## UNAPPROVED MINUTES OF BOARD MEETING

A regular meeting of the School Board, Spink County, South Dakota, of the Redfield School District #56-4 was held at 6:00p.m. on the 26th day of August, 2019 with the following members present: J.Esser, Dickhaut, Hodges, Lambert, and Wurtz. Also present were Seiler, Kocer, Becker, Lewis, and Stover. Chairman Esser called the meeting to order followed by the Pledge of Allegiance.

Action #53 - Motion by Hodges, second by Lambert to approve the consent agenda. Yes – All; Motion carried.

- A. Approve Agenda
- B. Approve Minutes of the August 12, 2019 Meeting
- C. Approve Volunteers: Wade Schlotter and Tommy Whitley (Football)
- D. Approve Work Agreements: Talaya Purcell-Paraprofessional-\$15,697.50
- E. Approve Contracts: None
- F. Approve Lane Changes for Staff:

Melissa Becker (BA to BA+15) - \$40,425 (Original Contract - \$39,800) Kristi Klapperich (BA+30 to BA+45) - \$52,405 (Original Contract - \$51,655) Trixie Schlechter (BS+45 to MA) - \$53,835 (Original Contract - \$52,835) Teresa Yost (BA to BA+15) - \$39,925 (Original Contract - \$39,300)

Public participation-Nick Kopplin, Tommy Gregg, Alandra Harrelson, and Robb Erickson spoke to the Board as members of the Redfield coaching staffs in favor of an expansion of the weight room. They highlighted the fact that they will commonly have as many as 25-30 students in the weight room at one time and that the decreased space in the current weight room is problematic at times and can cause safety concerns. Mr. Kopplin and Ms. Harrelson also discussed the possibility of promoting staff wellness. Ms. Harrelson and Mr. Erickson discussed the fact that weather issues often force the Cross Country and Track teams inside and that the current size of the weight room limited what could be done on these days. Several of the coaches also mentioned the fact that the weight room is very often used as a classroom during school days for PE classes.

Emma Kopplin, Redfield chapter and State FCCLA president presented information about attending the National Leadership Conference in Anaheim, CA this past summer. Hannah Owens was selected as the 2019-2020 FCCLA National First Vice President of Competitive Events at this meeting. Breanna Roth competed in FCCLA Chapter Website receiving a Gold rating and the second highest score in all three levels. Kevin Weller competed in Chapter Service Project Display and received a silver rating. Emma presented some of the upcoming year plans for the Redfield FCCLA chapter. Gwen Johnson also presented about her FCCLA Japanese Exchange that she participated in for six weeks this summer in Japan. Gwen told how she went about applying and of some of her experiences this summer. Gwen was one of 14 FCCLA students from the United States who were awarded this experience. Gwen was awarded a full scholarship valuing over \$11,000 to participate.

Action #54 – Motion by Dickhaut, second by Lambert to approve Open Enrollment Application #2020-01 as presented. Yes – All; Motion carried.

Mr. Seiler provided a brief construction update. He informed the board members that school will start with students being dropped off at the south entrance again, but this should only be the case for the first few weeks until the north entrance is ready. He also mentioned that the south activities entrance will be ready in October and that a program will be planned for construction completion of the auditorium in November. He stated that due to weather issues, the completion of the playground is uncertain at this time, but alternatives are being planned until this is completed.

Special Education Report – Mrs. Stover informed the board of all of the reports that were completed over the summer for the Title and IDEA programs. She also provided a listing of the Special Education staff members and an update on their case load numbers.

Elementary Report – Mr. Lewis discussed the moving process for the Elementary School. He also mentioned the upcoming Block Party and Open House on 8/27.

Middle School/High School Report – Ms. Becker discussed the 6<sup>th</sup> Grade Transition Meeting. She also discussed CORE Day on September 13<sup>th</sup>, which is being planned to help students and provide them with tools for making good decisions and dealing with difficult situations, as well as providing discussion on being a good leader.

Superintendent Report – Mr. Seiler reported that the new school bus has arrived and a new route driver is in process of meeting all of the requirements for driving. He also discussed the staff in-service schedule and the upcoming activities.

Peter Utecht and Joel Osborn joined the meeting as members of the Redfield coaching staff. Mr. Utecht also discussed the current weight room and the difficulties that the size presents for students.

Action #55 - Motion by Wurtz, second by Lambert to adjourn at 6:47p.m. Yes - All; Motion carried.