

## 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 11th day of May, 2015 with the following members present: Jordan, J. Esser, Lambert, F. Esser and Dickhaut. Also present was Hodges, Storley, Lewis and Stover.

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

Action #183 - Motion by J. Esser, second by F. Esser to approve the agenda with the addition of 12B-GBB/BBB season info. Motion carried.

Action #184 –Motion by F. Esser, second by Dickhaut to approve the minutes of the April 22<sup>nd</sup> and 27th meetings as presented. Motion carried.

Action #185 – Motion by Lambert, second by J. Esser to approve the current list of bills as presented, for a total of \$172,209.55 for the general, special education, capital outlay and food service funds. Motion carried.

Action #186 – 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 APRIL SALARIES:

Elementary Instruction	\$ 78634.49
Secondary Instruction	68466.09
Class Size Reduction	2787.69
Title I D	1172.25
Title I	4830.14
Coalition	6087.67
Guidance	5358.54
Nurse	1308.18
Media Center	1385.21
Technology	2339.40
Board of Education	700.00
Superintendent's Office	4385.15
Principals' Office	14270.28
Business Office	4742.15
Custodians	12132.83
Transportation	7778.87
Extra-Curricular	2682.32
Special Education	65995.48
Heartland Hands	3053.24
Pension	886.00
Food Service	<u>7909.23</u>
Total	\$ 296905.21

### THE FOLLOWING IS A REPORT OF CASH TRANSACTIONS FOR MONTH OF APRIL:

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 4-1-15	\$ 1778688.94	\$ 777358.41	\$ 357317.14	\$ 208209.58	\$ 73585.20
Receipts for April:					
Taxes	67625.22	62148.09	29615.07		
State Aide	157555.00		48488.00		
Fines	3789.16				
Interest	231.78				
Opt Out Taxes	19740.00				
Medicaid	1656.34		792.64		
Title ID	1457.00				

Title IIA	3557.00				
Title I	6285.00				
Coalition	17157.99				
IDEA Part			11033.00		
IDEA Preschool			586.00		
Miscellaneous				19485.07	22158.72
Total receipts	\$ 279054.49	62148.09	90514.71	19485.07	22158.72
Total to be accounted for	2057743.43	839506.50	447831.85	227694.65	95743.92
Less disbursements	325444.10	3637.49	97843.71	24470.50	29227.32
Fund Balance - 5-1-15	\$ 1732299.33	\$ 835869.01	\$ 349988.14	\$203224.15	\$ 66516.60

	Pension Fund	Other Enterprise Fund
Balance 4-1-15	\$ 118,540.59	\$ 3,530.15
Receipts for March:		
Tuition		
Taxes	3767.67	
Total receipts for the month	3767.67	\$ 0.00
Total to be accounted for	\$ 119494.37	\$ 3,530.15
Less disbursements	953.78	525.27
Fund Balance - 4-1-15	\$ 118,540.59	\$ 3,004.88

Action #187 – Motion by F. Esser, second by Dickhaut to declare the bleachers in the Ken Greeno Building as surplus property pursuant to SDCL 6-13-1 with no value because of liability purposes for removal and have the successful bidder responsible for the removal and disposal of said property. Motion carried.

Action #188 - Motion by Dickhaut, second by J. Esser to approve the extended school year summer school programs as presented for a total cost of elementary-\$3012.27, TCYP-\$8635.94 and ECIP-\$2109.34. Motion carried.

Action #189 – Motion by J. Esser, second by Lambert to accept the resignation of Aaron Stadel, business manager asst./custodian, effective June 30, 2015. Motion carried.

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

Action #190 – Motion by J. Esser, second by Dickhaut to approve the contract of Aaron Lonneman, Social Studies, for the 2015-16 school year with a total contract of \$36,245.00 (based on the 2014-15 salary schedule). Motion carried.

Action #191 – Motion by J. Esser, second by Dickhaut to cast a vote for Steve Moore for the East River At-Large Representative on the SDHSAA ballot. Motion carried.

Action #192 – Motion by J. Esser, second by Lambert to cast a vote for David Planteen for the Small School Group Board of Education Representative on the SDHSAA ballot. Motion carried.

Action #193 – Motion by Dickhaut, second by Lambert to cast of vote for Bud Postma for the Division II Representative on the SDHSAA ballot. Motion carried.

Action #194 – Motion by F. Esser, second by Lambert to approve the following camps-July 28th-VB Grades 3-8, VB open gym-Monday nights, GBB open gym-Monday & Wednesday and GBB camp to be determined, BBB open gym-Tuesday, Wednesday & Thursdays, June 2 & 3 (Aberdeen), June 23<sup>rd</sup> and July 23<sup>rd</sup> (Redfield)-FB camps, open field-Sunday nights and June 3-5-WR camp (SDSU). Motion carried.

Mr. Osborn presented information to the board on the GBB/BBB programs and due to low numbers both groups will run a 7-12 practice.

Action #195 - Motion by Dickhaut, second by Lambert to move and resolve the Redfield School Board and District hereby adopt, approve and ratify the ASBSD Worker's Compensation Trust Fund Participation Agreement, ASBSD Property and Liability Trust Fund Participation Agreement and ASBSD

Health Benefits Fund Participation Agreement as presented but start research on the insurance for next year. Motion carried.

No action was taken on the 2<sup>nd</sup> meeting in May.

Elementary Principal's Report-Mrs. Stover reported recent activities that have been held-Grades 3-6 Vocal & 4<sup>th</sup> Grade Recorder concert, Nutrition Mission will continue over the summer, Anthony Michael Steele children's author presentation, promethean training held, Young Farmers & Ranchers presentation for Grades 3-5 will be May 12<sup>th</sup> and 4<sup>th</sup> Grade Wax Museum event will be May 14<sup>th</sup> at the Depot.

JH/HS Principal's Report-Mr. Lewis reported the following-Billie Moeller attended the Governors Academic Excellence luncheon, Academic Awards program well attended, music and athletic awards programs recently held, ice cream social held for Schultz family, FFA petting zoo held on May 8<sup>th</sup>, TCYP graduation on May 18<sup>th</sup> and Redfield's graduation on May 17<sup>th</sup>.

Superintendent's Report-Mr. Storley updated job openings, Strategic Planning, busing options, Logan's BB Court, In-service on May 20<sup>th</sup> with Arch, Inc to discuss the process and survey the staff, and the track improvement committee met on May 6<sup>th</sup> to discuss improvements.

Action #196 – Motion by Dickhaut, second by Lambert to go into Executive Session at 7:21p.m. per SDCL 1-25-2 (4)-Negotiations. Motion carried.

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

No action taken.

Action #197 – Motion by Dickhaut, second by Lambert to adjourn at 7:53p.m. Motion carried.

Approved on this 26<sup>th</sup> day of May, 2015:

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

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