

## 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 12<sup>th</sup> day of August with the following members present: Wurtz, Evans, Piehl, Appel, 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 #8 Motion by Appel second by Evans to approve the agenda as presented. Yes; All-Motion Carried.

Public Comment – None

### Consent Agenda

1. Bills: \$116,349.85 General, Capital Outlay, Special Ed, and Food Service.
2. Minutes of the July 22nd Meeting
3. Open Enrollments - One Application
4. Assignments:
5. Contracts:
6. Policies:
  - a. Policy G-: Section G Description
  - b. Policy GA- Personnel Goals
  - c. Policy GB - General Reference Policy
  - d. Policy GBA - Equal Opportunity Employment
  - e. Policy GBAA - Veteran's Preference
  - f. Policy GBC - Staff Ethics
  - g. Policy IKE - Promotion and Retention of Students
  - h. Policy JGB - Restraint and Seclusion
  - i. Policy JNB - Delinquent Student Fees, Fines, and Charges
  - j. Policy JNB - E(1) - Delinquent Student Fees, Fines, and Charges Exhibit
  - k. Policy KG - Facility Use
  - l. Policy KG-E(1) - Facility Use Agreement Exhibit
  - m. Policy KG-E(2) - Facility Use Fees Exhibit
  - n. Policy KI - Public Solicitations, Bingo, Lotteries, and Advertising in the Schools
  - o. Policy KJ - Posting of National Motto
  - p. Policy L-: Section L Description
  - q. Policy LA - Education Agency Relations Goals
  - r. Policy LAA - Student Teachers
  - s. Policy LB - Relation with Other Schools and School Districts
  - t. Policy LBB - Cooperative Educational Programs
7. Lane Changes - Mara Fredrick and Melissa Becker
8. Conflict of interest - Jared Appel

Action #9- Motion by Piehl, second by Appel to approve the consent agenda with the additions of Lane Changes, Conflict of interest, Elementary Handbook, and next meeting date change. Yes- All; motion carried.

Action #10- Motion by Lambert, second by Evans to approve Policy JFG: Student Seraches and DB: Budget. Yes-All; motion carried

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

	Balance			Balance
	07/01/2024	Receipts	Disbursed	07/31/2024
General Fund	<b>\$746,414.43</b>	<b>\$1,339,571.85</b>	<b>\$893,904.62</b>	<b>\$1,192,081.66</b>
Capital Outlay	<b>\$2,503,126.77</b>	<b>\$279,554.73</b>	<b>\$707,680.92</b>	<b>\$2,075,000.58</b>
Special Education	<b>\$988,634.44</b>	<b>\$284,416.03</b>	<b>\$371,656.51</b>	<b>\$901,393.96</b>
Debt Service Fund	<b>-\$412,515.06</b>	<b>\$257,176.22</b>	\$0.00	<b>-\$155,338.84</b>
Food Service Fund	<b>\$66,134.10</b>	<b>\$0.00</b>	<b>\$32,871.98</b>	<b>\$33,262.12</b>
Charged Programming	\$16,884.49	\$0.00	<b>\$7,557.03</b>	<b>\$9,327.46</b>
Agency Funds	<b>\$296,525.21</b>	\$10.00	<b>\$6,133.84</b>	<b>\$290,391.37</b>
Trust Funds	\$51,104.29	\$0.00	\$0.00	\$51,104.29
Total	<b>\$4,126,549.42</b>	<b>\$2,160,718.83</b>	<b>\$2,025,938.74</b>	<b>\$4,687,613.97</b>

Action #11– Motion by Piehl, Second by Lambert to approve the financial statement and put it on record as it was stated. Yes – All Motion Carried.

Policy IGDA- Student Organizations - 1st read.

Action #12- Motion by Evans, second by Piehl to approve Appel Oils fuel bid. Yes - All (Appel abstained from voting), Motion Carried

Action #13 Motion by Appel, second by Evans to move the next meeting to September 16th. Yes-All. Motion Carried.

Action #14 - Motion by Appel, Second by Piehl to approve the changes to the Elementary Handbook.. Yes-All Motion Carried

PLC Recap - 4 Administrators and 6 teachers attended PLC training in San Antonio Texas. It was a great experience and we are actively taking what they learned and teaching those who did not attend.

Action #15- Motion by Appel, second by Evens to go into Executive Session SD 125.1.4 (Personal) . Yes- All, Motion Carried

Entered at 7:14PM

Exited at 7:45 PM.

Action #16 - Motion by Appel, second by Piehl to approve a \$1.00 increase to hourly employees and the Non Classified and Admin Handbook. Yes-All. Motion Carried.

Action #17- Motion by Evans, second by Appel to adjourn at 7:46 PM. Yes - All, Motion Carried.

Approved on this 16th Day of September 2024:

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

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