

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 25th day of July 2022 with the following members present: Wurtz, Piehl, Evans, Appel, and Lambert. Also present were Seiler and Edwards

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

Public participation-Nothing was discussed.

Action #11 – Motion by Evans, second by Lambert to approve the agenda. 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: Sheldon Finley: \$329.76; Wage Works \$523.00; Crisis Prevention Institute \$3,899.00
- B. Approve Contract: Special Ed Paraprofessionals - Shyanne Lopez \$13.46/hr.; Jade Jensen \$13.46/hr.; Skyanne Stroud \$13.46/hr.; Terri Baker \$13.46/hr; Allison Everett \$14.21/hr.; Kaylin McIntosh \$14.21/hr.; Sam Krona \$14.21/hr.

Action #13 – Motion by Evans, second by Piehl to approve the minutes of the July 11, 2022 meeting. Yes – All; Motion carried.

The budget hearing was conducted at 6:15p.m. on the proposed budget for the 2022-23 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. Mrs. Edwards reported that the budget needs to be passed prior to October 1st based on state law.

Mr. Seiler provided the Superintendent report. He discussed the road construction around the school. It has begun on both sides, and it should be complete by the start of school. We will have the main office doors open to enter the building.

Action #14 – Motion by Evans, second by Appel to adjourn at 6:28p.m. Yes – All; Motion carried.

Approved on this 8th day of August, 2022:

_____ Board Chairman

_____ Business Manager