

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 12th day of May with the following members present: Wurtz, Evans, Piehl, Appel, and Lambert(6:06PM). Also present were Edwards, Becker, Falk, and Hansen.

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

Action #108– Motion by Appel, second by Evans to approve the agenda as presented. Yes – All; Motion carried.

Consent Agenda

1. Bills: \$147,733.58 General, Capital Outlay, Special Ed, and Food Service.
2. Approve minutes from April 14, 2025
3. Resignations: Henry Brassilio
4. Contracts: Teacher Contracts (as presented)
Jake Phillips - Elementary Principal
5. Policies:
Policy DJD: Local Purchasing
Policy DN: Surplus Property
Policy EEAB: School Bus Scheduling and Renting
Policy EF: Food Services Management
Policy EFB: Free & Reduced Price Food Services
Policy EGAA: Printing and Duplication Services - Production of Copyright Materials
Policy EI: Insurance Management
Policy EIBA: Indemnification of Employees
Policy GCBDF: Nursing Mothers
Policy GCDB: Criminal Background Checks
Policy GCF: Hiring Retired Employees
Policy GCJ: Professional Staff Time Schedules
Policy GCK: Professional Workload
Policy GCL: Professional Staff Development Opportunities
Policy GCPA: Reduction in Professional Staff Workforce
Policy GCPB: Resignation of Professional Staff Members
Policy GCPC: Retirement of Professional Staff Members
Policy GCQAB: Tutoring For Pay
Policy GCQB: Professional Research and Publishing
Policy IGCf: Pre-Kindergarten Programs
Policy IGDF: Student Fund-Raising Activities
Policy IKB: Homework
Policy IND: School Ceremonies & Observances
Policy KN: Relations with Governmental Authorities

6. Lane change: Rachel Meyer: BA to BA+15

Action #109- Motion by Wurtz, , second by Piehl to approve the agenda and remove Food Center Bills and Policy DN, GCDB, GCJ, GCPB, and GCPC for discussion. Yes - All; Motion Carried.

Wurtz had asked about charging at the Food Center. Edwards stated with the amount of people who do not return receipts or fill them out properly at the store, she has turned off charging to the school. If someone would like to purchase something they have to get a card and approval first. This should be the last bill to the Food Center.

Action #110- Motion by Evans, second by Appel to approve the first four policies listed above and table Policy GCPC until next meeting. Yes - All, Motion Carried

Action #111- Motion by Evans second by Appel to rescind the approval of GCJ and table that for next meeting. Yes- All. Motion Carried.

Action #112- Motion by Appel, second by Piehl to approve policy DIB. Yes- All. Motion Carried.

Action #113- Motion by Lambert, second by Piehl to approve becoming a financial contributor to the new Redfield Signs for \$5,000 for the life of the sign. Yes- All. Motion Carried.

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance			Balance
	04/01/2025	Receipts	Disbursed	04/30/2025
General Fund	\$834,593.10	\$454,012.10	\$377,732.23	\$910,972.97
Capital Outlay	\$2,332,369.88	\$198,067.92	\$3,025.67	\$2,527,412.13
Special Education	\$933,702.34	\$176,407.44	\$147,494.94	\$962,614.84
Debt Service Fund	-\$685,341.23	\$120,994.22	\$0.00	-\$564,347.01
Food Service Fund	\$-910.47	\$52,035.00	\$49,032.74	\$2,091.79
Charged Programming	\$9,327.46	\$0.00	\$0.00	\$9,327.46
Agency Funds	\$277,037.639	\$12,202.69	\$20,1118.53	\$269,121.85
Trust Funds	\$51,104.29	\$1,000.00	\$1000.00	\$51,104.29
Total	\$3,751,883.06	\$1,026,922.06	\$618,522.64	\$3,857,141.59

Action #114 Motion by Piehl, second by Appel to approve the financial statement and put it on record. Yes; All, motion carried.

Action #115 Motion by Evans, second by Lambert to approve the bond payment of \$545,275.00 . Yes; All, motion carried.

Action #116 Motion by Appel, second by Evans to move the board meeting in June to June 16th.. Yes; All, motion carried.

Action #117 - Motion by Evans, second by Appel to approve the Annual Plans. Yes- All; Motion carried

Action #118 - Motion by Evans, second by Lambert to approve the student assurance renewal. Yes- All; Motion carried

Action #119 - Motion by Evans, second by Lambert to approve the SDHSAA Election Ballots of Billy Clanton, Dr. Tina Board, Jordan Bauer, and Jeff Sheehan. Yes- All; Motion carried

Action #120 - Motion by Evans, second by Appel to approve the shared services contract for school psychologist with Miller. Yes- All; Motion carried

Policy IGCB - Tabled until next meeting.

CEO team gave an update to the board. They wanted to let the board know that they are continuing to work to get all 35 donors, so they can continue with the program come fall 2026. The \$35,000 that was already given to the company is non-refundable. They are going to increase their area to look for other donors.

Action #121 - Motion by Evans, second by Appel to enter into Executive session 1-25-2(1)(4). Yes- All. Motion carried.

Entered 7:39PM

Exited 9:26 PM.

Action #122 - Motion by Lambert, second Appel to adjourn the meeting at 9:27PM. Yes - All; motion carried.

Approved on the 16th day of June 2025:

_____ Board Chairman

_____ Business Manager