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 28th day of July with the following members present: Evans, Piehl, Appel and Lambert. Administrators present were Pudwill, Edwards, Becker, Osborn, and Hansen.

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

Action #123 Motion by Appel second by Piehl to approve the agenda as presented. Yes; All-Motion Carried.

Public Comment – Pudwill presented a plaque to Tom Lambert for 12 years with the Redfield School Board. Congratulations to Lambert and Jennifer Wurtz, 6 years on the board. Wurtz was unable to attend and her plaque has been mailed out to her.

Property Tax Proposal Update: Pudwill attended a meeting on July 26th discussing using a transaction tax to replace property tax.

Consent Agenda

- 1. Bills: \$646,794.29 General, Capital Outlay, Special Ed, and Food Service.
- 2. Minutes of the June 16th Meeting
 - a. 3. Open Enrollments: Two applications
 - b. 4. Resignations: None
 - c. 5. Assignments: None
 - d. 6. Contracts: Kole DeSpiegler Assistant Boys Basketball Coach
 - e. Sonja Masat and Kayla Maher Co-Head Cross Country
 - f. Brady Lambert, Cameron Pudwill, Jake Levtzow Asst. Football Coach
 - g. Wade Schlotter Teacher and Head Football Coach
 - h. Teresa Barrie Assistant MS Volleyball Coach
 - Zoe Velde Middle School Math; Middle School Girls Basketball, and Asst. Track
 - j. Peyton Osborn MS/HS Para
 - k. 7. Lane change: Bradley Cihak Tracy Schutte
 - I. 9. Conflict of Interest: None

Action #124- Motion by Appel, second by Lambert to approve the consent agenda. Yes- All; motion carried.

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

Balance			Balance
06/01/2025	Receipts	Disbursed	06/30/2025

General Fund	\$1,387,977.89	\$1,044,325.97	\$1,044,193.42	\$1,388,110.44
Capital Outlay	\$3243,601.51	\$83,996.10	\$732,386.37	\$2,595,211.24
Special Education	\$1,281,399.124	\$165,711.41	\$384,864.62	\$1,062,245.91
Debt Service Fund	-\$569,381.201	\$51,388.81	\$0.00	-\$517,992.39
Food Service Fund	\$2,0919	\$48,879.17	\$46,161.84	\$2,717.33
Charged Programming	\$9,327.46	\$0.00	\$0.00	\$99,327.46
Agency Funds	\$258,467.25	\$2,687.85	\$24,181.95	\$236,973.15
Trust Funds	\$51,104.29	\$0.00	\$0.00	\$51,104.29
Total	\$5,525,068.06	\$1,400,677.16	\$2,259,061.15	\$4,857.148.43

Action #125— Motion by Appel, Second by Lambert to approve the financial statement and put it on record as it was stated. Yes – All Motion Carried.

Action #126 - Motion by Piehl, second by Appel to approve the 2025-2026 Athletic Handbook. Yes - All, Motion Carried

Action #127 Motion by Lambert, second by Appel to adjourn at 6:40PM. Yes-All. Motion Carried

Budget Hearing

Edwards discussed playground, vehicles, boilers, and band uniforms. Based on the discussion the board has decided to wait on purchasing any more vehicles this year, other than the bus that is set to arrive before school starts. We will move some of that funding to band uniforms. Two quotes were shown, and the board liked the lesser of the two for options. We will continue to leave the boiler budget as is, at this moment the second boiler is working great, however, we want to have a place holder if something were to happen to it later on down the line. The playground budget at this time is a place holder. There will need to be quite a bit of leg work done and bids before we make our final decision. The budget will be finalized in September.

The 2025-26 Business Meeting was called to order by Kelsey Edwards at 7:00PM.

Members Present were Dominic Evans, Thomas Lambert, Chris Piehl, Jerad Appel, Carol Lambert, and Brady Edgar

Edwards swore in new members Carol Lambert and Brady Edgar

Action #1 - Motion by Appel Second by Piehl to nominate Domnic Evans as Board Chairperson. Yes-All Motion Carried

Action #2- Motion by Piehl, second by Edgar to nominate Jerad Appel as Board Vice Chairperson. Yes- All, Motion Carried

Public Participation: None

Action #3 Motion by Appel, second by Edgar to approve the agenda with the addition of executive session 1-25-2(1)(4). Yes-all, motion carried.

Action #4 Motion by Appel, second by Piehl to approve the consent agenda with the **BOLDED** corrections. Yes-All, motion carried.

