

## MINUTES OF BOARD MEETING

A special meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 5:30p.m. on the 27th day of March 2023 with the following members present: Wurtz (Phone), Evans, Piehl, Appel, and Lambert. Also present were Seiler, Edwards, Hansen, Becker, and Falk.

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

Action #84 – Motion by Appel, second by Piehl to approve the agenda. Yes – All; Motion carried.

Action #85 - Motion by Evans, second by Appel to accept Dr. George Seiler's resignation after the he completes his 2022-23 contract. Yes – All; Motion carried.

Action #86 - Motion by Evans, second by Appel to enter executive session per 1-25-2(1) Personal Yes – All; Motion Carried Board went into executive session at 5:32p.m. and was declared out of executive session by Board Chair Wurtz at 6:00p.m.

Action #87 – Motion by Appel, second by Lambert to approve Dakota Consulting to search for the next Superintendent. The position will post on March 27<sup>th</sup>, and application deadline will be April 17<sup>th</sup> at Noon. With interviews the week of April 27<sup>th</sup>. Applications can be submitted at [www.dakotaedconsulting.org](http://www.dakotaedconsulting.org). Yes – All; Motion carried.

Action #88 – Motion by Appel, second by Evans to adjourn at 6:02p.m. Yes - All; Motion carried.

Approved on this 11th day of April 2023:

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

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