MINUTES OF BOARD MEETING

A regular meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 6:15pm. on the 13th day of July with the following members present: Evans, Edgar, Piehl and Lambert. Administrators present were Pudwill, Edwards, Hansen(Teams), Phillips.

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

Public comment: Edgar wanted to note the first round of beef for the school is done and will be picked up tomorrow.

Action #107 Motion by Piehl, second by Edgar to approve the agenda. Yes, All- Motion Carried.

Consent Agenda

1. Bills: $217,267.49 General, Capital Outlay, Special Ed, and Food Service.
2. Approve minutes of June 8,2026
3. Open Enrollments - 2
4. Resignations – Mallori Eaton – SPED Para
5. Contracts – Contracts: Kelsey Hannigan - Elementary Title Teacher, Assistant Girls Basketball Coach, Head Jr. High Girls Basketball Coach, Assistant Track Coach

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

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	6/01/2026	Receipts	Disbursed	6/30/2026
General Fund	$509,466.03	$1,068,678.10	$1,033,589.55	$544,554.58
Capital Outlay	$2,169,239.53	$38,016.25	$958,323.02	$1,248,932.76
Special Education	$959,505.90	$86,261.93	$458,742.15	$587,025.68
Debt Service Fund	$192,849.32	$25,705.60	$0.00	$218,554.92
Food Service Fund	-$54,291.32	$0.00	$0.00	-$54,291.32
Charged Pro.	$12,105.25	$0.00	$2,034.59	$10,070.66

Agency Funds	$280,013.16	$0.00	$0.00	$280,013.16
Trust Funds	$51,104.29	$0.00	$0.00	$51,104.29
Total	$4,119,992.16	$1,218,661.88	$2,452,689.31	$2,885,964.73

#108- Motion by Edgar, second by Piehl to approve the financial statements. Yes-All, Motion Carried.

#109 Motion by Piehl, second by Edgar to approve the 2026-2027 Athletic Handbook. Yes-All, Motion Carried.

#110 Motion by Edgar, second by Piehl to adjourn at 6:36 PM. Yes-All, Motion carried.

Reorganizational Meeting

A regular meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 6:37pm. on the 13th day of July with the following members present: Evans, Edgar, Piehl and Lambert. Administrators present were Pudwill, Edwards, Hansen (Teams), Phillips.

Business Manager Kelsey Edwards called the meeting to order.

Dominic Evans took the board oath.

#1 Motion by Piehl, seconded by Lambert to approve Dominic Evans as Board Chairperson Yes-All; motion passes.

#2 Motion by Edgar, second by Lambert to approve Chris Piehl as Vice Chairperson. Yes-All; Motion carried.

Chairperson Evans took over the meeting

#3 Motion by Piehl, seconded by Lambert to approve the agenda, with a pulling #11 out of consent agenda, and placing it under new business. Yes -All; motion carried.

Consent Agenda

1. Appointment for Official Newspaper (Redfield Press)
2. Appointment of School Truancy Officer (Superintendent or Designee)
3. Appointment of School Depositories (Wells Fargo, Bank of the West, First Interstate Bank, Dakotaland Federal Credit Union, Heartland Bank)

