

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 12th day of January with the following members present: Evans, Piehl, Edgar, and Lambert. Administrators present were Pudwill, Edwards (Teams), Becker, and Phillips.

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

Action #50 Motion by Edgar second by Piehl to approve the agenda as presented. Yes; All-Motion Carried.

Consent Agenda

1. Bills: \$240,688.24 General, Capital Outlay, Special Ed, and Food Service.
2. Approve minutes from December 8, 2025 and December 18,2025
3. Assignments: Volunteer Boys Basketball Coach - Drew Dickhaut

Action #51 – Motion by Piehl, second by Edgar to approve the consent agenda. Yes – All; motion carried.

Action #52- Motion by Edgar, second by Piehl to approve the financial statements. Yes- All; motion carried.

Johnson Controls at the Armory discussion. Pudwill recommends seeing this contract out since we are in an active contract through November 2026.

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	12/01/2025	Receipts	Disbursed	12/31/2025
General Fund	\$349,903.29	\$269,770.74	\$420,698.65	\$198,975.38
Capital Outlay	\$1,392,576.47	\$46,252.01	\$15,737.84	\$1,423,090.64
Special Education	\$1,023,737.54	\$25,686.55	\$172,386.25	\$877,037.84
Debt Service Fund	\$60,902.63	\$28,258.74	\$0.00	\$89,161.37
Food Service Fund	\$-19,718.331	\$36,699.58	\$19,842.00	\$-2,860.75

Charged				
Programming	\$9,327.46	\$0.00	\$0.00	\$9,327.46
Agency Funds	\$284,328.67	\$32,984.00	\$44,064.34	\$273,248.33
Trust Funds	\$51,104.29	\$0.00	\$0.00	\$51,104.29
Total	\$3,152,162.02	\$439,651.62	\$672,729.08	\$2,919,084.56

Calendar Discussion – We have two options for the calendar. Couple things to look forward to changing next year are Enrichment Days and conferences. Conferences will be held in the evening and then through the next day, while enrichment days kids will be in regular session until 1:30PM and those who need to stay for enrichment will be kept at that time. We should have a finalized calendar in the next couple of weeks.

Action #53 Motion by Piehl, second by Edgar to go into executive session 1-25-2(1) Superintendent Evaluation. Yes-All, Motion Carried

Entered 6:35PM

Exited 8:16PM

Action #54 Motion by Edgar, second by Piehl to adjourn at 8:16 PM. Yes-All, Motion Carried.

Approved on this 9th Day of February 2026:

Dominic Evans- Board Chairman

Kelsey Edwards - Business Manager