-Prof. & Tech Service-Legal-\$1612.42; 10-2319-000-110-Salaries-Board Members-\$450.00; 20-2319-000-340-\$432.21; 10-2321-000-110=Salary-Superintendent-\$996.85; 10-2321-000-130-Overtime Salary-\$340.33; 10-2321-000-334-Travel-\$73.70; 10-2321-000-419-Supplies-\$684.52; 10-2410-001-334-Travel-\$514.80; 10-2410-001-419-Supplies-\$233.78; 10-2410-001-640-Dues & Fees-\$299.65; 10-2410-002-130-Overtime Salary-\$1784.53; 10-2410-002-334-Travel-\$666.54; 10-2410-002-640-Dues & Fees-\$128.95; 10-2529-000-334-Travel-\$149.84; 10-2529-000-419-Supplies-\$855.53; 10-2549-000-220-Retirement-\$117.46; 10-2549-000-325-Water & Sewer-\$550.75; 10-549-000-329-Garbage Collection-\$200.00; 10-2559-000-333-In Lieu of Transportation--\$2264.40; 10-6100-001-110-Football-Salary-\$230.00; 10-6100-002-319-Other Prof./Tech Services-\$3189.62; 10-6100-003-110Boys Basketball-Salary-\$570.00; 10-6200-002-110-\$220.00; 10-6200-002-319-Other Prof./Tech Services-\$2435.34; 10-6900-002-319-Other Prof./Tech Services-\$3281.37; 10-6900-002-419-Supplies-\$1906.72; 10-6900-003-319-Other Prof./Tech Services-\$394.35 and 10-6900-006-319-Other Prof./Tech Services-\$950. and supplement the following: General Fund-10-2115-000-110-Salary-\$76794.76; 10-2115-000-210-OASI-\$5874.85; 10-2115-000-220-Retirement-\$174.00; 10-2115-000-319-Other Prof./Tech Services-\$12795.07; 10-2115-000-334-Travel-

\$1075.46; 10-2115-000-340-Telephone-\$675.00 and 10-2115-000-419-Supplies-\$11441.24; Capital Outlay Fund-21-1111-001-471-Computer Equipment-\$5795.98; 21-1131-002-471-Computer Equipment-\$2332.72; 21-2543-000-530-Improvement-\$3322.50; 21-5000-000-611-Redemttion of Principal-\$17297.89 and 21-8110-000-690-Operating Transfer Out-\$3339.13;; Special Education Fund- 22-1221-000-334-Travel-\$111.79; 22-1221-000-419-Supplies-\$1792.75; 22-1222-000-120-Substitutes-\$1114.98; 22-1222-000-230=\$980.65; 22-1222-000-334=Travel-\$1072.28; 22-1224-000-391-\$6323.89; 22-1226-000-110-Salary=\$505.14; 22-1226-000-120-Substitutes-\$400.00; 22-2171-000-319-Other Prof./Tech Services-\$4435.76; 22-2172-000-319-Other Prof./Tech Services-\$6410.00 and 22-2716-000-419-Supplies-\$6425.65; Food Service Fund-51-2569-000-319-Purchased Services-\$ 279.21; 51-25569-000-461-Milk Break-\$ 9043.06 and 51-2569-690-Equipment-\$9848.81. Motion carried.

Action #229 – Motion by J. Esser, second by Dickhaut to accept the Elementary Air-Condition Repair quote from Johnson Controls for \$26675.00. Motion carried.

Action #230 – Motion by J. Esser, second by Dickhaut to change the July 13<sup>th</sup> board meeting to 5:00p.m. Motion carried.

Elementary Principal's Report-None available.

JH/HS Principal's Report-None available.

Superintendent's Report-Mr. Storley updated the board on the bleacher project, floor upkeep for the Greeno Building, current job openings, Facilities Public meeting to be held on July 13<sup>th</sup> at 7:00p.m., busing/vehicle service agreement letter that was sent to local providers, track project and funding meeting that he attended.

Action #231 – Motion by F. Esser, second by J. Esser to approve the Redfield Elementary Schoolwide Plan and Elementary Handbook as presented. Motion carried.

Action #232 – Motion by Dickhaut, second by J. Esser to go into Executive Session at 5:22p.m. per SDCL 1-25-2 (1)Personnel. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 6:25p.m.

Action #233 – Motion by F. Esser, second by J. Esser to give a step (\$0.30/step) beginning July 1, 2015. Motion carried.

Action #234 – Motion by Dickhaut, second by Lambert to adjourn at 6:28p.m. Motion carried.

Approved on this 13th day of July, 2015:

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

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