

## 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 13th day of April, 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 #159 - Motion by J. Esser, second by Dickhaut to approve the agenda with the addition of 9B- Home School Exemption, 9C-Volunteer TR coach, 7D-AD Report and remove #12-Track update. Motion carried.

Action #160 –Motion by F. Esser, second by Lambert to approve the minutes of the March 23rd meeting as presented. Motion carried.

Action #161 – Motion by Lambert, second by J. Esser to approve the current list of bills as presented, for a total of \$140,276.23 for the general, special education, capital outlay and food service funds. Motion carried.

Action #162 – 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 MARCH SALARIES:

Elementary Instruction	\$ 77708.32
Secondary Instruction	66390.73
Consortium	700.00
Class Size Reduction	2787.69
Title I D	1136.25
Title I	4802.50
Coalition	5222.67
Guidance	5358.54
Nurse	1308.18
Media Center	1367.19
Technology	2339.40
Board of Education	450.00
Superintendent's Office	4392.87
Principals' Office	14012.04
Business Office	4742.15
Custodians	12670.70
Transportation	7391.09
Extra-Curricular	25834.65
Special Education	65581.97
Heartland Hands	3053.24
Pension	886.00
Food Service	<u>6723.69</u>
Total	\$ 314859.87

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

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 3-1-15	\$ 1836659.27	\$ 731641.28	\$ 375978.48	\$ 223028.11	\$ 70545.26
Receipts for March:					
Taxes	48073.41	37652.81	17951.96		
State Aide	157555.00		48488.00		
Fines	2467.36				
Interest	227.93				
Opt Out Taxes	13851.94				

Bank Franchise	33088.32				
Title ID	1498.00				
Title IIA	3557.00				
Title I	6316.00				
Coalition	13213.63				
IDEA Part			11025.00		
IDEA Preschool			588.00		
Miscellaneous	398.01		700.00	20400.81	26639.82
Total receipts	\$ 280246.60	37652.81	78752.96	20400.81	26639.82
Total to be accounted for	2116905.87	739066.28	454731.44	243428.92	97185.08
Less disbursements	338216.93	(8064.32)	97414.30	35219.34	23599.88
Fund Balance - 4-1-15	\$ 1778688.94	\$ 777358.41	\$ 357317.14	\$208209.58	\$ 73585.20

	Pension Fund	Other Enterprise Fund
Balance 3-1-15	\$ 115,726.70	\$ 1,658.91
Receipts for March:		
Tuition		7,975.00
Taxes	3767.67	
Total receipts for the month	3767.67	\$ 7,975.00
Total to be accounted for	\$ 119494.37	\$ 9,633.91
Less disbursements	953.78	6,103.76
Fund Balance - 4-1-15	\$ 118,540.59	\$ 3,530.15

Superintendent report-Adam Hansen and Jayme Akin presented information on the hospital refinancing that will be taking place. Mr. Storley updated on the Strategic Planning, job openings and informed the board that we have finally received information on busing and will bring back to the board.

Elementary Report-Mrs. Stover reported that testing for 5<sup>th</sup> & 6<sup>th</sup> grades have been completed and things are going well. Kindergarten screening took place on April 10<sup>th</sup> and had about the same number as last year and PBIS review was held with Karen Taylor conducting the review.

JH/HS Report-Mr. Lewis reported that the PBIS review was held.

AD Report-Mr. Osborn reviewed information from the Athletic Director's conference that was recently held in Pierre.

Action #163 – Motion by F. Esser, second by Lambert to accept the resignations of Michelle Sanger, elementary teacher and Jill Swanson-HS English, effective the end of the 2014-15 school year. Motion carried.

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

Action #164 – Motion by Lambert, second by J. Esser to approve the membership in the SDHSAA for the 2015-16 school year. Motion carried.

Action #165 - Motion by Dickhaut, second by J. Esser to approve the home school exemption #2015-09 as presented. Motion carried.

Action #166 – Motion by F. Esser, second by Dickhaut to approve LeAnne Bonin as a volunteer track coach for the 2014-15 school year. Motion carried.

Action #167 – Motion by Dickhaut, second by Lambert to approve Val Suchor for a maximum of 100 hours at \$12.00/hr, for summer bus garage help. Motion carried.

Action #168 – Motion by Dickhaut, second by Lambert to approve summer custodial help of Taylor Voegele, Justine Severson, Orman Fixsen, Zach Jordan, Kesha Arthurs, Micaiah Utecht and Noel Utecht for 30 hr/wk at \$8.50/hr. Motion carried. Jordan abstained.

Action #169 – Motion by Dickhaut, second by J. Esser to table the surplus property until the 4-27-15 meeting. Motion carried.

Action #170 – Motion by Dickhaut, second by Lambert to set a special board meeting on April 22, 2015 at 6:00p.m. and have the 5 firms that bid the Architect/Engineering Plan Design attend and present information. Motion carried.

Action #171 – Motion by F. Esser, second by Dickhaut to go into Executive Session at 8:08p.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 8:28p.m.

Action #172 – Motion by Dickhaut, second by Lambert to adjourn at 8:29p.m. Motion carried.

Approved on this 27<sup>th</sup> day of April, 2015:

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

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