

## 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 8<sup>th</sup> day of April with the following members present: Wurtz, Lambert, Evans, Piehl, and Appel. Administrators present were Mortensen, Edwards, Hansen, Becker, and Falk.

Also Present - Alieshia McCarthy, Cindy Brace, Emerie Binger, Lilly Blume, Ruthie Croeni, Justin Ratigan, Elijah Morrisette, Chase McGillivray, Jersey Morrison, Autumn Olsen, Adrian Whitley, Grady Fey, Hope Hartman, Lori Whitley

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

Action #93 Motion by Appel second by Piehl to approve the agenda with the addition of Good things happening, Resignation of Alyssa Schwartz, and contract amount change for Brooke Neiderbaumer. Also with the striking of personnel in the executive session. Yes-All. Motion Carried.

Public Comment – None

Good Things Happening: Congratulations to Joel Osborn, he was selected as Region II Athletic Director of the Year. We would also like to celebrate our paraprofessionals and our librarian. Thank you for all you do to support our staff and students.

Leadership Reports:

Elementary – They earned \$600 more dollars on their Read-a-Thon to go towards the new playground set. Falk recently learned they do not need to spend their action plan dollars on just attendance. They will be looking into a new phonics systems.

MS/HS – FBLA hosted a blood drive. April is the month of state conventions for FCCLA, FBLA, and FFA. A couple of bigger things happening this month are Redfield Relays and Prom.

Special Services – March was inclusion month. Testing is in full swing. South Dakota Department of Education brought in 20 title employees to tour the School and Turtle Creek.

Consent Agenda

1. Bills: \$141,885.97 General, Capital Outlay, Special Ed, and Food Service.
2. Minutes of the March 12th Meeting
3. Resignations:
  - a. Alyssa Schwartz - End of the 2023-2024 School Year
4. Contracts:
  - a. Brianna Haven - Elementary - \$43,710.00
  - b. McKenzie Hochhalter - Elem - \$42,710
  - c. Brooke Neiderbaumer - SPED \$34,900.17

5. Policies:

- a. Policy AC - Nondiscrimination in Federal Programs
- b. Policy BBE - School Board Member Vacancy
- c. Policy BBF - Board Member Code of Ethics
- d. Policy BDA - Electronic Communication by Board Member
- e. Policy BDDA - Notification of School Board Meetings
- f. Policy BDDB - Board Meeting Agendas and Format
- g. Policy BFC - Board Policy Development and Adoption
- h. Policy DGD - Credit Card Use and Electronic Transactions
- i. Policy GCPD - Suspension without Pay and Dismissal of Professional Staff Members
- j. Policy GCPDA - Professional Staff Member Administrative Leave without Pay
- k. Policy JEB - Entrance Age
- l. Policy JECA - Admission of Resident Students
- m. Policy JECB - Open Enrollment
- n. Policy JECE - Student Withdrawal From School
- o. Policy JF - Student Rights and Responsibilities
- p. Policy JFCD - Bullying
- q. Policy JGD - Student Suspension and Expulsion
- r. Policy JHG - Reporting Child Abuse
- s. Policy KL - Complaint Against School Employee
- t. Policy KL-E(1) - Complaint Against School Employee
- u. Policy KL-E(2) - Complaint Against School Employee
- v. Policy KL-E(3) - Complaint Against School Employee

Action #94- Motion by Appel, second by Lambert to approve the consent agenda. Yes- All; motion carried.

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance			Balance
	03/01/2024	Receipts	Disbursed	03/31/2024
General Fund	\$435,245.57	\$228,997.07	\$404,517.34	\$259,725.30
Capital Outlay	\$1,751,171.21	\$61,559.89	\$15,366.82	\$1,797,364.28
Special Education	\$625,906.67	\$120,828.70	\$146,824.54	\$599,910.83

Debt Service Fund	-\$442,647.49	\$44,193.91	\$0.00	-\$442,647.49
Food Service Fund	\$50,416.85	\$35,735.17	\$24,265.43	\$61,886.59
Charged Programming	\$8,084.49	\$0.00	\$0.00	\$8,084.49
Agency Funds	\$286,323.62	\$12,823.81	\$12,105.97	\$287,041.46
Trust Funds	\$51,104.29	\$0.00	\$0.00	\$51,104.29
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Total	\$3,051,928.83	\$516,962.36	\$615,186.07	\$2,953,705.12

Action #95– Motion by Lambert, Second by Piehl to approve the financial statement and put it on record as it was stated. Yes – All Motion Carried.

2024-2025 Calendar Revisions. The school district will be making up the snow day that it had in March on May 20th. Students will still be dismissed on the 17th, however, teachers and staff will be required to return on May 20th for the make up day.

Action #96 - Motion by Appel, Second by Piehl to approve the revisions to the 2024-2025 School Calendar as stated above. Yes - All, Motion Carried

Alternative Learning Center:

The school district would like to open an Alternative Learning Center. This ALC will be located in the Armory. One teacher and Para will be present throughout the whole day. Overall costs will be low this first year. We split the building operations with the city and a newly hired teacher and para were unnecessary. We moved within the district. This ALC will be a place for 10-12 graders can go as an alternative to coming to school. There will be benchmarks that need to be met before any one is accepted into the program and requirements that will need to be maintained by the student to continue enrollment as well. Look for more to come this next year.

Action #97 - Motion by Appel, Second by Piehl to approve opening an ALC for the school year of 2024-25. Yes - All, Motion Carried.

CEO Discussion - CEO is a program called Creating Entrepreneurial Opportunities. It is a program that will teach students about entrepreneurship. They will start the program with the basics of how to dress for interviews, how to request loans for a business, how to set up a business plan, ect. By the program they will have opened a fully running business that will have its products or services available for purchase at an area swap meet. With the help from area business owners and leader, along with grants this program will be funded. This program will start in the fall of 2025.

Graduation - Dr. Mortensen had asked if all of the board members and administration can be present at graduation. This hasn't been a common practice in the past in our district, so she understands that this is shorter notice and they may already have plans. However, from here on out, this shall be common practice. Everyone stated they agreed and will be there with the exception of a few that have to make sure they can make it work with prior commitments.

Action # 98 Motion by Appel, second Evans to go into executive session as per SDCL 1-25-2(4) Negotiations at 6:56 PM. Yes – All, Motion Carried

Declared out of Executive session at 8:15PM

Action #99 Motion by Appel, second by Lambert to adjourn at 8:16PM. Yes-All. Motion Carried

Approved on this 13th Day of May 2024:

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

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