

## 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 11<sup>th</sup> day of November with the following members present: Evans, Piehl, Edgar, Appel, and Lambert. Administrators present were Pudwill, Edwards, Philips, Becker, and Hansen.

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

Action #34 Motion by Appel second by Edgar to approve the agenda as presented. Yes; All-Motion Carried.

Good Things Happening:

Special thank you to our Veterans who have served, or currently serve. We appreciate your service.

FFA gave a presentation for Ag Issues on water quality in agriculture. This presentation will be presented at districts on November 18th.

Consent Agenda

1. Bills: \$199,203.15 General, Capital Outlay, Special Ed, and Food Service.
2. Minutes from the October 13, 2025 Meeting.
3. Resignations: Wade Schlotter - Head Football Coach and Rihannon Marlow - SPED para.

Action #35- Motion by Edgar, second by Appel to approve the consent agenda. Yes- All; motion carried.

Johnson Control and GNR Discussion - A few questions were brought up. Such as; can we double the service agreement and have it match the Johnson Control Agreement, what would milage per call look like, and can we have references to schools or organizations that have done this exact thing. We plan to make the final decision at the next meeting.

Action #36- Motion by Appel, second by Piehl to approve the financial statements. Yes- All; motion carried.

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

Balance			Balance
10/01/2025	Receipts	Disbursed	10/31/2025

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General Fund	\$341,683.41	\$222,560.53	\$443,337.39	\$120,906.55
Capital Outlay	\$791,733.74	\$28,669.63	\$28,669.63	\$782,243.70
Special Education	\$894,139.10	\$71,936.25	\$176,659.81	\$789,415.54
Debt Service Fund	\$210,905.99	\$17,544.97	\$0.00	\$228,450.96
Food Service Fund	\$22,885.60	\$2,756.00	\$34,307.16	\$-8,665.56
Charged Programming	\$9,327.46	\$0.00	\$0.00	\$9,327.46
Agency Funds	\$249,290.47	\$40,752.04	\$10,369.63	\$279,672.88
Trust Funds	\$51,104.29	\$0.00	\$0.00	\$51,104.29
<b>Total</b>	<b>\$2,571,070.06</b>	<b>\$384,219.42</b>	<b>\$702,833.66</b>	<b>\$2,252,455.82</b>

Policy IIAC - A book review form was added to this policy. A book was brought to the administration's attention last month and the three book series has been removed from the library.

Action #37 - Motion by Piehl, second by Edgar to approve the update to Policy IIAC to include the book review form. Yes-All, Motion Carried.

Winter coaches: Pudwill listed all the winter coaches. We will review the volunteer coaches for wrestling at the next meeting.

Action #38 - Motion by Appel, second by Piehl to enter into executive session SD 125.1.4. Yes, All, Motion Carried.

Entered at 7:19 PM

Exited at 8:21PM

Action #39 Motion by Piehl, second by Edgar to adjourn at 8:22PM. Yes-All, Motion Carried.

Approved on this 8th Day of December 2025:

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

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