

## 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 8<sup>th</sup> day of December with the following members present: Evans, Piehl, Edgar, Appel, and Lambert (6:02PM). Administrators present were Pudwill, Edwards, and Hansen.

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

Action #40 Motion by Appel second by Piehl to approve the agenda with the addition of surplus. Yes; All- Motion Carried.

Lambert entered 6:02PM

### Consent Agenda

1. Bills: \$176,736.88 General, Capital Outlay, Special Ed, and Food Service.
2. Resignations: Cindy Shine – Sped Para; Nikki Smith – Sped Para
3. Retirements: Donna Harford – Elementary SPED as of June 30<sup>th</sup> 2025.

Action #41- Motion by Appel, second by Edgar to approve the consent agenda. Yes- All; motion carried.

Minutes of the November Meeting- Discussion was had about how Jennifer Wurts was added to the bottom of the minutes in the paper. After discussion, the school did in fact not have her in the minutes and the paper added her name after they were submitted. The board felt they did not need to amend those minutes, since that was never part of the original minutes submitted to the paper.

Action #42 – Motion by Edgar, second by Piehl to approve moving forward with GNR controls to run our building cooling/heating upgrades and service. Yes – All; motion carried.

Action #43- Motion by Appel, second by Edgar to approve the financial statements. Yes- All; motion carried.

### STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	11/01/2025	Receipts	Disbursed	11/30/2025
General Fund	\$120,906.55	\$723,556.37	\$494,559.63	\$349,903.29

Capital Outlay	\$782,243.70	\$626,143.91	\$15,811.14	\$1,392,576.47
Special Education	\$789,415.54	\$403,606.12	\$550,100.00	\$1,023,737.54
Debt Service Fund	\$228,450.96	\$382,551.67	\$0.00	\$60,902.63
Food Service Fund	\$-8,665.56	\$27,505.34	\$38,558.11	\$-19,718.331
Charged				
Programming	\$9,327.46	\$0.00	\$0.00	\$9,327.46
Agency Funds	\$279,672.88	\$5,035.79	\$380	\$284,328.67
Trust Funds	\$51,104.29	\$0.00	\$0.00	\$51,104.29
Total	\$2,252,455.82	\$2,168,399.20	\$1,268,693.00	\$3,152,162.02

Election discussion. Many changes to legislation on how elections should be ran. We must put out notice of vacancies in December for a June election. Dominic Evan position is up this year. The board has decided to post vacancies in December and do the election in conjunction with the county.

Action #44 - Motion by Appel, second by Piehl to set the Election date for June 2nd in conjunction with the County elections. Yes, All, Motion Carried.

Action #45 – Motion by Piehl, second by Appel to surplus the chorus risers with a fair market value of \$100. Yes, All; Motion Carried.

Action #46 – Motion by Edgar, second by Appel to table the Playground discussion for now. Yes, All; motion carried.

Action #47 Motion by Piehl, second by Edgar to adjourn at 8:22PM. Yes-All, Motion Carried.

Approved on this 12th Day of January 2026:

Dominic Evans- Board Chairman

Kelsey Edwards - Business Manager