

MINUTES OF BOARD MEETING

A special board meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 12:02p.m. on the 14th day of September 2023 with the following members present: Wurtz, Lambert, Piehl, Evans, and Appel. Also present were Mortensen, Edwards, and Finley.

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

Action #40- Motion by Appel, second by Evans to approve the agenda. Yes-All; Motion Carried.

Boiler Issue

This special meeting was called after the one boiler that was left running, broke down on Tuesday. After much discussion the board has decided to rescind the motion to go out for bid and approve the quote from Allied Climate. Their quote was under the South Dakota Bid limit of \$100,000.00. Allied has a new boiler in their possession and can potentially have the new Viessman Boiler up and running by Monday, September 18th.

Action #41 Motion by Appel, second by Evans to rescind the motion in the September 11th meeting to go out for bid for a new boiler. Yes-All: Motion carried.

Action #42 Motion by Appel, second by Evans to purchase the Viessman Boiler for \$97,245.07 installed by Allied Climate Professionals. Yes – All Motion carried.

Action #43 Motion by Appel, second by Evans to adjourn at 12:22PM. Yes-All. Motion Carried

Approved on this 10th day of October 2023:

_____ Board Chairman

_____ Business Manager