4. Set dates, times, and place for regular school board meetings (2nd Monday at 6:00 p.m. in FACS Room. If meeting falls on a holiday, <u>or non-school day</u>, meeting will be held on Tuesday.
5. Appointment of Business Manager to oversee Imprest & Food Service Funds
6. Approve following appointments:
    1. All federal programs & grants for curriculum design; for accounting purposes; Superintendent/Business Manager, Co-directors
    2. Asbestos Coordinator – Dan Duenwald
7. Resolve membership in Emergency School Bus Mutual Assistance Pact for 2026-2027 school year.
8. Set hourly substitute rates for secretarial, teacher aides, custodial, cooks, bus drivers and activity drivers. ($17.00/hr for secretaries, teacher aides, custodial, cooks; substitute bus drivers $47.50/trip; activity drivers- $17.00/hr plus the regular route pay minus $47.50 to pay for the substitute bus driver for activity trips or $17.00 per hour on non-school day trips or no route pay day)
9. Set teacher substitute pay ($150/day for 1-10 days, and $175/day for certified 11-20 days and $210/day for certified starting the 21st day)
10. Set school board members' compensation (Last year $150 for regular, special and any other ASBSD meetings or workshops and $75 for committee meetings)
11. Activity tickets, golden passes, and gate fees. Activity tickets at Free for grades 1-5 Accompanied by an adult, and 6-12, $35.00 for adults, $20.00 for golden passes or $100.00 for a lifetime golden pass; and gate fees at $5.00 for adults and $3.00 for grades 1-12 for varsity events, $7.00 for adults and $4.00 for grades 1-12 on doubleheader events.
12. Approve making available student insurance for Delta Dental and Student Assurance.
13. Set rate of pay for ticket takers at athletic events $10.00
14. Authorize business manager to invest district funds in institutions, which serve the greatest advantage to the school district.
15. Authorize continuation of existing funds and accounts

16. Authorize Kelsey Edwards to write ref checks and athletic dues out of the General Account as needed.
17. Closing of school (Authorize superintendent to close school in emergency situations and in case of inclement weather, and follow the Line of Authority in superintendent's absence)
18. Assign 504 Coordinator (Jake Phillips)
19. Assign Title IX Coordinator (K-5 Kendra Becker) (6-12 Jake Phillips)
20. Homeless Students Coordinator (Jordann Hansen)

#4 Motion by Piehl, seconded by Edgar to approve the consent agenda. Yes -All; motion carried.

<u>Financial/Food Service: Edgar and Lambert</u>

<u>Technology: Piehl and Appointed Member</u>

<u>Transportation/Building and Grounds: Edgar and Appointed Member</u>

<u>Negotiations: Piehl</u>

<u>Negotiations Speaker: Evans</u>

#5 Motion by Piehl, second by Edgar to approve appointments as listed above. Yes-All; motion carried.

#6 Motion by Piehl, second by Edgar approved the board reviewed the Open Meetings Law Brochure. Yes-all; motion carried.

#7 Motion by Edgar, second by Piehl to approve the Purchase of the $10,000 buy back wind and hail on our insurance. Yes-All; motion carried.

Boiler pump discussion.

On the morning of the 29th while looking for leaks in the roof, Donnie Kissner noticed a pump leaking. Johnson Controls came down and gave a substantial quote to fix it.

This has been tabled until next month.

Resignation

Jared Appel has resigned from the board. He will be involved in choosing the replacement at the August 10th meeting. We will advertise in the paper for the next two weeks. Applications are available at the main entrance to the school.

#8 Motion by Piehl, seconded by Edgar to surplus the Littles Playground at 0.00 value. Opening it up to offers until the 24th of July at 12:00PM. If it is sold, buyer is responsible for pick up and it must be removed by the 27th of July. I no one buys it, it will be disposed of. Yes – All; Motion passes.

Consent Agenda discussion

Set price of meals. Present-Breakfast-for grades K-12 or $2.50 daily and $1.25 Breakfast Seconds; Milk-$0.50 for grades K-5; Lunch-$3.00 daily for grades K-5 and $3.50 daily for grades 6-12; Breakfast $3.50 and Lunch $5.50 daily for adults and $1.50 cents for seconds

The state is now covering the cost of the reduced meals. We now can list our reduced meals at $0.00 per state.

#9 Motion by Edgar, seconded by Piehl to approve adding the reduced meal price of $0.00 to the information above. Yes-all, motion carried.

#10 Motion by Edgar, seconded by Piehl to go out for fuel bids. Yes-all; motion carried.

#11 Motion by Edgar, seconded by Piehl to adjourn at 8:21PM. Yes-all, motion carried.

Approved on this August 10th Day of July 2026:

Dominic Evans- Board Chairman

Kelsey Edwards - Business Manager