

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 11th day of November with the following members present: Wurtz (6:14), Appel, Piehl, Evans (6:14) and Lambert. Administrators present were Mortensen (6:14), Edwards, Becker, Hansen, and Falk.

Board member Lambert called the meeting to order followed by the Pledge of Allegiance.

Action #36 Motion by Appel second by Piehl to approve the agenda as presented. Yes; All-Motion Carried.

Public Comment – None

Good Things Happening:

Special thank you to our Veterans who have served, or currently serving. We appreciate your service.

Leadership reports:

MS/HS Alternative school is going well. We currently have 6 attenders and 2 virtual. The Veteran's Day program was today. Thank you to all who made that happen.

Special Ed - December 1st is SPED child count date. This will determine our rate of support for the next fiscal year.

Elementary - November focus is positivity. Conferences were November 1st, we only had a handful of parents not attend.

Consent Agenda

1. Bills: \$186,938.86 General, Capital Outlay, Special Ed, and Food Service.
2. Approve minutes from October 15, 2024
3. Contracts: Jolene Tackman - Para

4. Policies:

- Policy BCD - School Board & Superintendent Relationships
- Policy BCE - Board Committees
- Policy BCF - Advisory Committees to the Board
- Policy BDB - School Board Study Sessions and Work Retreats
- Policy BDC - Executive Sessions
- Policy CBG - Superintendent Evaluation
- Policy CBG-E(1) - Supt. Evaluation - Goals Based Form
- Policy CBG -E(2) - Supt. Evaluation - Standards Based Form

- Policy GDPD - Suspension & Dismissal of Support Staff Members
 - Policy HH - Privileges of Staff Negotiating Organizations
 - Policy HJ - Negotiations Procedures
 - Policy HL - Preliminary Negotiated Agreement Disposition
 - Policy HN - Impasse Procedures
 - Policy HO - Employee Contract Obligations
 - Policy IGAH - Family Life and Sex Education
 - Policy IGBB - Programs for Gifted Students
 - Policy JFC - Student Conduct
 - Policy JFEE - Participation in Work Study Programs
 - Policy JG - Student Discipline
 - Policy JHD - Student Psychological Services
 - Policy JHFB - Student Safety Patrol
 - Policy JL - Student Gifts and Solicitations
 - Policy JNA - Loaning of Textbooks
5. Lane Change - Karen Schmeiser

Action #37- Motion by Appel, second by Piehl to approve the consent agenda. Yes- All; motion carried.

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance			Balance
	09/01/2024	Receipts	Disbursed	09/30/2024
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 #38– Motion by Lambert, Second by Appel to approve the financial statement and put it on record as it was stated. Yes – All Motion Carried.

Action #39 - Motion by Appel, second by Piehl to approve Policy JFCK. Yes -All, Motion Carried.

Wurtz, Evans, and Mortensen entered meeting at 6:14PM.

Naming of the football field. The board discussed putting a survey out to see what people think of naming the field. They are leaning towards Pheasant Field. They will pick up discussion when the survey results are in.

Sealed Bid Items

- 2008 Red Handicap Van
- 2009 Chevy 14 Passenger bus.
- For the sealed bid items, there will be a link on the Redfield Public School website to see pictures and information.

Action #40 - Motion by Lambert, second by Appel to approve the surplus items above. Yes- All Motion carried.

Action #41 - Motion by Appel second by Piehl to approve the winter coaches list. Yes- All Motion carried.

Action #42 - Motion by Evans second by Piehl to approve the US Bank Bond Payment of \$545,375.00 . Yes- All Motion carried.

Action #43 - Motion by Appel second by Evans to table the MOU surveillance discussion Yes- All Motion carried.

Bids were opened at 2:30 PM on Friday November 8th.

Suburban

- \$2,000.00
- \$4,000.00
- \$6,000.00
- \$2,756.50
- \$2,000.00

Brown Van

- \$1,600.00
- \$779.00

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 Evans to enter into executive session SD 125.1.4(Personal). Yes- All Motion carried

Declared out at 7:38PM

Action #46- Motion by Appel, second by Evans to adjourn at 7:38PM PM. Yes - All, Motion Carried.

Approved on this 9th day of December 2024:

_____ Board Chairman

_____ Business Manager