

## 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 29th day of June 2021 with the following members present: Wurtz, Dickhaut, Evans, and Hodges. 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 #130 – Motion by Dickhaut, second by Hodges to approve the agenda. Yes – All; Motion carried.

Action #131 – Motion by Evans, second by Hodges to approve the minutes of the June 14th, 2021. Yes – All; Motion carried.

Action #132 - Motion by Evans, second by Dickhaut to approve the consent agenda. Yes – All; Motion carried.

- A. Approve Bills: \$56,995.71 for the General and Special Education
- B. Approve New Employee Contracts: Band Instructor John Cassens: \$45,080.

Action #133 – Motion by Dickhaut, second by Evans to approve the 2020-2021 budget supplement #3 General Fund: 10,400; Capital outlay Fund: 51,400; Special Education Fund: 1,300. Yes – All; Motion carried.

Action #134 – Motion by Dickhaut, second by Hodges to approve the One Year Johnson Control Planned Service Agreement for \$41,995. Yes – All; Motion carried.

Action #135 – Motion by Hodges, second by Evans to approve the 2021-2022 MS/HS Handbook, 2021-2022 Comprehensive Plan, 2021-2022 Coordination & Transition Plan, 2021-2022 School Parent Compact, 2021-2022 School Wide Plan, 2021-2022 Athletic Handbook. Yes – All; Motion carried.

Action #136 – Motion by Dickhaut, second by Hodges to approve the 2021 extended school year. Yes – All; Motion carried.

Action #137 – Motion by Dickhaut, second by Evans to authorize Edwards to make a \$540,940.00 payment on the Debt Service Fund before the next board meeting. Yes – All; Motion carried.

Action #138 – Motion by Evans, second by Hodges to vote for Kelly Messmer from Harding County as the West River at Large Representative and Eric Denning from Mount Vernon as the Division IV Representative for the South Dakota High School Activities Association. 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. He noted the keynote, John Draper, did a great job. He spoke on how test scores and high school graduation rates are higher now than they have ever been. Mrs. Stover was presented an award for Helping Hands which was for the Nutrition Mission program ran by the Lions Club and other various groups that helped pack bags. The custodial staff is actively completing their summer projects. The parking lots will be chip sealed when the City does the streets. This usually happens in August.

Action #139 – Motion by Dickhaut, second by Hodges to adjourn at 6:32 p.m. Yes – All; Motion carried.

Approved on this 12th day of July, 2021:

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

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