

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 June with the following members present: Evans, Edgar, Appel, Piehl and Lambert. Administrators present were Pudwill, Edwards, Hansen(Teams), Phillips, and Becker(Teams).

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

Action #93 Motion by Appel, second by Edgar to approve the agenda. Yes, All- Motion Carried.

Consent Agenda

1. Bills: \$121,482.58 General, Capital Outlay, Special Ed, and Food Service.
2. Approve minutes of May 11, 2026, and May 19th, 2026
3. Resignations – Marsha Solheim, Elementary Administrative Assistant
4. Contracts – Sonia Bourk - ECIP, Kylie Rossow - 2nd Grade Teacher, Melissa Becker - Kindergarten Teacher, Jodie Miles - Title Teacher, Trixie Schlechter- 3rd Grade Teacher, Emily Meginness – SPED Teacher

#94 – Motion by Appel, second by Piehl to approve the consent agenda. Yes – All; motion carried.

#95 – Motion by Appel, second by Edgar to approve the shared services contract with Miller. Yes-all; motion carried

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	4/01/2026	Receipts	Disbursed	4/30/2026
General Fund	\$36,914.75	\$934,228.01	\$461,676.73	\$509,466.03
Capital Outlay	\$1,548,773.55	\$718,220.70	\$3,566.46	\$2,169,239.53
Special Education	\$555,594.90	\$563,958.71	\$160,047.71	\$959,505.90
Debt Service Fund	\$257,094.28	\$485,530.04	\$549,775.00	\$192,849.32
Food Service Fund	\$-3,968.08	\$60,380.33	\$160,047.71	-\$54,291.32

Charged				
Programming	\$9,327.46	\$5,975.00	\$3,197.21	\$12,105.25
Agency Funds	\$271,722.56	\$15,944.92	\$7,654.32	\$280,013.16
Trust Funds	\$51,104.29	\$0.00	\$0.00	\$51,104.29
Total	\$2,726,563.71	\$2,733,914.47	\$1,246,297.76	\$4,119,992.16

Action #96 Motion by Edgar, second by Appel to approve the financial statements. Yes-All, Motion Carried.

Preliminary Budget Discussion

Action #97 Motion by Appel, second by Edgar to set the budget hearing for July 13 at 6:00PM. Yes-All, Motion Carried.

Action #98 Motion by Edgar, second by Piehl to approve the Capital Outlay transfer to Gen Ed for \$850,000.00. Yes-all; Motion Carried

Action #99 Motion by Appel, second by Piehl to approve Debt Service payments of \$83,504 and \$406,200.00. Yes - All, Motion Carried.

Action #100 Motion by Edgar, Second by Piehl to approve the MS/HS handbook Yes – All, Motion Carried.

Action #101 Motion by Piehl, Second by Edgar to approve the LAU Plan. Yes – All, Motion Carried.

Action #102 Motion by Appel, Second by Piehl to approve the 2026-2027 School-Parent Involvement Policy. Yes – All, Motion Carried.

Action #103 Motion by Piehl, Second by Edgar to approve the Parent-school Compact Plan 26-27. Yes – All, Motion Carried.

Action #104 Motion by Appel, Second by Edgar to go into executive session at 7:03PM. Yes-All, motion Carried.

Out at 7:58PM

Action #105 Motion by Appel, second by Piehl to start secretaries at \$20.00 and hour. Yes-All, motion carried.

Action #106 Motion by Edgar, second by Piehl to adjourn at 8:03PM. Yes-All, Motion carried.

Approved on this 13th Day of July 2026:

Dominic Evans- Board Chairman

Kelsey Edwards - Business Manager