

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 24th day of July 2023 with the following members present: Wurtz, Piehl, Evans, and Appel. Also present were Mortensen, Edwards, and Falk

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

Public participation-None

Action #11 – Motion by Appel, Second by Piehl to amend the agenda by removing Contracts out of Consent agenda and adding discussion topics 10. Charter Bus for Football and 11 Elementary Handbook. Yes – All; Motion carried.

Conflict of Interest-None at this time

Action #12 - Motion by Appel, second by Piehl to approve the consent agenda. Yes – All; Motion carried.

A. Approve Bills: General Fund - \$7,630.78; Capital Outlay \$22,300.33; Special Ed - \$3,240.52

Action #13 – Motion by Evans, second by Piehl to approve the minutes of the July 10, 2023 meeting. Yes – All; Motion carried.

Action #14 – Motion by Appel, second by Piehl to approve the work agreements. Yes-All; Motion Carried.

Action #15- Motion by Appel, second by Evans to approve open enrolments. Yes-All; Motion Carried.

Action #16 – Motion by Appel, second by Piehl to approve the payment of \$800 towards a charter bus for the August 19th football game in Hot Springs. If they choose not to accept, the school's buses will be taken instead. Yes-All: Motion carried.

Action by #17 – Motion by Evans, second by Piehl to approve the Elementary Handbook. Yes-All, Motion carried.

The budget hearing was conducted at 6:15p.m. on the proposed budget for the 2023-24 school year. Mrs. Edwards discussed the preliminary budget as previously published in the budget notice. No action was taken at this time on the budget. There is a need to wait to take action as final numbers for State aide are not completed nor is the Public Lands Grant in yet. Mrs. Edwards reported that the budget needs to be passed prior to October 1st based on state law.

Action by #18 Motion by Piehl, second by Evans to go into executive session per SDCL 1-25-2(1) personnel. Yes, Motion Carried. Board went into Executive Session at 6:36 p.m. and was declared out of Executive Session by Board Chair Wurtz at 6:53 p.m.

Action #20 – Motion by Evans, second by Appel to adjourn at 6:54p.m. Yes – All; Motion carried.

Approved on this 14th day of August, 2023:

_____ Board Chairman

_____ Business Manager

Contracts: Extra Curricular - Angela Falk: Sideline Cheer - \$725.65; Kelly Kraft – Concessions Manager \$3,103.76; Tonja Jungwirth – Magazine/Prom Co-Advisor \$1,024.20; Nathan Klinkhammer – Assistant Football Coach \$1,921.95; Doug Wright- Assistant Wrestling Coach \$3,190.05; Lance Howe – Head Boys Basketball Coach \$4,441.00; Jason Banister – Assistant Boys Basketball Coach \$2,349.05. General Ed – Janell Brochu – Paraprofessional \$18,757.20.