

## 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 13th day of November 2023 with the following members present: Wurtz, Lambert, Evans, Piehl, and Appel (Zoom). Also present were Mortensen, Edwards, Hansen, Becker, and Falk.

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

Action #50 Motion by Evans, second by Piehl to approve the agenda. Yes-All; Motion Carried.

Communication/Good Things Happening – Congratulations to the journalism staff and adviser Mrs. Frost on achieving the Jostens 2023 National Yearbook Program of Excellence Award at the Gold Level for the second consecutive year. We would like to personally thank all our veterans for their service. We held a Veterans Day program on Friday. This week is American Education Week, and we are celebrating with our staff.

Leadership Reports – Mortensen mentioned that we are continuing with our boilers. We have had a quote for \$2500 to get the old one pieced together and running, and a quote for \$5,500 to complete the stack.

### Consent Agenda

1. Bills \$270,250.48 General, Capital Outlay, Sped, and Food Services
2. Approve the Minutes of the October 10<sup>th</sup> Meeting
3. Resignations – Alandra Van Vleet
4. Contracts – Tonee Cramer – School Nurse, Rhonda Stroh – Assistant Fastpitch, Barb Boomsma – Assistant Fastpitch, Melissa Zastrow – MS Basketball, Bradley Cihak – Head Fastpitch, and Kathleen Ruesink – Paraprofessional.

Action #51- Motion by Evans, second by Piehl to approve the consent agenda with moving conflict of interest out. Yes- All; motion carried.

Conflict of interest – A conflict of interest will be present when we go into executive session. Falk and Appel will need to step out.

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

	Balance 10/1/2023	Receipts	Disbursed	Balance 10/31/2023
General Fund	\$651,826.11	\$207,649.51	\$434,983.90	\$424,491.72
Capital Outlay	\$1,210,986.36	\$17,859.89	\$3,872.12	\$1,224,974.13
Special Education	\$395,543.37	\$124,378.42	\$146,240.73	\$373,681.06
Debt Service Fund	\$-358,098.33	\$12,838.09	\$0.00	\$-345,260.24
Food Service Fund	\$150,030.10	\$10,189.93	\$51,730.54	\$108,489.49
Charged Programming	\$8,084.49	\$0.00	\$0.00	\$8,084.49
Agency Funds	\$228,628.81	\$36,917.76	\$0.00	\$265,546.57
Trust Funds	\$51,104.29	\$0.00	\$0.00	\$51,104.29
Total	\$2,287,000.91	\$409,833.60	\$636,827.29	\$2,060,007.22

Action #52 – Motion by Piehl, Second by Lambert to approve the financial statement and put it on record as it was stated. Yes – All Motioned Carried.

Action #53 – Motion by Evans, second by Piehl to approve the winter coaching list. Yes-All; Motion Carried

Action #54 – Motion by Evans second by Lambert to approve the bond payment for \$545,350.00 . Yes-All; Motion Carried.

MOU Surveillance – Tabled until next week, nothing was to discuss.

Strategic Planning – We will have a special board meeting to discuss just strategic planning on Monday November 27<sup>th</sup> and 5:30PM in the FACs Room.

Alternative Learning Center Discussion – There are growing needs for an alternative learning center in Redfield. The district used to have one where students and teachers would go out to SDDC. The discussion was to possibly ask the city if we could start one up again and use the open office space at the Armory. This alternative learning center would allow students who aren't comfortable attending class in a regular setting to still attend school, just at a place with a smaller capacity.

Four Day Week Discussion – A four-day week is under discussion. Studies have shown that schools who are on a four-day week have better test scores and state report cards. Going to a four-day week would allow Fridays to be open for those kids who need more one on one time to come in and get the help they need from their teachers. This will also allow for more professional development throughout the district and an easy way to build snow days into the calendar as the year progresses. Mortensen will reach out to the schools in our area who have gone to a four-day week and get the pro's and con's. She will also reach out to the few we know have gone to a four-day week and opted to go back to a five day week and see what their reasoning is. This information will be at our next regular meeting.

Delegate Assembly – Wurtz is attending the delegate assembly on the 17<sup>th</sup> in Pierre. She will bring anything she learns back to the next meeting.

Action #55 – President declared into executive session as per SDCL 1-25-2 at 6:55PM; Yes-All Motion Carried. Edwards, Falk, Appel, and all Public Participates removed themselves at this time. President Wurtz declared them out of executive session at 7:21PM.

Action #56 Motion by Evans, second by Lambert to adjourn at 7:22PM. Yes-All. Motion Carried

Approved on this 11<sup>th</sup> day of December 2023:

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

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