

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 16th day of September with the following members present: Wurtz, Evans, 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 #18 Motion by Evans second by Lambert to approve the agenda as presented. Yes; All-Motion Carried.

Public Comment – None

Good Things Happening: Thank you to all those who helped with Homecoming. Last Friday we received our new activity bus.

Consent Agenda

1. Bills: \$431,467.38 General, Capital Outlay, Special Ed, and Food Service.
2. Minutes of the August 12th Meeting
3. Open Enrollments -
4. Assignments:
5. Resignations - Allison Everett - SPED
6. Contracts: Laura Hinders - SPED, Jason Banister - Asst. Football, Zam Salingay - SPED, Kearra Elkins - XC
7. Policies:
 - a. Policy BBC: Board Member Resignation / Removal From Office
 - b. Policy BBEA: Unexpired Term Fulfillment Procedure
 - c. Policy BBFA: Board Member Conflict of Interest
 - d. Policy BCA: Annual Board Organizational Meeting
 - e. Policy BCB: Board Officers
 - f. Policy CC: Administrative Organization Plan
 - g. Policy CD: Management Team
 - h. Policy CE: Administrative Councils, Cabinets, and Committees
 - i. Policy CF: School Building Administration
 - j. Policy CGA: Business Manager Job Description
 - k. Policy DFB: Revenues From School-Owned Real Estate
 - l. Policy GBCA: Staff Conflict of Interest
 - m. Policy GBCB: Staff Conduct
 - n. Policy GBCBA: Freedom of Expression
 - o. Policy GBCBAA: Search and Seizure
 - p. Policy GBCBB: Employee Use of Networking Sites
 - q. Policy HA: Negotiations Goals
 - r. Policy HB: Negotiations Legal Status

- s. Policy HC: Scope of Negotiations
 - t. Policy HD: School Board Negotiating Powers and Duties
 - u. Policy HE: Board Negotiating Agents
 - v. Policy IA: Instructional Goals
 - w. Policy IB: Academic Freedom
8. Lane Changes: Kyle Falk and Heidi Dowdy
9. Conflict of interest - None

Action #19- Motion by Evans, second by Piehl to approve the consent agenda. Yes- All; motion carried.

Action #20- Motion by Lambert, second by Piehl to approve Policy IGDA: Student Organizations: Budget. Yes-All; motion carried

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance			Balance
	08/01/2024	Receipts	Disbursed	08/30/2024
General Fund	\$1,324,635.54	\$206,967.36	\$127,529.36	\$1,282,669.39
Capital Outlay	\$2,061,076.02	\$6,317.76	\$32,317.422	\$2,049,840.17
Special Education	\$991,734.60	\$108,768.78	\$33,542.20	\$740,430.93
Debt Service Fund	-\$4631,585.24	\$4,451.57	\$0.00	-\$627,043.67
Food Service Fund	\$30,897.42	\$13,937.05	\$2,756.99	\$42,077.48
Charged Programming	\$9,327.46	\$0.00	\$0.00	\$9,327.46
Agency Funds	\$289,359.37	\$12,698.130	\$6,040.23	\$296,017.27
Trust Funds	\$51,104.29	\$0.00	\$0.00	\$51,104.29
Total	\$4,126,549.42	\$365,928.78	\$208,226.43	\$4,277,593.91

Action #21– Motion by Lambert, Second by Piehl to approve the financial statement and put it on record as it was stated. Yes – All Motion Carried.

Action #22 - Motion by Evans, Second by Piehl to allow superintendent to act on open enrollments until October 1st. Yes - All motion carried.

Budget - Items that had changed since last meeting are the need to update the air handler in the gym, filter for boiler, and new parking lot at the armory. Increasing budget by about 125,000. Expenditures: 10,687,608.37 and Revenues \$10,835,800.00

Action #23 - Motion by Evans, second by Piehl to approve the budget for 2024-2025 with the removal of a visitor crows nest. Yes- All Motion carried. Taking out the Crows nest.

Action #24 - Motion by Evans, second by Lambert to go out for Snow Bids. Yes - All, motion carried.

Action #25 - Motion by Evans second by Piehl to approve the surplus of MSBS Shorts, Mitel 5000, Controller, Lenova N22 Notebooks at no value. Yes, all, Motion Carried.

Discussion -

CEO Program. The CEO program is underway. They applied for a \$20,000.00 grant to help start the program. Next week they will have a meeting to introduce the program to area business owners. The program will start in 2025-2026. Right now Redfield will be the first in the state. Closest program is Marshall Minnesota.

Action #26 - Motion by Evans second by Piehl to approve Kelsey Edwards access to the music booster program account. Yes - All. Motion carried.

Action #27- Motion by Lambert, second by Piehl to go into Executive Session SD 1.25.2 (Personal) . Yes- All, Motion Carried

Entered at 7:06 PM

Exited at 7:46 PM.

Action #28- Motion by Evans, second by Lambert to adjourn at 7:46 PM. Yes - All, Motion Carried.

Approved on this 15th day of October 2024:

_____ Board Chairman

_____ Business Manager