

UNAPPROVED  
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 27th day of July, 2020 with the following members present: Wurtz, Dickhaut, Evans, Hodges, and Lambert. Also present were Seiler, Kocer, and Stover.

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

Public participation-Nothing was discussed.

Action #11 – Motion by Dickhaut, second by Lambert to approve the agenda with the addition of #6. B. Approve Contract. Yes – All; Motion carried.

Action #12 – Motion by Lambert, second by Evans to approve the minutes of the July 13, 2020 meeting. Yes – All; Motion carried.

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

- A. Approve Bills: HUB International - \$81,086.00 – Property/Liability/Auto Insurance Renewal; Quest Construction - \$27,000.00 – Building Project-Final Payment
- B. Approve Contract: Melissa Zastrow-Social Studies/PE-\$48,875.00

The budget hearing was conducted at 6:15p.m. on the proposed budget for the 2020-21 school year. Mr. Kocer discussed the preliminary budget as previously published in the budget notice. No action was taken at this time on the budget. Mr. Kocer reported that the budget needs to be passed prior to October 1<sup>st</sup> based on state law.

Darvin Dickhaut left the meeting at 6:52p.m.

Mr. Seiler discussed the Back to School Well plan. He explained the tiered system that will be followed as administrators continue to monitor cases in the area and guidance from the South Dakota Department of Health and local health care officials. Mr. Seiler also discussed limitations that are planned for extracurricular events, including limiting spectators to five per participant for indoor events and promoting increased social distancing for outdoor events. The Back to School Well plan is posted on the Redfield School website under Redfield News.

Action #14 – Motion by Evans, second by Hodges to approve the Back to School Well plan as presented with the right for administration to make changes as needed. Yes – All; Motion carried.

Mrs. Stover provided the Special Services Director report. She discussed extended school year, which started on July 27<sup>th</sup>, and the safety procedures taking place. Mrs. Stover mentioned that it was great to see students again and that many of the students were very excited to be back.

Mr. Seiler provided the Superintendent report. He discussed the process of filling vacant positions, many of which have now been filled. Mr. Seiler also discussed the need for a vapor barrier sealant in the weight room so that the flooring could be placed and the project could be completed. He mentioned that the Greeno Parking Lot project should also be completed soon. Mr. Seiler also discussed the need to clean up the parking lot on the north side of the school and an estimate that was provided by Odland Gravel LLC.

Action #15 – Motion by Lambert, second by Hodges to approve the NW Parking Lot estimate provided by Odland Gravel LLC for \$11,613.60. Yes – All; Motion carried.

Action #16 – Motion by Lambert, second by Hodges to adjourn at 7:24p.m. Yes – All; Motion carried.