

MINUTES OF BOARD MEETING

A regular meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 6:00p.m. on the 11th day of December 2023 with the following members present: Wurtz, Lambert, Evans, Piehl, and Appel. Also present were Mortensen, Edwards, Hansen, Becker, and Falk.

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

Action #59 Motion by Appel second by Piehl to approve the agenda. Yes-All; Motion Carried.

Communication/Good Things Happening – Congratulations to the elementary students on having wonderful Christmas concerts. Congratulations to Miss Kendra Becker for being named the 2023-2024 Region 4 High School Principal of the Year.

Consent Agenda

1. Bills \$138,251.00 General, Capital Outlay, Sped, and Food Services
2. Approve the Minutes of the November 13th and Special November 27th Meeting
3. Resignations – Mike Flansburg – Food Service Director and Allen Scott – Live Ticket Announcer, Tabitha Shaffer - Custodian
4. Contracts – Tonee Cramer – School Nurse

Action #60- Motion by Evans, second by Appel to approve the consent agenda Yes- All; motion carried.

Conflict of interest – None

Action #61 – Motion by Appel, second by Piehl to approve the strategic plan as presented on November 27th. Yes – All; Motion Carried.

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 11/1/2023	Receipts	Disbursed	Balance 11/30/2023
General Fund	\$424,491.72	\$691,193.21	\$375,699.07	\$739,985.23
Capital Outlay	\$1,224,974.13	\$543,095.37	\$0.00	\$1,759,069.50
Special Education	\$373,681.06	\$445,430.53	\$122,550.64	\$696,560.95
Debt Service Fund	\$-345,260.24	\$384,025.78	\$0.00	\$38,765.54
Food Service Fund	\$108,489.49	\$10,421.17	\$11,017.44	\$107,893.22
Charged Programming	\$8,084.49	\$0.00	\$0.00	\$8,084.49
Agency Funds	\$265,546.57	\$36,917.76	\$42,896.32	\$259,568.01
Trust Funds	\$51,104.29	\$0.00	\$0.00	\$51,104.29
Total	\$2,060,007.22	\$2,102,083.82	\$552,164.10	\$3,609,926.94

Action #62 – Motion by Appel, Second by Lambert to approve the financial statement and put it on record as it was stated. Yes – All Motioned Carried.

Action #63 – Motion by Evans, second by Appel to pay the City Voucher for \$1,533.00. Yes – All; Motion Passed

Action #64 – Motion by Appel, second by Piehl to approve the COVID 19 plan. Yes – All; Motion Carried

Alternative Learning Center Discussion – Discussion continued as need arises.

Four Day Week Discussion – An internal survey was conducted. Based on those results. We will have a external survey soon.

Delegate Assembly – Wurtz attended the delegate assembly on the 17th in Pierre.

FCCLA Alabama Trip:

Action #65 Motion by Appel, second by Evans to adjourn at 7:31PM. Yes-All. Motion Carried

Approved on this 8th day of January 2024:

_____ Board Chairman

_____ Business Manager