

MINUTES OF BOARD MEETING

A regular meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 6:00pm. on the 13th day of January with the following members present: Wurtz , Appel, Piehl, Evans and Lambert. Administrators present were Mortensen, Edwards, Becker, Hansen, and Falk.

Board Chair Wurtz called the meeting to order followed by the Pledge of Allegiance.

Public Comment- Wade Schlotter presented information on PLC and how it could affect the school district and his past experiences at his previous school.

Action #58 Motion by Appel second by Lambert to approve the agenda as presented. Yes; All-Motion Carried.

Good Things Happening: The Redfield Music Department held multiple concerts over the Holidays. They are doing incredible work with our music program.

Leadership reports:

MS/HS- Mrs. Kaiser and Miss Becker are traveling to Belle Fourche to visit their alternative school. Congratulations to Mara Fredrick and Hannah Edgar for winning the first and second ever FRED Award (For Remarkable Excellence and Dedication).

Special Ed - Thank you to the following businesses for allowing our students to participate in Project Skills. We have five students who work at the following businesses in our community. Burdick Bros, Ace hardware, Redfield Food Center, Studio Aura, Redfield Public School - Choir Department. We currently have two paraprofessional openings.

Elementary - January's focus is safety. Mrs. Miles class won the attendance award with 98.4% for the month of December

Consent Agenda

1. Bills: \$224,699.23 General, Capital Outlay, Special Ed, and Food Service.
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

Action #59- Motion by Lambert, second by Piehl to approve the consent agenda. Yes- All; motion carried.

Public Library Discussion: In the Proposed fiscal Year 2026 State of South Dakota Budget, the South Dakota State Library is slated for elimination. Without action from SD legislators, 13 staff members will be eliminated in addition to virtually all resources. State library facilitates 59 electronic resource databases. They were viewed 3 million times in 2023. Please contact local legislators to tell them the impact this will have.

Action #60– Motion by Evans, Second by Appel to approve Policy DH - Bonded Employees and Officers to include \$100,000.00 bond. Yes – All Motion Carried.

Action #61– Motion by Appel, Second by Piehl to approve Policy IGA - Basic Instruction Program Yes – All Motion Carried.

Action #62– Motion by Piehl, Second by Lambertl to approve Policy JEDB - Student Dismissal. Yes – All Motion Carried.

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance			Balance
	12/01/2024	Receipts	Disbursed	12/31/2024
General Fund	\$1,057,001.72	\$435,160.64	\$394,142.29	\$1,098,020.07
Capital Outlay	\$2,078,731.10	\$333,583.71	\$49,371.096	\$2,362,943.72
Special Education	\$1,082,153.72	\$149,982.09	\$146,034.884	\$1,086,100.93
Debt Service Fund	-\$778,785.76	\$0.00	\$0.00	-\$726,592.54
Food Service Fund	\$-15,321.352	\$32,451.00	\$13,995.77	\$3,133.88
Charged Programming	\$9,327.46	\$0.00	\$0.00	\$9,327.46
Agency Funds	\$300,985.61	\$0.00	\$14,785.06	\$286,200.55
Trust Funds	\$51,104.29	\$0.00	\$0.00	\$51,104.29
Total	\$3,785,196.79	\$1,003,370.66	\$633,114.15	\$4,170,238.36

Action #63 - Motion by Appel, second by Piehl to approve Financial Statements as they were presented. Yes - All, Motion Carried.

Action #64 - Motion by Appel, second by Piehl to set election date as June 3, 2025. Yes- All, Motion carried.

First read of the 2025-2026 school calendar.

Action #65 - Motion by Evans second by Piehl to write a letter to our representatives opposing the vouchers proposed. Yes- All Motion carried.

Action #66 - Motion by Piehl, second by Evans to issue a statement to our representatives opposing the Library Cuts. Yes - All, motion carried.

Action #67 - Motion by Appel, second by Evans to enter into executive session SD 1-25-2(1) Administrative Evaluations. Yes- All Motion carried

Entered 6:55PM

Lambert left meeting at 8:15PM

Declared out at 10:29PM

Action #68 - Motion by Appel, second by Evans to table intent to rehire administrators until next meeting. Yes - 3 No - 1, Motion carried.

Action #57- Motion by Appel, second by Evans to adjourn at 10:31 PM PM. Yes - All, Motion Carried.

Approved on this 10th day of February 2025:

_____ Board Chairman

_____ Business Manager