

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 12th day of March with the following members present: Wurtz, Lambert, Evans, Piehl, and Appel. Administrators present were Mortensen, Edwards, Hansen, Becker, and Falk.

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

Action #83 Motion by Appel second by Evans to approve the agenda with the addition of Resignation Letter F Jason Banister - Boys Basketball Assistant Coach and the addition of Contracts number 005 and 006 Henry Brassilio and Kelby Hawkins and CO Middle School Track Coach, #3 under New Business - Electrical Quotes for Welding Booths . Yes-All; Motion Carried.

Public Comment – None

Leadership Reports:

Elementary – Thank you to all who participated in our Readathon. Total raise was \$12,060.00 PTSA will get \$10,338 to put towards a new little's playground. Elementary is in an improvement plan. So a few elementary teachers went to an Escape room in Aberdeen to participate in a bonding activity. Open positions are 4th Grade and Kindergarten.

MS/HS – Mr. Brassilio will be taking kids to college's to visit. One of MS/HS focus's right now is 5-6 and 8-9 transitions. I Hate Winter Week was in February, on Friday we held a Pep Assembly for our winter sports.

Special Services – Currently there is one position open in our SPED department. We will have two students next fall for student teaching. Nancy Blume will be the life skills teacher next fall. Congratulations to Melissa Becker Redfield District Teacher of the Year. She continues on to the Regional Teacher of the Year.

Superintendent – We are in the planning phase of the PLC at Works conference. Everything is booked, except our rooms. Turns out the first hotel we booked is also the third most haunted place in the world. We are continuing to find somewhere new that would accommodate us all. Legislative session just ended and it appears the state is going to enforce a statewide minimum base teacher pay at \$45,000.

Consent Agenda

1. Bills: \$158,918.04 General, Capital Outlay, Special Ed, and Food Service.
2. Minutes of the February 12th Meeting
3. Resignations:
 - a. Tabitha Unruh (End of 23-24 school year)
 - b. Dylan Unruh (End of 23-24 school year)
 - c. Hannah Edgar - Assistant Volleyball Coach

- d. Josie DeSpiegler - (End of 23-24 school year)
- e. Kylie Rossow - (End of 23-24 school year)
- f. Jason Banister - (End of 23-24 school year)
- 4. Contracts:
 - a. Kalyn Ede: Elementary - \$47,335.00
 - b. Justin Desens: Band - \$47,835.20
 - c. Abbigayle Quinn: Music - \$47,981.00
 - d. Shelby Hendrickson: Elementary - \$48,835.00
 - e. Kelby Hawkins: Middle School Track -\$1,174.53
 - f. Henry Brassilio: Middle School Track -\$1,174.53
- 4. Policies:
 - a. Policy DBDA General Fund Balance
 - b. Policy GBI Staff Gifts and Solicitations
 - c. Policy GCBDD Military Leave
 - d. Policy H- Section H Descriptions
 - e. Policy I- Section I Descriptions
 - f. Policy IGBC English Learner Instruction
 - g. Policy IGDJ Concussion Awareness and Prevention
 - h. Policy IGDJ-E(1) Return to Competition Form
 - i. Policy IGEB Honorary Diplomas
 - j. Policy IGEB-E(1) Honorary Diplomas - Veterans Application for a High School Diploma
 - k. Policy J- Section J Description
 - l. Policy JECG Education of Students in Foster Care
 - m. Policy JFB-E(1) Education Of Homeless Children - Appeal to Superintendent
 - n. Policy JFB-E(2) Education Of Homeless Children - Appeal to School Board
 - o. Policy JFCD-E(1) Bullying Complaint Report Form
 - p. Policy JFCD-E(2) Bullying Complaint Appeal to the Superintendent
 - q. Policy JFCD-E(3) Bullying Complaint Appeal to the School Board
 - r. Policy JGB-E(1) Restraint and Seclusion - Incident Report Form
 - s. Policy JGB-E(2) Restraint and Seclusion - Debriefing Form
 - t. Policy JGD-E(1) Student Suspension and Expulsion - Notice of Hearing
 - u. Policy JGD-E(2) Student Suspension and Expulsion - Hearing Waiver
 - v. Policy JGD-E(3) Student Suspension and Expulsion - Finding of Fact
 - w. Policy JGD-E(4) Student Suspension and Expulsion - Notice to Parent of Special Education Student

Action #84- Motion by Evans, second by Piehl to approve the consent agenda. Yes- All; motion carried.

Action #85- Motion by Evans, second by Appel to approve policy JFCL - Student Registered Sex Offenders. Yes – All, Motioned carried.

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance			Balance
	01/01/2024	Receipts	Disbursed	01/31/2024
General Fund	\$506,301.22	\$308,253.99	\$379,309.64	\$435,245.57
Capital Outlay	\$1,716,265.34	\$46,282.06	\$11,376.19	\$1,751,171.21
Special Education	\$649,112.53	\$110,769.47	\$133,975.33	\$625,906.67
Debt Service Fund	-\$442,647.49	\$0.00	\$0.00	-\$442,647.49
Food Service Fund	\$68,639.55	\$17,964.31	\$36,187.01	\$50,416.85
Charged Programming	\$8,084.49	\$0.00	\$0.00	\$8,084.49
Agency Funds	\$266,098.68	\$22,273.00	\$2,048.06	\$286,323.62
Trust Funds	\$51,104.29	\$0.00	\$0.00	\$51,104.29
Total	\$3,089,057.29	\$561,070.10	\$564,944.29	\$3,051,928.83

Action #86– 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 #87 - Motion by Appel, Second by Evans to approve the 2024-2025 School Calendar. Yes - All, Motion Carried

Action #88 - Motion by Appel, Second by Lambert to approve quote from Jessen's Electric for adding electricity to the welding booths in the shop. Yes - All, Motion Carried.

Hansen, Becker, and Mortensen presented on the Alternative Learning Center in Belle Fourche. The ALC has two staff with these students. Having it in a different location other than the main campus changes a lot for these students. Each student can earn up to 5 ½ credits per year. They can take 2 classes at a time. Students can either go in the AM or afternoon a couple times

a week. If the student is behind they are required to go the four full days. If a student misses more than 10 days, they lose credit and are removed from the program. The need is growing in our district. We will continue discussions after we can get a better grasp of where we need to be contracts and budget wise.

Action # 89 Motion by Appel, second Evans to go into executive session as per SDCL 1-25-2(1) Administrative Evaluations at 7:40 PM. Yes – All, Motion Carried

Declared out of Executive session at 8:45PM

Action #90 Motion by Appel, second by Lambert to rehire administrators for the 2024-25 school year. Yes-All Motion Carried

Action #91 Motion by Appel, second by Evans to adjourn at 8:50PM. Yes-All. Motion Carried

Approved on this 8th Day of April 2024:

_____ Board Chairman

_____ Business Manager