

## MINUTES OF BOARD MEETING

A special meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 6:00PM on the 19th day of February with the following members present: Wurtz, Evans, Piehl, Appel, and Lambert. Also present was Edwards, Becker, and Hansen via Zoom. Tom Oster (Zoom) John Pederson.

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

Action #90– Motion by Lambert, second by Appel to approve the agenda. Yes – All; Motion carried.

Action #91 - Motion by Appel, second by Piehl to enter into executive session 1-25-2(1)(4). Yes - All; Motion Carried.

Entered 6:01PM

Exited 7:12PM

Action #92 - Motion by Evans, second Appel to adjourn the meeting at 7:12. Yes - All; motion carried.

Approved on this 14th day of April 2025:

\_\_\_\_\_ Board Chairman

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