

## MINUTES OF BOARD MEETING

A regular meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 6:00pm. on the 9<sup>th</sup> day of December with the following members present: Wurtz , Appel, Piehl, Evans and Lambert. Administrators present were Mortensen, Edwards, Becker, Hansen, and Falk.

Board Chair Wurtz called the meeting to order followed by the Pledge of Allegiance.

Action #47 Motion by Appel second by Lambert to approve the agenda as presented with the addition of number 5 under consent agenda and adding SD 125.1.4 (Personal) to executive session. Yes; All- Motion Carried.

Public Comment – Brooke Edgar, a concerned citizen, spoke during the public comment period, presenting comprehensive information about the district's past enrollment figures. Her presentation provided context for the current challenges and potential strategic considerations facing the district.

Good Things Happening: The district held a Christmas Gala for all district staff at the beginning of December.

Leadership reports:

MS/HS October Attendance for 6-12 on average was 95.28. November Attendance for 6-12 on average was 95.71%. There are currently 9 active members in the Alt School. NWEA Science test took place for Juniors.

Special Ed - 27% of our school body is on an IEP and 3% is on a 504. Nutrition Mission has 34 families receiving weekly support at this time.

Elementary - November focus Building Relationships/Manners. Attendance winner for November was Mrs. Meyer's Class.

Consent Agenda

1. Bills: \$156,848.76 General, Capital Outlay, Special Ed, and Food Service.
2. Approve minutes from December 9, 2024
3. Resignations: Angela Vasquez - effective November 22, 2024
4. Retirements: Kaylin Frost - effective June 30, 2025
5. Policies:
  - Policy BDDF - Voting Method
  - Policy BDDG - Minutes
  - Policy BFF - Suspension of Policies and Regulations
  - Policy BHAA - Board Member Education
  - Policy BHD - Board Member Compensation and Expenses

Policy CBA - Superintendent Job Description  
 Policy CBB - Recruitment and Appointment of Superintendent  
 Policy CBC - Superintendent Contract / Compensation and Benefits  
 Policy CGB - Business Manager Evaluation  
 Policy CH - Policy and Regulation Implementation  
 Policy GBL - Personnel Records  
 Policy GBM - Staff Complaints and Grievances  
 Policy GCA - Professional Staff Positions  
 Policy IFB - Pilot Projects  
 Policy IFD - Curriculum Adoption  
 Policy IGAA - Citizenship Education  
 Policy IGAB - Human Relations Education  
 Policy JFAA - Search and Seizure - Student

Action #48- Motion by Evans, second by Lambert to approve the consent agenda. Yes- All; motion carried.

Action #49- Motion by Appel, second by Lambert to approve naming the Football Field Pheasant Field. Yes-All; motion carried.

#### STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance			Balance
	11/01/2024	Receipts	Disbursed	11/30/2024
General Fund	\$929,331.15	\$412,708.05	\$594,575.91	\$747,463.29
Capital Outlay	\$1,808,932.42	\$226,193.96	\$138,508.72	\$1,696,617.66
Special Education	\$886,393.46	\$113,591.34	\$153,755.40	\$846,229.40
Debt Service Fund	-\$6229,795.61	\$18,821.49	\$0.00	-\$610,974.12
Food Service Fund	\$45,200.85	\$24,016.10	\$45,200.85	\$-1,047.52
Charged Programming	\$9,327.46	\$0.00	\$0.00	\$9,327.46
Agency Funds	\$304,842.26	\$26,161.31	\$12,972.57	\$318,031.00
Trust Funds	\$51,104.29	\$0.00	\$0.00	\$51,104.29
Total	\$3,380,272.66	\$647,653.56	\$957,986.02	\$3,056,751.46

Action #50– Motion by Appel, Second by Piehl to approve the financial statement and put it on record as it was stated. Yes – All Motion Carried.

Action #51 - Motion by Lambert, second by Piehl to recind Policy JFCK and table it until next month. Yes -All, Motion Carried

#### Sealed Bids

- 2008 Red Handicap Van
  - \$50
- 2009 Chevy 14 Passenger bus.
  - \$500
  - \$1000

Action #52 - Motion by Appel, second by Evans to approve the surplus bid of \$1,000 for the 14 Pass Bus and \$50 bid for the Red Van. Yes- All Motion carried.

Action #53 - Motion by Appel second by Piehl to approve the current MOU Surveillance plan with the corrections of necessary names. Yes- All Motion carried.

Action #54 - Motion by Appel second by Evans to approve the LAU plan . Yes- All Motion carried.

Policy First Reads: DH Bonded Employees and officers, IGA Basic INstruction Program, JEDB Student Dismissal

-

Action #44 - Motion by Appel, second by Evans to approve the surplus bid of \$6,000.00 on the Suburban and \$1,600.00 on the brown van while also trying again on the next surplus for the Red Van. Yes- All Motion carried.

Action #45 - Motion by Appel, second by Lambert to enter into executive session SD 125.1.4(Personal) and SD 1-25-2(1). Yes- All Motion carried

Declared out at 8:15PM

Action #46- Motion by Appel, second by Evans to adjourn at 8:16PM PM. Yes - All, Motion Carried.

Approved on this 13th day of January 2025:

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

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