

## 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 26th day of July, 2021 with the following members present: Wurtz (6:21), Appel, Evans, Piehl, and Lambert (6:18). Also present were Seiler, Edwards, and Lewis.

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

Action #11 – Motion by Evans, second by Piehl to approve the agenda. Yes – All; Motion carried.

Action #12 – Motion by Evans, second by Lambert to approve the minutes of the July 12, 2021 meeting. Yes – All; Motion carried.

Action #13 - Motion by Evans, second by Lambert to approve the consent agenda. Yes – All; Motion carried.

- A. Approve Bills: HUB International - \$99,042.00– Property/Liability/Auto Insurance Renewal; Duenwald Transportation - \$10,063.98,000.00 – Building Project-Final Payment; Admin Partners - \$125.00; JW Pepper and Son – \$49.78; Redfield Press – \$296.24

The budget hearing was conducted at 6:40p.m. on the proposed budget for the 2020-21 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.

Public participation- Jay Esser suggested a possible Opt Out. The school board discussed and considered the Opt Out. At this time, they are having superintendent Seiler speak to the attorney about necessary steps for a future Opt Out.

Mr. Seiler provided information on the Back to School Well Plan. The school plans on opening back up as normal. However, there will be discussions with the COVID task Force team. The school will consult with the local health care, South Dakota Department of Health, and Redfield COVID task force to make recommendations to the School Board pertaining to changes in the COVID plan. At this time, students who have been in close contact with a COVID positive person will be able to attend school if they choose and will be temperature checked and fill out a self-health survey twice a day. Possible COVID testing on day one and day five after close contact, with parental consent.

Mr. Seiler provided the Superintendent report. He discussed how he will have a budget for our COVID money as required by the State by August meeting. This will be something that will be preliminary and will change over the course of the next few years. The parking lots are being prepared to be chip sealed in August. With the black dirt not being delivered to the playground, this summer, we will look into our options for it to get done at the end of the Spring Semester 2022.

Action #14 – Motion by Appel, second by Evans to adjourn at 7:27p.m. Yes – All; Motion carried.

Approved on this 9th day of August, 2021:

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

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