

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 10th day of February with the following members present: Wurtz , Appel, Piehl, Evans and Lambert. Administrators present were Mortensen, Edwards, Becker, and Falk.

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

Public Comment- None

Action #70 Motion by Evans second by Piehl to approve the agenda as presented. Yes; All-Motion Carried.

Good Things Happening: Congratulations to Erin VanDeStroet. She was nominated for the 2025 SPED Staff of the Year.

President Stoner of the Redfield FCCLA Chapter provided the board and administration with bars for Board Appreciation Week next week. This week is FCCLA week. They celebrated on Monday with breakfast for the chapter members, CTE night is tomorrow, and later this week they will have appreciation for the teachers. They will sell donuts of the Ronald McDonald house, and the meet the queens event on Saturday benefiting Leo Boomsma.

Leadership reports:

MS/HS- Admin attended two school accreditation zoom meetings to prepare for next year. Peri Strain, Principal from White River, former assistant to the State's Attorney: Mick Strain will present to government class to talk South Dakota Tribal Law.

Elementary -February's focus is Kindness. Mrs. Boomsma's class took first place for attendance in January with 96.8%. Elementary staff wore Red on February 5th to support Leo Boomsma. Students also participated by wearing red, his favorite color blue, and John Deere shirts.

Consent Agenda

1. Bills: \$176,918.46 General, Capital Outlay, Special Ed, and Food Service.
2. Approve January 2025 Minutes
3. Resignations: Amanda LeBeau - Custodial
Henry Brassilio - Head Football Coach
4. Contracts: Hailey Moeller - English Teacher starting 2025-2026
Terri Akin- Sped Paraprofessional
Don Armstrong - Custodial Director
5. Policies:
 1. Policy BJ: School Board Memberships

2. Policy DID: Inventories
 3. Policy GCBCC: Tax Sheltered Annuity Program
 4. Policy GCBD-E(1): Staff Conduct
 5. Policy GCN-E(1): Professional Teaching Staff Evaluation
 6. Policy GDB - E(1): Non-Certified Staff Contracts and Compensation
 7. Policy IGAC: Teaching About Religion
 8. Policy IGAG: Teaching About Drugs, Alcohol, and Tobacco
 9. Policy JFH: Student Complaints and Grievances
 10. Policy JGA: Prohibition of Corporal Punishment
 11. Policy JHDA: Student Welfare Crisis Intervention
 12. Policy KBC: News Media Relations
 13. Policy KBCA: News Release
 14. Policy KGB: Public Conduct on School Property
 15. Policy KH: Public Gifts to Schools
 16. Policy KIA: Distribution and Posting of Promotional Materials
 17. Policy KK: Visitors to the Schools
 18. Policy KMB: Title 1 Parent Involvement
 19. Policy KMC: Annual Notification to Parents
 20. Policy KMI: Relations with Political Organizations
- 6.. Lane change: None
7. Conflict of Interest: none

Action #71- Motion by Appel, second by Piehl to approve the consent agenda. Yes- All; motion carried.

Calendar Discussion: Spring break the topic of discussion. Some people would like to bring one back onto the calendar next year. Currently days off are more spread out.

Action #72– Motion by Evans, Second by Appel to table the 2025-2026 calendar vote until the next meeting. Yes – All Motion Carried.

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance			Balance
	01/01/2025	Receipts	Disbursed	01/31/2025
General Fund	\$1,098,020.07	\$223,190.70	\$401,654.59	\$919,556.18
Capital Outlay	\$2,362,943.72	\$9,171.55	\$95,806.866	\$2,276,308.41
Special Education	\$1,086,100.93	\$72,447.49	\$146,862.454	\$1,011,685.97

Debt Service Fund	-\$726,592.54	\$0.00	\$0.00	-\$726,042.44
Food Service Fund	\$18,755.28	\$39,078.57	\$44,507.947	\$13,325.91
Charged Programming	\$9,327.46	\$0.00	\$0.00	\$9,327.46
Agency Funds	\$286,200.55	\$0.00	\$6,316.796	\$295,875.81
Trust Funds	\$51,104.29	\$15,992.05	\$0.00	\$51,104.29
Total	\$4,170,238.36	\$382,422.51	\$701,465.425	\$3,857,141.59

Action #73 - Motion by Lambert, second by Appel to approve Financial Statements as they were presented. Yes - All, Motion Carried.

First Read - Policy IGBA: Special Education and Related Services

Action #74 - Motion by Appel, second by Lambert to allow the district to place an order for a new 47 passenger bus with the quote of \$131,834.50. Bus will not arrive until After the first of the fiscal year and payment will not be required until delivery. Yes- All, Motion carried.

Mission Statement Discussion: Dr. Mortensen presented a consolidation of all answer's from our staff last Friday. There will be a group of staff that will go through these answers and create a new mission statement for the district.

Action #75- Motion by Appel, second by Evans to enter into executive session SD 1-25-2(1) Administrative Evaluations. Yes- All Motion carried

Entered 6:50PM

Declared out at 9:01PM

Action #76 - Motion by Wurts to rehire all administrators. Motion failed due to lack of second.

Action #77- Motion by Appel, second by Lambert to accept the resignation of Michelle Mortensen. Yes - 4, No-1; Motion Carried.

Action #78- Motion by Appel, second by Lambert to rehire Hansen, Becker, and Edwards. Yes-4 No - 1, Motion Carried.

Action #79- Motion by Appel, second by Lambert to adjourn at 9:08PM. Yes - All, Motion Carried.

Approved on this 10th day of March 2025:

_____ Board Chairman

_____ Business Manager