

## MINUTES OF BOARD MEETING

A regular meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 6:01p.m. on the 27th day of June 2022 with the following members present: Wurtz, Piehl, Evans, and Appel. Also present were Seiler, Edwards, Hansen.

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

Public participation-Nothing was discussed.

Action #121 – Motion by Lambert, second by Appel to approve the agenda with the amendment to number 5 to say Approve the June 13<sup>th</sup>, 2022 board minutes. Yes – All; Motion carried.

Action #122 – Motion by Evans, second by Piehl to approve the minutes of the June 13th, 2022. Yes – All; Motion carried.

Action #123 - Motion by Appel, second by Evans to approve the consent agenda. Yes – All; Motion carried.

- A. Approve Bills: \$12,477.36 for the General and Special Education
- B. Approve New Employee Contracts: Band Instructor John Cassens: \$45,080.

Action #124 – Motion by Lambert, second by Piehl to approve the 2021-22 budget supplement #2 General Fund: \$188,299.39; Capital outlay Fund: \$29,231.34. Yes – All; Motion carried.

Action #125 – Motion by Evans, second by Appel to authorize Edwards to make a \$546,962.50 payment on the Debt Service Fund before the next board meeting. Yes – All; Motion carried.

Action #126 – Motion by Appel, second by Lambert to open a checking account at Dakotaland FCU, close and transfer funds from Wells Fargo, and Add Jennifer Wurtz as a signer at Dakotaland FCU. Yes – All; Motion carried.

Mr. Seiler provided the Superintendent report. He thanked the board for allowing the Administration team to go to the Wild West Leadership Conference. The custodial staff is actively completing their summer projects.

Mrs. Hansen provided a Special Services Report. She noted that we have 4 current positions open. She attended 504 Conference online and Mentor training.

Action #127 Motion by Lambert, second by Evans to enter into Executive Session per SDCL (1-25-2(5)) Yes – All; Motion Carried. Board went into Executive Session at 6:16PM and was declared out of Executive Session by Board Chair Wurtz at 6:26 PM.

Action #128 – Motion by Evans, second by Appel to adjourn at 6:26 p.m. Yes – All; Motion carried.

Approved on this 11th day of July, 2022:

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

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