## MINUTES OF BOARD MEETING

A special meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 8:30AM. on the 22nd day of April 2023 with the following members present: Wurtz, Evans, Piehl, Appel, and Lambert. Also present was Edwards.

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

Action #95 – Motion by Appel, second by Evans to approve the agenda. Yes – All; Motion carried.

Action #96 - 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 8:30 a.m. and was declared out of executive session by Board Chair Wurtz at 9:28am.

Action #97 – Motion by Appel, second by Evans to adjourn at 9:28am. Yes - All; Motion carried.

Approved on this 8th day of May 2023:

Board Chairman

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