- 1. Appointment of Official Newspaper (Redfield Press)
- 2. Appointment of School Truancy Officer (Superintendent or Designee)
- 3. Appointment of School Depositories (Wells Fargo, Bank of the West, First Interstate Bank, Dakotaland Federal Credit Union, Heartland Bank)
- 4. Set dates, times, place for regular school board meetings (2nd Monday at 6:00 p.m. in **FACS Room**. If the meeting falls on a holiday, <u>or non-school day</u>, the meeting will be held on Tuesday.
- 5. Appointment of Business Manager to oversee Imprest & Food Service Funds
- 6. Approve following appointments:
 - i. All federal programs & grants for curriculum design; for accounting purposes; Superintendent/Business Manager, Co-directors
 - ii. Asbestos Coordinator Dan Duenwald
- 7. Resolve membership in the Emergency School Bus Mutual Assistance Pact for 2025-2026 school year.
- 8. Set hourly substitute rates for secretarial, teacher aides, custodial, cooks, bus drivers and activity drivers. (\$16.00/hr for secretaries, teacher aides, custodial, cooks; substitute bus drivers \$47.50/trip; activity drivers- \$16.00/hr plus the regular route pay minus \$47.50 to pay for the substitute bus driver for activity trips or \$16.00 per hour on non-school day trips or no route pay day)
- 9. Set teacher substitute pay (\$150/day for 1-10 days, and \$175/day for certified 11-20 days and \$210/day for certified starting the 21st day)
- 10. Set school board members' compensation (Last year \$150 for regular, special and any other ASBSD meetings or workshops and \$75 for committee meetings)
- 11. Set price of meals. Present-Breakfast-for grades K-12 or \$1.90 daily and \$1.25 Breakfast Seconds; Milk-\$0.35 for grades K-5; Lunch-\$2.85 daily for grades K-5 and \$3.10 daily for grades 6-12; Breakfast \$2.75 and Lunch \$5.25 daily for adults and \$1.50 cents for seconds
- 12. Activity tickets, golden passes, and gate fees. Activity tickets at Free for grades 1-5 Accompanied by an adult, and 6--12, \$35.00 for adults, \$20.00 for golden passes (65+) or \$100.00 for a lifetime golden pass; and gate fees at \$5.00 for adults and \$3.00 for

- grades 1-12 for varsity events, \$7.00 for adults and \$4.00 for grades 1-12 on doubleheader events.
- 13. Approve making available student insurance for Delta Dental and Student Assurance.
- 14. Set rate of pay for ticket takers at athletic events \$10.00
- 15. Authorize business manager to invest district funds in institutions, which serve the greatest advantage to the school district.
- 16. Approve Chain of Command
- 17. Authorize continuation of existing funds and accounts
- 18. Authorize Kelsey Edwards to write ref checks and athletic dues out of the General Account as needed.
- 19. Closing of school (Authorize superintendent to close school in emergency situations and in case of inclement weather, and follow the Line of Authority in superintendent's absence)
- 20. Assign 504 Coordinator (Jordann Hansen)
- 21. Assign Title IX Coordinator (K-5 Kendra Becker) (6-12 Jake Phillips)
- 22. Homeless Students Coordinator (Jordann Hansen)

Council Assignments

Financial/Food Service Council -Edgar and Piehl; Technology Council - Evans and Lambert; Transportation/building and grounds: Appel and Edgar; Negotiations Evans and Appel; Negotiations Speaker: Evans

Action #5 Motion by Piehl, second by Edgar to go out for fuel bids. Yes-All, Motion Carried.

Superintendent Goals:

- 1. Improve staff moral and school climate
- 2. Curate a competitive Athletic Program
- 3. Complete the state mandated accreditation process.

Action #6 motion by Appel, second by Piehl to go into executive session at 7:32PM. Yes-All, Motion Carried.

Declared out of executive session at 8:40 P.M.

Action #7 Motion by Edgar, second by Piehl to approve an increase to Osborn's stipend to \$7,414.00. Yes-All, Motion Carried

Action #8 Motion by Appel, second by Piehl to adjourn at 8:41PM. Yes-All, Motion Carried.

Approved on this 11th Day of August 2025:

 Board Chairman
Business Manager

Classified:

Paraprofessionals: Terri Akin \$22,225.11, Cheer \$1,367.00; Stacy Banister \$ 16.84 per hour; Janell Brochu \$16.93 per hour; Leslie Blair \$22,225.11; Nyla Fixsen \$22,225.11; Teresa Barrie \$25,367.42, Asst. MS Volleyball \$2,278.00; Mallori Eaton \$23,517.27; Kristin Wipf \$22,225.11; Erin VanDestroet \$24,765.39; Mckenzie Williamson \$21,718.00; Zam Salingay 21,780.00; Laura Hinders \$24,472.80; Henry Brassilio \$26,400.00; Angela Remily \$23,760.00; Sara McDaniel \$21,780.00Tonee Cramer \$31,292.55, Asst Volleyball \$3,190.00; Phil Landegent \$22,225.11; Cindy Sanger \$22,326.39, Rhiannon Marlow \$23,383.65; Dianne Leier \$23,193.85; Kim Whitley \$28,245.42; LeAnne Bonin - \$25,807.93; Rhonda Schultz \$23,546.64; Dianna Soderquist \$22,225.11; Sam Krona \$23,326.39; Shyanne Lopez - \$22,225.11; Kelly Kraft \$24,706.65, Concession Manager \$4,070.00; Nicole Smith \$22,665.62; Cindy Shine -\$22,225.11; Talaya Purcel \$22,665.62; Kathleen Ruisink \$22,083.60; Georgette Ratigan \$26,011.70,JH VB \$2,533.00; Stacy Sale \$24,427.66; Hannah Appel \$21,780.00 Secretaries: Marsha Solheim \$34,416.27; Dawn Waldner \$34,864.79; Staci Uzzle \$31,164.50. Custodial/Maintenance: Nathan Sabin - \$36,669.36; Don Kissner \$56,478.24; Don Armstrong \$44,990.44; Brian Marlow \$36,669.36; Kitchen: Joyce Marlow \$22,225.11; Corey Kroger \$43,361.72; Christine Francoli \$23,561.32; Janice Dickhaut \$15.86 per hour. Technology: Sheldon Finley \$64,000.00

