

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 28th day of October, 2019 with the following members present: Dickhaut, Hodges, Lambert, and Wurtz. J.Esser was absent. Also present were Seiler and Kocer. Vice Chairman Lambert called the meeting to order followed by the Pledge of Allegiance.

Action #68 – Motion by Wurtz, second by Hodges to remove Approve Agenda from the consent agenda. Yes – All; Motion carried.

Action #69 – Motion by Dickhaut, second by Wurtz to approve the agenda with the addition of #10 Approve Resignation. Yes – All; Motion carried.

Action #70 - Motion by Wurtz, second by Hodges to approve the consent agenda. Yes – All; Motion carried.

- B. Approve Minutes of the October 15, 2019 Meeting
- C. Approve Contracts: Brendan Roso-MS GBB Coach-\$1,781.25; Julie Rozell-Assistant GBB Coach-\$2,437.50 (Remove MS GBB Coach-\$1,875.00)
- D. Home School Exemption Applications: #2020-06

Public participation-Nothing was discussed.

Kim Borkowski (High School Science Teacher) provided a presentation on HOSA, which is a student organization that stands for Health Occupations Students of America. Ms. Borkowski informed the board members that the purpose of the organization is to help prepare students who are possibly planning to enter the healthcare field and that HOSA is a student driven organization with individual and team projects. She reported that there are state and national events for HOSA and provided some cost information for the events. Ms. Borkowski reported that she has had five or six students express interest so far.

Hannah Owens provided an FCCLA presentation and informed the Board that she has been elected National Vice-President of Competitive Events. She discussed the process of being selected for the position, her role in the position, and the conferences that she has attended or will attend this year, including Capitol Leadership Conference in Washington D.C., National Fall Conference in Dallas, TX, FFCLA Week in New York City, and National Leadership Conference in Washington D.C.

Action #71 – Motion by Dickhaut, second by Wurtz to declare 70 old Ipads that can no longer receive updates as surplus. Yes – All; Motion carried.

Action #72 – Motion by Hodges, second by Wurtz to approve the Live Streaming Memorandum of Understanding between the Redfield School District and Spink County Sheriff Department for access to the school district's security camera system. Yes – All; Motion carried.

The following quote was received for snow removal-Carr Construction-\$140.00/hr for cleaning and \$95.00/hr for hauling.

Action #73 – Motion by Wurtz, second by Hodges to accept the quote from Carr Contruction for snow removal for the 2019-20 school year. Yes – All; Motion carried.

Action #74 – Motion by Hodges, second by Dickhaut to accept the resignation of Aaron Lonneman from his Assistant Wrestling Coach position. Yes – All; Motion carried.

Mr. Seiler provided his Superintendent Report and included a couple of items on behalf of the Elementary and Middle School/High School. He reported that the Elementary School is implementing a new safe snack policy which requires that snacks brought to school to be shared are made in a commercial kitchen or brought to the school in the unopened package. He also informed the Board that there will be a Veterans Day program on November 11th. Mr. Seiler reported that the administration team is working with the Spink County Sheriff's Office and Spink County Emergency Management on updating emergency protocol. He also mentioned that the school will be looking at putting together classroom emergency kits.

Mr. Seiler provided a brief construction update. He reported that the timeline for completion of the auditorium is now dependent on the concrete before the flooring is completed. He also reported that the playground will be paved this week and that the students should have access to it shortly.

Action #75 – Motion by Dickhaut, second by Hodges to adjourn at 6:48p.m. Yes - All; Motion carried.