## MINUTES OF BOARD MEETING

A special meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 8:30AM on the 18th day of April with the following members present: Wurtz, Evans, Piehl, Appel, and Lambert. Also present was Edwards, Becker, and Hansen.

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

Action #105– Motion by Appel, second by Piehl to approve the agenda. Yes – All; Motion carried.

Action #106 - Motion by Appel, second by Piehl to enter into executive session 1-25-2(1)(4). Yes - All; Motion Carried.

Entered 8:31AM

Exited 9:25AM

Action #107 - Motion by Appel, second by Piehl for Scott Pudwill to lead the interview process and Michelle Mortensen to exclude herself.. Yes - All; Motion Carried

Action #108 - Motion by Appel, second Piehl to adjourn the meeting at 9:26AM. Yes - All; motion carried.

Approved on this 12th day of May 2025:

Board Chairman

\_\_\_\_\_ Business Manager