

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 15th day of October with the following members present: Wurtz, Appel (6:01) Piehl, 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 #29 Motion by Lambert second by Piehl to approve the agenda as presented. Yes; All-Motion Carried.

Public Comment – Bob Tiff spoke on naming the Football Field. Most fields in South Dakota are named after someone or something. He urged the board to consider this offering a few suggestions; Rolly Nelson - he never coached a losing season, Keith Gall - Most wins in Redfield History, or Pheasant Field. He also mentioned if the budget allowed, having a concession stand on the visitor side.

Good Things Happening:

The RHS Marching band marched in the Roncalli Festival of Bands on October 1st and participated in Gypsy day parade on October 5th. Great job to all members.

Congratulations to our Golfers who made their way to state: Micah Zastrow and Conner Zens.

Congratulations to our board for earning an All Award, which is ASBSD's School Board Recognition Program designed to recognize school boards for their dedicated service to the students of South Dakota for the 2023-2024 school year.

Consent Agenda

1. Bills: \$456,665.08 General, Capital Outlay, Special Ed, and Food Service.
2. Approve minutes from September 9, 2024
3. Open Enrollments:
4. Resignations: Amanda Lewis - Custodial Director
5. Assignments:
6. Contracts: Amanda Leabau - Custodial Director, Dalton Howe - Asst. Boys Basketball, McKenzie Williamson - SPED Para
7. Policies:
 - a. Policy DG: Depository of Funds
 - b. Policy DGA: Authorized Signatures
 - c. Policy EBBA: First Aid
 - d. Policy EBBB: Accident Reports
 - e. Policy EBC: Emergency Plans
 - f. Policy EBCA: Bomb Threats

- g. Policy EBCB: Fire Drills
 - h. Policy FC: Facilities Capitalization Program
 - i. Policy FD: Bond Campaigns
 - j. Policy FEA: Educational Specifications
 - k. Policy FEB: Selection of Architect
 - l. Policy FEC: Facilities Development Plans and Specifications
 - m. Policy IC: School Year - School Calendar
 - n. Policy ID: School Day
 - o. Policy IE: Organization of Instruction
 - p. Policy JECBA: Foreign Exchange Students
 - q. Policy JED: Student Absences and Excuses
 - r. Policy JEDA: Truancy
 - s. Policy K-: Section K Description
 - t. Policy KA: School, Community, and Home Relations
 - u. Policy KB: School and Community Relations
 - v. Policy KBA: Public's Right to know
 - w. Policy KBAA: Public Records
8. Lane change:
9. Conflict of Interest:

Action #30- 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 | \$1,324,635.54 | \$106,869.99 | \$502,174.38 | \$929,331.15 |
| Capital Outlay | \$2,061,076.02 | \$2,613.316 | \$254,756.91 | \$1,808,932.42 |
| Special Education | \$991,734.60 | \$52,785.008 | \$158,126.14 | \$886,393.46 |
| Debt Service Fund | -\$631,585.24 | \$1,789.637 | \$0.00 | -\$6229,795.61 |
| Food Service Fund | \$30,897.42 | \$13,937.05 | \$24,697.24 | \$420,137.23 |
| Charged Programming | \$9,327.46 | \$0.00 | \$0.00 | \$9,327.46 |
| Agency Funds | \$289,359.37 | \$26,125.28 | \$10,642.39 | \$304,842.26 |
| Trust Funds | \$51,104.29 | \$0.00 | \$0.00 | \$51,104.29 |
| Total | \$4,126,549.42 | \$230,245.54 | \$961,039.45 | \$3,380,272.66 |

Action #31– Motion by Appel, Second by Lambert to approve the financial statement and put it on record as it was stated. Yes – All Motion Carried.

Action #32 - Motion by Appel, Second by Lambert to approve Carr's snow removal bid. Yes - All motion carried.

Surplus Items:

- No value
 - Drum Set
- Sealed Bid Items
 - 2004 Brown Van
 - 2008 Red Handicap Van
 - 2002 Red Suburban
- Drum set will be available for first come first serve on November 1st at 3:00PM. Pick up will be at the Shop door on the north side of the building.
- For the sealed bid items, there will be a link on the Redfield Public School website to see pictures and information of all three vehicles.

Action #33 - Motion by Lambert, second by Appel to approve the surplus items above. Yes- All Motion carried. Taking out the Crows nest.

IM 28 Resolution Discussion

IM-28 eliminates sales taxes on many items other than food. This discussion brought forward all of the information found on the ASBSD website. You can find more information at asbsd.org/advocacy/initiated-measure-28-information/

Action #34 - Motion by Appel, second by Piehl to send Wurtz to the delegate assembly this year. If she can't send Evans. Yes - All, motion carried.

FFA Presentation

Cihak presented FFA's recent accomplishments. Elden Blume - 2nd Overall Poultry; Evan Jatton - 5th overall; Keven Weller - 22nd overall; Benson Beckler - 50th overall. Elden Blume - State Proficiency Winner in Poultry Production and 2nd in Diversified Crop Production. Elden was top 4 in the Nation and will find out his placing on October 25th.

Action #35- Motion by Appel, second by Piehl to adjourn at 6:52PM PM. Yes - All, Motion Carried.

Approved on this 11th day of November 2024:

_____ Board Chairman

_____ Business Manager