

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 24th day of February, 2020 with the following members present: Dickhaut, Hodges, Lambert, and Wurtz. J.Esser was absent. Also present were Seiler, Kocer, Becker, Lewis, and Stover.

Vice Chairman Lambert called the meeting to order followed by the Pledge of Allegiance.

Action #117 - Motion by Dickhaut, second by Wurtz to approve the consent agenda. Yes – All; Motion carried.

- A. Approve Agenda
- B. Approve Minutes of the February 10, 2020 Regular Meeting
- C. Approve Minutes of the February 17, 2020 Special Meeting

Public participation-Nothing was discussed.

Mr. Seiler reported that there were three bids received for the Weight Room Expansion project. He presented the bid from JDH Construction (Aberdeen, SD) of \$128,400.00 as the low bid and recommended approval of this bid. Mr. Kocer reported that the Weight Room Expansion has been an owner item of the larger building project and that with approval of the bid, the entire building project should still end up concluding with at least \$130,000 remaining in the building project fund.

Action #118 – Motion by Wurtz, second by Hodges to approve the bid from JDH Construction of \$128,400 for the Weight Room Expansion Project. Yes – All; Motion carried.

Mrs. Stover provided the Special Education report. She reported briefly on meetings held during the past month.

Mr. Lewis provided the Elementary report. He discussed the beginning of the process of selecting new math curriculum, PBIS, and the upcoming Dr. Seuss program.

Ms. Becker provided the Middle School/High School report. She and Ms. Lechner reported on preparing for testing in March. Ms. Becker reported the following NWEA/Maps testing results: Class of 2024 (8<sup>th</sup> Grade) – 76% showed growth from Fall to Winter in Math, 47% showed growth in ELA, 82% showed growth in Reading; Class of 2025 (7<sup>th</sup> Grade) – 69% showed growth from Fall to Winter in Math, 41% showed growth in ELA, 75% showed growth in Reading; Class of 2026 (6<sup>th</sup> Grade) – 86% showed growth from Fall to Winter in Math, 65% showed growth in ELA, 79% showed growth in Reading. Ms. Becker discussed using flex time in the schedule to promote growth. Ms. Lechner discussed using testing results to further promote student growth, including increased focus on Math vocabulary to ensure student understanding and getting the most out of programs that the school has invested in, such as IXL. Ms. Becker also distributed some proposed guidelines for prom and noted that further discussion will take place at a future meeting.

Mr. Seiler provided the Superintendent Report. He discussed the current legislative session, including House Bill 1167 (Revise provisions regarding confidential communications between a student and certain school employees) and expressed student safety concerns related to the bill. Mr. Seiler also reported on a new Capital Outlay bill that would increase the CO cap to \$3,400 per student (from \$2,800 per student that is set to go into place next year). He also discussed bills relating to the broadcasting of state events and requirements for immunizations. Mr. Seiler reported that the open house and dedication ceremony were a success and estimated that roughly 250 people were in attendance for the dedication ceremony. He mentioned that KSFY will be running a story on the theater/legacy wall and conclusion of the building project. Mr. Seiler also mentioned that we may begin discussions in March of going down to one school board meeting each month, with the exception of June and July.

Action #119 – Motion by Dickhaut, second by Hodges to adjourn at 6:58p.m. Yes - All; Motion carried.