

## 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 10th day of October 2023 with the following members present: Wurtz (6:03PM), Lambert, Evans, and Appel. Also present were Mortensen, Edwards, Becker, and Falk.

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

Action #44 Motion by Appel, second by Lambert to approve the agenda. Yes-All; Motion Carried.

President Wurtz entered the meeting, she took over as speaker, 6:03PM.

Communication/Good Things Happening – Congratulations to Tom Lambert, he was honored by the Associated School Board of South Dakota with the Distinguished Service Award for his 10 years of service on the board. The marching band marched in the Roncalli Festival of Bands and Northern Gypsy Day Parade. Congratulations to our senior golfers; Jaxen Campbell, Kevin Weller, Seth Domki, and Tristen O'Daniel.

### Consent Agenda

1. Bills \$143,040.34 General, Capital Outlay, Sped, and Food Services
2. Approve the Minutes of the September 11<sup>th</sup> and 14<sup>th</sup> meeting
3. Resignations – Katie Varner, Para and Denise Fliehe, School Nurse
4. Contracts – Tabitha Shaffer - Custodian

Action #45- Motion by Appel, second by Lambert to approve the consent agenda. Yes- All; motion carried.

### Boiler Issue

Still actively having a boiler issue. Jessen's were here over the weekend installing the new electronics, and Allied will be here tomorrow to fix the plumbing of the system. We are hopeful that it will be corrected and working as it should by Wednesday afternoon. We will still have Allied compile a quote on combining the two original boilers that had gone down.

Parking Lot Lighting – Evans did look at the lighting in the north parking lot. It is very bright, he thinks we could change the lights around to make it better. We need to talk to NWPS to figure out where everything lies and who will be financially responsible.

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

	Balance 9/1/2023	Receipts	Disbursed	Balance 9/30/2023
General Fund	\$1,159,296.05	\$205,462.01	\$563,704.34	\$1,161,053.72
Capital Outlay	\$1,966,446.73	\$3,910.94	\$165,616.02	\$1,804,741.65
Special Education	\$663,285.34	\$102,790.93	\$133,429.65	\$632,646.62
Debt Service Fund	\$-357,333.42	\$2,809.60	\$0.00	\$-354,523.82
Food Service Fund	\$62,949.80	\$7,5380.00	\$17,524.15	\$52,963.65
Charged Programming	\$8,084.49	\$0.00	\$0.00	\$8,084.49
Agency Funds	\$213,121.62	\$19,599.80	\$4,092.61	\$228,628.81
Trust Funds	\$51,104.29	\$0.00	\$0.00	\$51,104.29
Total	\$3,612,500.40	\$342,111.28	\$884,366.77	\$3,070,244.91

Action #46 – 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 #47 – Motion by Evans, second by Appel to approve the Snow Removal Quote from Carr's. Yes – All, Motion carried.

Calander revision – This year State FFA has moved their state conference from a Sunday to Tuesday to a Thursday to Saturday event. This move has made the state conference land on our Redfield Relays

and Prom. We will move Redfield Relays and prom to April 25 and 26<sup>th</sup> school will not be in session. School will be in session on the 18<sup>th</sup> and 19<sup>th</sup>.

Action #48 – Motion by Appel, second by Evans to approve the calendar revision stated above. Yes- All; Motion Carried.

Handicap Bus/Van discussion – We have a quote for a bus for \$150,000. We need to let the company know soon so we can in on the next round, or else we need to wait for a possible 2 years. The Board had more questions for the company before we confirm we will do this. They wanted to know what the down payment is, how long it will take to get, and if we needed to fit more wheelchairs could we?

Strategic Plan Cards – Strategic planning is in full swing. Meeting with public and internal staff this Friday. Dr. Mortensen will present action cards based on our final strategic plan quarterly.

Superintendent Goals – No change to the goals presented in August. However, she has come up with a list of staff to write letters to the newspapers on specific topics going on in the school each month. Only month she still needs is April, a board member will write that article.

Action #49 Motion by Evans, second by Lambert to adjourn at 6:59PM. Yes-All. Motion Carried

Approved on this 13th day of November 2023:

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

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