

MINUTES OF BOARD MEETING

A special meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 3:42pm. on the 27th day of April 2023 with the following members present: Wurtz, Evans, Piehl, Appel, and Lambert. Also present was Edwards, Falk, Hansen, Becker.

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

Action #98 – Motion by Appel, second by Evans to approve the agenda. Yes – All; Motion carried.

Action #99 - Motion by Appel, second by Evans to enter executive session per 1-25-2(1) Personal Yes – All; Motion Carried Board went into executive session at 3:43pm. and was declared out of executive session by Board Chair Wurtz at 8:20pm.

Action #100 – Motion by Appel, second by Piehl to offer a contract for superintendent to Dr. Michelle Mortensen. Yes-All.

Action #101 – Motion by Appel, second by Piehl to adjourn at 8:20pm. Yes - All; Motion carried.

Approved on this 8th day of May 2023:

_____ Board Chairman

_____ Business Manager