

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 14th day of April with the following members present: Wurtz, Evans, Piehl, Appel, and Lambert. Also present were Mortensen, Edwards, Becker, Falk, Osborn, and Hansen.

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

Action #93– Motion by Lambert, second by Appel to approve the agenda. Yes – All; Motion carried.

Presentation on City Signs - Kim Leonhardt, Redfield Chamber Office

The Chamber has recently gone to Stein Signs to replace the two automated signs at the 212 and 281 intersections that no longer work. Both signs will be a total of \$55,000.00. They have six gold level sponsors that have committed to \$5,000.00. The Chamber is in need of financing or getting other benefactors to help pay the remaining \$25,000.00. Tonight they asked the board to commit to \$5,000.00 towards the sign. With this they will be able to post school information, emergency notifications, and so much more without extra cost. The board has asked Leonhardt to have a contract drawn up by our next board meeting and they will decide then.

Good Things Happening: Thank you to all of our Para's and Librarians.

Consent Agenda

1. Bills: \$109,491.83 General, Capital Outlay, Special Ed, and Food Service.
2. Approve minutes from March 10, 2025
3. Resignations:
4. Contracts:
5. Policies:
 - Policy DJB: Petty Cash Accounts
 - Policy DLB: Salary Deductions
 - Policy DLC: Expense Reimbursements
 - Policy DM: Cash in School Buildings
 - Policy EEA: Student Transportation Services
 - Policy EEAA: Walkers and Riders
 - Policy EEAC: School Bus Safety Program
 - Policy EEACA: Drug and Alcohol Testing for School Bus Drivers
 - Policy EEAD: Special Use of School Buses
 - Policy GCBE: Vacations and Holidays - Professional Staff
 - Policy GCC: Professional Staff Recruiting
 - Policy GCE: Part Time and Substitute Employee - Professional Staff
 - Policy IGDG: Student Activities Funds Management
 - Policy IIAA: Textbook Selection and Adoption

Policy IICC: School Volunteers
 Policy IJ: Guidance Program
 Policy JHCDC: Diabetes Health Care and Insulin Administration
 Policy JHCDD: Administration of Opioid Antagonists
 Policy JHCDE: Administration of Medical Cannabis to Qualifying Students
 Policy JHCDE - E(1) Administration of Medical Cannabis to Qualifying Students Exhibits
 Policy KMA: Relations with Parent Organizations

Action #94 - Motion by Lambert, second by Piehl to approve the consent agenda. Yes - All; Motion Carried.

Policy DIB: Types of Funds - Tabled until corrections are made

Action #95 - Motion by Appel, second by Piehl to approve policy DIE Audits. Yes - All Motion Carried.

Action #96 - Motion by Appel, second by Lambert to approve Doland joining our Wrestling team with re-evaluation of the agreement yearly. Yes - All. Motion Carried.

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance			Balance
	03/01/2025	Receipts	Disbursed	03/31/2025
General Fund	\$834,593.10	\$571,802.00	\$418,927.72	\$834,593.10
Capital Outlay	\$2,332,369.88	\$9,572.56	\$15,554.92	\$2,332,369.88
Special Education	\$933,702.34	\$72,810.61	\$147,126.09	\$933,702.34
Debt Service Fund	-\$685,341.23	\$1,265.64	\$0.00	-\$685,341.23
Food Service Fund	\$-910.47	\$26,264.47	\$15,615.78	\$-910.47
Charged Programming	\$9,327.46	\$0.00	\$0.00	\$9,327.46
Agency Funds	\$277,037.639	\$12,202.69	\$20,118.53	\$277,037.639
Trust Funds	\$51,104.29	\$0.00	\$0.00	\$51,104.29
Total	\$3,751,883.06	\$707,120.92	\$638,461.57	\$3,828,458.25

Action #97 Motion by Appel, second by Piehl to approve the financial statement and put it on record. Yes; All, motion carried.

Action #98 - Motion by Appel, second by Evans to approve policy DJBA: Incidental Accounts.
Yes- All; Motion carried

Action #99 - Motion by Evans, second by Piehl to remove policy exhibits JHCDE-E 1 and 2. Yes-
All; Motion carried

Action #100 - Motion by Evans, second by Lambert to approve the SDHSAA School Board
Resolution for the 2025-2026 school year. Yes- All; Motion carried

Action #101 - Motion by Piehl, second by Appel to approve the closure of the Redfield Virtual
School at the end of the 2024-2025 fiscal year (June 30th 2025). Yes- All; Motion carried.

Action #102 - Motion by Appel, second by Lambert to forgive the Snow Day for both students
and staff with no school taking place on April 21. Yes- All; Motion carried.

Action #103- Motion by Appel, second by Evans to approve Policy 3004.1 Fiscal Management
for purchasing and procurement using federal funds. Yes - All; Motion Carried.

Action #104 - Motion by Appel, second Piehl to adjourn the meeting at 7:10PM. Yes - All; motion
carried.

Approved on the 12th day of May 2025:

_____ Board Chairman

_____ Business Manager