



## School Board Meeting Agenda Monday, November 13, 2023 @ 6:00pm Redfield Conference Room – District Office

### MISSION STATEMENT

*The mission of the Redfield Public School, where vision and action create opportunities, is to promote academic and social excellence, engaging students to become responsible, productive citizens and life-long learners by providing a safe, innovative and valuable experience taught by highly qualified, dedicated educators.*

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### BOARD MEMBERS:

\_\_\_ Jennifer Wurtz, Chairman    \_\_\_ Dominic Evans, Vice Chairman    \_\_\_ Tom Lambert, Director  
\_\_\_ Chris Piehl, Director    \_\_\_ Jerad Appel, Director

### Administration:

\_\_\_ Dr. Michelle Mortensen, Superintendent    \_\_\_ Kendra Becker, 6-12 Principal    \_\_\_ Angie Falk, Pre- K-5 Principal  
\_\_\_ Jordann Hansen, Special Services Director    \_\_\_ Kelsey Edwards, Business Manager

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### Agenda:

#### **Item #1: Call to Order and pledge of allegiance**

#### **Item #2: Approval of Agenda - Chairperson**

Superintendent's Recommendation: Approve the agenda as presented/amended.

#### **Item #3: Public Comment:**

Citizens can share their issues with the School Board at this time (five-minute limit per topic.) The Chair may direct the Superintendent to prepare a response to the issue. Please complete the form provided and present to the Chair or Superintendent prior to the start of the meeting.

#### **Item #4: Communications / Good Things Happening:**

Congratulations to the journalism staff and adviser Mrs. Frost on achieving the Jostens 2023 National yearbook Program of Excellence Award at the Gold Level for the second consecutive year.

We would like to personally thank all of our veterans for their service

#### **Item #5: Leadership Reports**

#### **Item #6: Consent Agenda**

1. Approve payment of claims for October 2023
  - a. Bills

2. Approve minutes from October 10, 2023
3. Contracts:
  1. Tonee Cramer - Nurse
  2. Rhonda Stroh - Assistant Fastpitch
  3. Barb Boomsma - Assistant fastpitch
  4. Melissa Zastrow - MS Basketball
  5. Bradley Cihak - Head Fastpitch
  6. Kathleen Ruesink - Para.
4. Conflict of Interest:

**Item #7: Old Business**

**Item #8: New Business**

1. Financial Statements
2. Winter Coaches List
3. Bond Payment to US Bank
4. MOU Surveillance

**Item #9: Discussion**

1. Strategic Planning
2. Alternative Learning Center
3. 4 day school week
4. Delegate Assembly

**Item #10: Executive Session (as per SDCL 1-25-2)**

1. Student (2)

**Item #11 Next Meeting and Adjournment**

1. Regular School Board Meeting – December 11, 2023 @ 6:00 Conference Room – District Office.