Certified: Melissa Becker \$58,489.26; Mary Beckler \$47,028.43; Michelle Binger \$45,855.00; Lyza Bixler \$51,472.41 Nancy Blume \$49,465.21; Cassie Boomsma \$50,032.61 Cassie Bottum \$58,225.99, \$1,336.50 Elementary Student Council, Yearbook \$3,190.00, Pheasant Call \$2,733.78; Heather Christman \$46,132.78; Bradley Cihak \$52,484.80, FFA \$4,070.00, Head Softball \$5,182.00, Extended Days \$5,879.95;Lisa Joyce-Cosato \$84,161.58, Justin Desens \$45,855.00, Stage Band \$2,819, Instrumental \$2,819; Abbigayle Desens \$ 46,873.98, Elem \$2,819.00, Vocal \$2,819.00, Cheer \$1,367.00; Heidi Dowdy \$50,211.33; Kalyn Ede \$50,578.07; Hannah Edgar \$52,302.20; Jan Elvin G Flor \$47,212.92; Mara Fredrick \$52,796.18, NHS \$938.50; Jillian Grabinski \$49,000.55; Tommy Gregg \$52,727.75, Live Ticket \$5,340.00, Head GBB \$6,202.00, FBLA \$4,835.00; Donna Harford \$60,813.17; Briana Haven \$46,874.00; Kelby Hawkins \$48,158.04, Head WR \$5,182.00; ; Laurel Kaiser \$58,713.80; Kristi Klapperich \$64,194.85; Nicholas Kopplin \$53,970.23 JHBBB \$3,213.00, JHFB \$3,669.00; Rachel Kopplin \$48,755.96; Rita Masat \$59,394.68, Aliesha McCarthy \$46,402.81, FCCLA \$4,070.00, Ed Rising \$1,451.89; Rachel Meyer \$51,592.95, Jodie Miles \$63,650.16, Heather Morris \$58,510.52, Asst. Elem Student Council \$1,251.50; Brooke Niederbaumer \$45,855.00; Jennifer Opp \$61,550.78, Flag Corp \$2,472.00; Julie Rozell \$60,245.77; Evalyn Salingay \$53,535.49; Mark Schaffer \$63,650.16; Trixie Schlechter \$67,919.35; Karen Schmeiser \$55,990.28; Shelby Schone \$52,860.62; Tracy Schutte \$60,679.26, HS Student Council \$3,268.00; Wade Schlotter \$63,744.82, Head Football \$5,182.00; Rebecca Woodring \$60,813.17; Teresa Yost \$51,985.45, MS Student Council \$2,418.00; Melissa Zastrow \$59,678.37, NHS \$938.50; Ashley

Schiferl-Zens \$55,422.89;Briana Wager \$60,813.17; Chantel Wolter \$45,563.00; Zoe Velde \$45,563.00, MSGB \$2,734.00, Asst Track \$2,278.00; Dr. James Johnson \$69,000.00; Hailey Moeller \$45,563.00; Brooke White \$52,663.00

Psychologist: Tonja Jungwirth \$102,512.04, Prom \$1,479.00, Golf \$3,815.00

Administration: Jordann Hansen \$75,000.00; Jacob Phillips \$88,000.00, Head Boys Basketball \$6,116.93, Summer Weight Program \$5,000.00, Asst. Track \$2,278.15; Kelsey Edwards \$69,000.00; Kendra Becker \$88,000.00; Scott Pudwill \$130,000.00.

Transportation: Tammy Suchor \$9,223.65; Val Suchor \$10,083.70, Bus Supervisor \$5,500.00; Adrian Timmons \$9,223.65; LeAnne Bonin \$18,169.20, Mark Schaffer \$19,411.38.

Coaches/Advisors: Doug Wright Assistant WR \$4,210.00, Georgette Ratigan; Morgan Schultz Head Volleyball \$5,692.00; Laurie Richards HS Oral Interp \$4,628.00; Mike Siebrecht Boys Golf \$3,645.00; Rhonda Stroh Asst. Softball \$1,767.50; Barb Boomsma Asst. Softball \$1,767.50, Sonja Masat Co Cross Country \$1,822.50; Kayla Maher Co Cross Country \$1,822.50, Cameron Pudwill Asst Football \$2,734.00, Brady Lambert; Asst Football \$2,734.00, Dustin Maher Asst. MSFB \$2,363.00, Jake Levtzow \$2,734.00