

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 16th day of June with the following members present: Wurtz, Evans, Appel, and Lambert(7:34PM). Also present were Mortensen, Edwards, Becker(6:05 PM), and Hansen.

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

Action #123– Motion by Evans, second by Appel to approve the agenda as presented. Yes – All; Motion carried.

Consent Agenda

1. Bills: \$167,173.94 General, Capital Outlay, Special Ed, and Food Service.

2. Approve minutes from April 14, 2025

3. Resignations:

4. Contracts: Brooke White - SLPA

5. Policies:

- a. Policy BFCA: Board Regulations and Handbooks
- b. Policy CIA: Principal Job Description
- c. Policy GCB: Qualifications of Teachers
- d. Policy GCD: Professional Staff Hiring
- e. Policy GCJ: Professional Staff Time Schedules
- f. Policy GCN: Professional Teaching Staff Evaluation
- g. Policy GDA: Support Staff Positions
- h. Policy GDB: Non-Certified Staff Contracts and Compensation
- i. Policy GDBB: Support Staff Supplementary Pay Plans
- j. Policy GDBC: Support Staff Fringe Benefits
- k. Policy GDBD: Support Staff Leaves and Absences
- l. Policy GDC: Support Staff Recruiting, Posting of Vacancies and Hiring
- m. Policy GDG: Support Staff Probation
- n. Policy GDI: Support Staff Assignments and Transfers
- o. Policy GDJ: Support Staff Time Schedules
- p. Policy GDL: Support Staff Development Opportunities
- q. Policy GDN: Support Staff Evaluation
- r. Policy GDO: Support Staff Promotions
- s. Policy GDPA: Reduction in Support Staff Work Force
- t. Policy GDPB: Resignation of Support Staff Members
- u. Policy GDPC: Retirement of Support Staff Members
- v. Policy IGD: Extra-Curricular Activities
- w. Policy IGDI: Interscholastic Athletics
- x. Policy INDA: Patriotic Exercises and Flag Displays
- y. Policy KO: Patriotic and National Organizations

Action #123- Motion by Appel , second by Evans to approve the consent agenda. Yes - All; Motion Carried.

Becker Joined at 6:05PM

Action #124- Motion by Appel, second by Evans to approve policies GCPC, GCL, GCJ, IGCB. Yes - All, Motion Carried

CEO Discussion:

Mortensen brought a few emails from the rep that gave us only a few days to pay the \$35,000.00. She will take these e-mails to his superior to see if we can work on getting a refund.

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance			Balance
	05/01/2025	Receipts	Disbursed	05/31/2025
General Fund	\$910,972.97	\$791,986.61	\$414,881.69	\$1,287,977.897
Capital Outlay	\$2,527,412.13	\$703,813.50	\$7,624.12	\$3,223,601.51
Special Education	\$962,614.84	\$457,232.04	\$156,805.95	\$1,263,040.934
Debt Service Fund	-\$564,347.01	\$429,965.81	\$435,0000	-\$569,381.201
Food Service Fund	\$2,091.79	\$36,253.00	\$37,414.86	\$929.939
Charged Programming	\$9,327.46	\$0.00	\$0.00	\$9,327.466
Agency Funds	\$269,121.85	\$11,348.39	\$22,002.99	\$258,121.855
Trust Funds	\$51,104.29	\$1,000.00	\$1000.00	\$51,104.29
Total	\$3,857,141.59	\$2,442,947.74	\$1,096,732.60	\$5,525,068.06

Action #125 Motion by Evans, second by Appel to approve the financial statement and put it on record. Yes; All, motion carried.

Preliminary budget discussion:

Kelsey spent a majority of the time discussing how Capital Outlay will be spent. This year some big spending areas are technology. This is the year for new computers. That will take \$350,000 of CO. We are also getting a new bus for routes before the start of the year. Transportation will be \$250,000 of the CO budget. Other options they discussed were new playground equipment for P-K and band uniforms.

Action #126 Motion by Evans second by Appel to set the budget hearing for July 28th at 6:15PM and give Kelsey permission to pay bills as they come in until that meeting. Yes - All, motion carried.

Action #127 motion by Appel, second by Evans to transfer \$635,000 from CO to Gen ED. Yes - All, motion carried.

Action #128 motion by Evans, second by Appel to sign the workers comp renewal. Yes - All, motion carried.

Action #129 motion by Evans, second by Appel to approve the debt service payment for \$397,300.00. Yes - All, motion carried.

The board members proceeded to canvass the vote of the Jun 3, 2025 school board election

Action #130 Motion by Appel, second by Evans to declare the following election results official from the Jun 3, 2025 school board election.

Carol Lambert - 117, Brianna Hekrdle - 35, Ryley Curtis - 89, Brady Edgar - 286, Derek Hansen - 13, Karen Reed - 79; 372 ballots cast, 2,321 total registered voters (15.9%). Carol Lambert and Brady Edgar elected to two, three year school board terms. Yes- All, Motion carried

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

Entered 7:03PM

Tom Entered 7:34PM

Exited 8:41 PM.

Action #122 - Motion by Evans, second Appel to adjourn the meeting at 8:41PM. Yes - All; motion carried.

Approved on the 28th day of July 2025:

_____ Board Chairman

_____ Business Manager