



# Redfield Public School

*Home of the Pheasants*

## School Board Meeting Agenda Monday, January 13, 2025 @ 6:00pm Redfield FACS Room

### MISSION STATEMENT

*The mission of the Redfield Public School, where vision and action create opportunities, is to promote academic and social excellence, engaging students to become responsible, productive citizens and life-long learners by providing a safe, innovative and valuable experience taught by highly qualified, dedicated educators.*

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### BOARD MEMBERS:

\_\_\_ Jennifer Wurtz, Chairman    \_\_\_ Dominic Evans, Vice Chairman    \_\_\_ Tom Lambert, Director  
\_\_\_ Chris Piehl, Director    \_\_\_ Jerad Appel, Director

### Administration:

\_\_\_ Dr. Michelle Mortensen, Superintendent    \_\_\_ Kendra Becker, 6-12 Principal    \_\_\_ Angie Falk, Pre- K-5 Principal  
\_\_\_ Jordann Hansen, Special Services Director    \_\_\_ Kelsey Edwards, Business Manager

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### Agenda:

#### **Item #1: Call to Order and pledge of allegiance**

#### **Item #2: Public Comment:**

Citizens can share their issues with the School Board at this time (five-minute limit). The Chair may direct the Superintendent to prepare a response to the issue. Please complete the form provided and present to the Chair or Superintendent prior to the start of the meeting.

#### **Item #3: Approval of Agenda - Chairperson**

Superintendent's Recommendation: Approve the agenda as presented/amended.

#### **Item #4: Communications / Good Things Happening:**

#### **Item #5: Leadership Reports**

#### **Item #6: Consent Agenda**

1. Approve payment of claims for December 2024
  - a. Bills
2. Approve minutes from December 9, 2024
3. Open Enrollments: none
4. Resignations:
  - a. Wade Schlotter - Special Education
  - b. Terri Akin - Paraeducator
  - c. Jolene Tackman - Paraeducator

- d. Joel Osborn - Head Volleyball Coach
- 5. Assignments: none
- 6. Contracts: none
- 7. Policies:
  - a. Policy DI - Fiscal Accounting and Reporting
  - b. Policy DIAB - E-Rate Records Retention
  - c. Policy DIC - Financial Reports and Statements
  - d. Policy DK - Payment Procedures
  - e. Policy EBCC - Emergency Lockdowns
  - f. Policy EBCD - Emergency Closings
  - g. Policy ECA - Buildings and Grounds Security
  - h. Policy ECAA - Equal Access
  - i. Policy ECAB - Vandalism
  - j. Policy FECA - Site Plans and Specifications
  - k. Policy FED - Construction Cost Estimates and Determinations
  - l. Policy FEE - Site Acquisition Procedure
  - m. Policy FEFA - Contractors Fair Employment Clause
  - n. Policy FEG - Supervision of Construction
  - o. Policy GBEC - Use of Alcohol, Drugs, and Controlled Substances
  - p. Policy GBG - Staff Participation in Political Activities
  - q. Policy GBGA - District Involvement in Political Activity
  - r. Policy IGCD - Advanced College Placement
  - s. Policy IIA - Instructional Materials
  - t. Policy IIAC - Library Materials Selection and Adoption
- 8. Lane change: none
- 9. Conflict of Interest: none

**Item #7: Public Library Discussion**

1. Sarah Lutter will discuss the state's proposed library cuts and how it may impact the Redfield School district.

**Item #8: Old Business**

1. Policy DH - Bonded Employees and Officers
2. Policy IGA - Basic Instructional Program
3. Policy JEDB - Student Dismissal

**Item #9: New Business**

1. Financial Statements
2. Set Election Date and Time
3. 2025-2026 Calendar proposal (1st Read)

**Item #10: Discussion**

1. Legislative Updates

**Item #11 Executive Session 1-25-2(1) Administrative Evaluations**

**Item #12 New Business**

1. Intent to Rehire Administrators

**Item #13 Next Meeting and Adjournment**

Regular School Board Meeting – February 10, 2025 @ 6:00 Redfield FACS Room