

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 8th day of August with the following members present: Evans, Piehl, Edgar, Appel, and Lambert. Administrators present were Pudwill, Edwards, Becker, Philips, and Hansen.

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

Action #18 Motion by Appel second by Piehl to approve the agenda as presented. Yes; All- Motion Carried.

Good Things Happening: Some of the elementary school students took their field trips this fall to the State Fair. Seniors enjoyed a senior parking lot breakfast before school on the first day.

Consent Agenda

1. Bills: \$161,669.40 General, Capital Outlay, Special Ed, and Food Service.
2. Open Enrollments:
3. Resignations: None
4. Assignments: None
5. Contracts: Melissa Nyguen - Grade K-12 Music Teacher
6. Lane change: Julie Rozell
7. Conflict of Interest: None
8. Conflict of Interest: Jared Appel - Fuel Bids

Action #19- Motion by Appel, second by Edgar to approve the consent agenda. Yes- All; motion carried.

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance			Balance
	08/01/2025	Receipts	Disbursed	08/31/2025
General Fund	\$463,642.61	\$186,373.00	\$89,860.55	\$560,155.06
Capital Outlay	\$809,068.41	0.00	\$0.00	\$809,068.41
Special Education	\$959,342.69	\$83,613.00	\$43,376.97	\$999,578.72
Debt Service Fund	\$208,808.62	0.00	\$0.00	\$208,808.62
Food Service Fund	\$2,717.33	20,233.11	\$2,223.83	\$20,726.61
Charged Programming	\$9,327.46	\$0.00	\$0.00	\$9,327.46
Agency Funds	\$236,973.15	\$0.00	\$0.00	\$236,973.15

Trust Funds	\$51,104.29	\$0.00	\$0.00	\$51,104.29
Total	\$2,740,984.56	\$290,219.11	\$135,461.35	\$2,895,742.32

Financial statements; Kelsey stated we are receiving about what she anticipates on getting via the state for state aid based on the estimate of 501 students on count day. She does anticipate our Special Ed funding to increase at the December count date.

Action #20 Motion by Edgar, second by Piehl to accept Appel Oil Fuel Bid. Yes-All (Appel abstained from voting, Motion Carried.

Johnson Control Discussion - Our heating and cooling system is currently running on a system that will no longer be supported by Microsoft after October 1st. We will need to update our computer system to allow Johnson Control to service our system and access online. Pudwill asked the rep to speak with someone about working on the price of the equipment. Since the school district has paid Johnson Control a substantial amount of money since the building has been built. The rep told him he would have someone reach out.

Action #21 - Motion by Appel, second by Edgar to allow Pudwill to act on any open enrollments from now until count. Yes-All, Motion Carried.

Budget: Edwards noted not much has changed since it was presented. She increased the state aid amount based on the 501 number and the SRSA grant was released today and it increased to \$22,000. There is money built in already for the computer issue for the heating and cooling system.

Action #22 - Motion by Piehl, second by Appel to approve the budget for the 2025-2026 School year. Yes - All, Motion Carried.

Action #23 - Motion by Piehl, second by Edgar to go out for Snow Bids. Yes, all; Motion Carried.

Action #24 - Motion by Piehl, second by Appel to remove Aberdeen Insider and restore Redfield Press as the official newspaper for the district. Yes-All, Motion Carried.

Action #25 Motion by Piehl, second by Edgar to adjourn at 7:06PM. Yes-All, Motion Carried.

Approved on this 14th Day of October 2025:

_____ Board Chairman

_____ Business Manager