

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 March with the following members present: Wurtz, Evans, Piehl, Appel, and Lambert (6:10). Also present were Mortensen, Edwards, Becker, Falk, Osborn and Hansen.

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

Public Comment:

Kyle Falk spoke on the concerns he had surrounding Angie Falk's departure.

Deb Curtis had a few questions as well. Is there something wrong with our district? Why can't we keep staff and administrators?

Action #84— Motion by Evans, second by Appel to approve the agenda. Yes – All; Motion carried.

Athletic Foundation/booster presentation

Dr. Waldner presented. He stated his concerns. He is a lifetime pheasant. He went through high school with some of the same teacher's his parents had. It's very noticeable that Redfield has become a stepping stone and not the final destination for most of it's teachers and staff. A group of parents and community members have banded together to bring back the love of sports into our community. In recent years numbers have declined in all sports. This foundation wants to help grow our programs by supporting school hires financially (Filling the gaps example: School would like to hire someone that could coach two sports however we can only offer them \$50,000. They state they can not take that because school ABCD offered them \$55,000. This booster would help make up that \$5,000 difference) This booster would have no say in hiring, firing, or pay. They will just help make up the difference if we can't make the pay enticing for the applicant. The goal here is to have kids be proud of being a Redfield Pheasant. This group has not had its first board meeting, however, the board will consist of parents, school employees, and community members. They already have multi-year financial contributions from local businesses and community members.

Consent Agenda

1. Bills: \$156,848.76 General, Capital Outlay, Special Ed, and Food Service.
2. Approve minutes from February 10, 2025
3. Resignations:
 - Tommy Gregg - Middle School Football Coach
4. Contracts:
 - Chantel Wolter - Elementary Teacher (2025-2026 school year)

Morgan Schultz - Head Volleyball Coach (2025-2026 school year)
Hannah Appel (Keziah) - Sped Para

5. Policies:

Policy CHD: Administration in Absence of Policy or Regulation
Policy CI: Administrative Staff Evaluation
Policy CK: Program Consultants
Policy CM: School District Annual Report
Policy DJG: Vendor Relations
Policy DLA: Payday Schedules
Policy ECAC: Video Surveillance
Policy ECB: Buildings and Grounds Maintenance
Policy EDBA: Maintenance and Control of Instructional Materials
Policy FL: Retirement of Facilities
Policy GCBA: Professional Staff Salary Schedule
Policy GCBB: Professional Staff Supplementary Pay Plans
Policy GCBD: Professional Staff Leaves and Absences
Policy GCBDC: Jury Duty
Policy GCBDE: Family and Medical Leave
Policy IGBG: Homebound Instruction
Policy IGBH: Alternative School Programs
Policy IGC: Extended Instructional Programs
Policy IGCA: Summer Schools
Policy IGDD: Student Performances
Policy IIBD: School Libraries
Policy JHFA: Supervision of Students
Policy JN: Student Fees, Fines, and Charges

Action #85 - Motion by Piehl, second by Lambert to approve the consent agenda. Yes - All;
Motion Carried.

Action #86 Motion by Evans, second by Appel to approve policy IGBA. Yes - All; Motion Carried.

Action #87 Motion by Evans, second by Appel to approve the 2025-2026 school calendar. Yes -
All; Motion Carried.

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance			Balance
	02/01/2025	Receipts	Disbursed	02/28/2025
General Fund	\$919,556.18	\$333,821.11	\$418,784.19	\$834,593.10

Capital Outlay	\$2,276,308.41	\$56,534.47	\$473.00	\$2,332,369.88
Special Education	\$1,011,685.97	\$73,117.23	\$151,100.86	\$933,702.34
Debt Service Fund	-\$720,042.44	\$34,701.21	\$0.00	-\$685,341.23
Food Service Fund	\$13,325.91	\$25,420.21	\$39,656.59	\$-910.47
Charged Programming	\$9,327.46	\$0.00	\$0.00	\$9,327.46
Agency Funds	\$295,875.81	\$12,202.69	\$31,040.81	\$277,037.639
Trust Funds	\$51,104.29	\$1,000.00	\$1,000.00	\$51,104.29
Total	\$3,857,141.59	\$548,999.61	\$673,096.26	\$3,751,883.06

Business Manager Report:

The state will begin enforcing unnecessary charges for those who qualify for Free and Reduced meals. This will take effect next school year. Hopefully Campus will make the corrections they need to on their servers. Example of an unnecessary charge is credit card fee to those who pay online.

BMO reached out to Edwards about a credit card processor that cost the district nothing. All fees are put on the person who is paying via card. This may be something to look into for concession stands, admissions, fundraisers, and school lunch payments not through Campus.

Action #88 Motion by Piehl, second by Lambert to approve the financial statement and put it on record. Yes; All, motion carried.

Wrestling Discussion:

Osborn asked if the board would consider Donald's three wrestlers in the same co-op as Tulare. Discussion was tabled until the April meeting

Osborn also asked the board if they would have a problem with 6th grader's being able to run in MS Track. They participate in all other sports. Board had no objections and stated that if they can play all other sports in MS, that should be no different for track.

Action #89 - Motion by Appel, second by Lambert to enter into executive 1-25-2(1)(4) Personnel. Yes- All; Motion carried

Entered 6:50PM

Exited 7:39PM

Action #89 - Motion by Appel, second Evans to adjourn the meeting at 7:39PM. Yes - All; motion carried.

Approved on the 14th day of April 2025:

_____ Board Chairman

_____ Business Manager