

## 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 14th day of August, 2023 with the following members present: Wurtz, Lambert, Piehl, Evans, and Appel. Also present were Mortensen, Edwards, Becker, Hansen (Teams), and Falk.

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

Public participation- None

Action #21 – Motion by Appel, second by Piehl to approve the agenda. Yes; Motion carried.

Action #22 – Motion by Evans, second by Appel to approve the minutes of the July 24, 2023, meeting. Yes; Motion carried.

Action #23 - Motion by Appel, second by Lambert to approve the consent agenda. Yes; Motion carried.

- A. Approve Bills: \$201,990.55 for the General, Special Education, Capital Outlay, Bond Redemption, and Food Service funds.
- B. Approve Volunteer Coaches
- C. Work Agreements: Alandra Harrelson \$20,461.86; Phil Landegent \$18,650.63, Angela Vasquez \$19,635.00, Kristin Wipf \$18,650.63, Cindy Sanger \$19,635.00; Cindy Shine \$18,650.63 Rhoda Schultz \$19,831.88 as Paraprofessionals.
- D. Approve Lane Changes:  
Nick Kopplin – BS \$49,340.96 to BS+15 \$49,965.6.

Conflict of interest: None at this time.

Action #24– Motion by Lambert, second by Piehl to approve the monthly financial statement as presented and place it on record. Yes; Motion carried.

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

	Balance 7/1/2023	Receipts	Disbursed	Balance 7/31/2023
General Fund	\$1,501,563.27	\$181,553.50	\$344,321.30	\$1,338,795.49
Capital Outlay	\$2,053,555.96	\$0.00	\$51,326.69	\$2,002,229.27
Special Education	\$740,771.77	\$45137.00	\$125,754.70	\$660,154.05
Debt Service Fund	-\$324,880.33	\$1,437.75	\$547,672.50	-\$872,552.83
Food Service Fund	\$74,854.12	\$0.00	\$7,628.95	\$68,662.92
Charged Programming	\$15,972.50	\$0.00	\$0.00	\$8,084.49
Agency Funds	\$191,057.21	\$7,966.60	\$3,602.11	\$195,421.70
Trust Funds	\$51,104.29	\$0.00	\$0.00	\$51,104.29
Total	\$4,077,275.99	\$4,540,093.64	\$1,088,194.00	\$3,451,899.38

Dr. Mortensen presented on the four Superintendent goals to the board. The goals listed below will be looked at closer once the strategic plan starts in October. Some of these goals may be broken down into sub goals as we go.

1. Superintendent will provide leadership for RPS's educational programs, staff development programming, and curriculum development to provide the best possible learning environment for academic success.
2. Oversee all financial operations of the RPS and prepare, present, and recommend budgets to the School Board
3. Develop and maintain a comprehensive strategic planning process, which includes short-term and long-term planning and development of RPS goals and instructional goals.
4. Improve District Public Relations and Communications.

Action#25- Motion by Evans, second by Piehl to approve the Appel Oil Fuel bid for the 2023-24 school year.(Appel sustained from voting)Yes; Motion Carried.

Action #26 – Motion by Appel, second by Piehl to approve the new chain of command as presented. Yes; Motion Carried.

Dr. Mortensen provided the superintendent report. She was grateful for the opportunity to attend both the ASBSD and SDSSA superintendent Leadership conferences in July and August. She got her SD Licensure on Friday the third. We are still working on the boiler issue. We may need to look further into our options very soon. We will need to start having some conversations about updating our vehicle fleet. Our strategic plan will start in October. Tom Oster has asked that we start putting focus groups together. He suggests each board member asks 2-3 people to join. She is currently looking at list of students and staff who have left the district and why. She will be completing some stay interviews this year to try and be proactive rather than reactive in people wanting to leave the district.

Mrs. Hansen provided the Special Services report. Training for new staff was last week and CPI training for current staff is happening this week. They have six new staff starting this year, along with 2 new teachers. EL program has really blossomed this year. We will have 5 new students, moving our EL district number to 7. Collaboration with SDDC has been in the works to enhance our alternative school programming.

Mrs. Falk provided the Elementary report. Previous enrollment has dropped by 3 students, however, so far, we have welcomed 13 new elementary students to the district this year. We are planning on having Grandparents Day the morning of Homecoming this year. This years theme is; "The Road to Success is Always Under Construction".

Ms. Becker provided the High School Report. Vision statement is, "All in, always!." There are 4 new teachers in MS/HS. Fastpitch Softball will start in the spring. Projects include Homecoming and Pride Day Prep, Veteran's Day Program (Interviewing Veterans); Guest speaker project, Dr. Gregg Talcott: Humanity Launch.

Administration thanked the board for allowing them to go to the Joint Conference at the beginning of August.

Action #22 – Motion by Appel, second by Evans to adjourn at 7:04p.m. Yes; Motion carried.

Approved on this 11th day of September 2023:

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

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