



## School Board Meeting Agenda Monday, April 8, 2024 @ 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 excellent, 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:

We would like to celebrate our paraprofessionals and librarian and thank them for all they do to support our staff and students. We appreciate everything that they bring to the table to provide services to Redfield Public School.

#### Item #5: Leadership Reports

#### Item #6: Consent Agenda

1. Approve payment of claims for March 2024
  - a. Bills
2. Approve minutes from March 11, 2024

3. Open Enrollments:

4. Resignations:

5. Assignments:

6. Contracts:

- a. Brianna Haven: Elem - \$43,710.00 - Subject to change with Negotiations
- b. McKenzie Hochhalter: Elem - \$42,710.00
- c. Brooke Neiderbaumer - 43,710 - SPED

7. Policies:

- a. Policy AC - Nondiscrimination in Federal Programs
- b. Policy BBE - School Board Member Vacancy
- c. Policy BBF - Board Member Code of Ethics
- d. Policy BDA - Electronic Communication by Board Member
- e. Policy BDDA - Notification of School Board Meetings
- f. Policy BDDDB - Board Meeting Agendas and Format
- g. Policy BFC - Board Policy Development and Adoption
- h. Policy DGD - Credit Card Use and Electronic Transactions
- i. Policy GCPD - Suspension without Pay and Dismissal of Professional Staff Members
- j. Policy GCPDA - Professional Staff Member Administrative Leave without Pay
- k. Policy JEB - Entrance Age
- l. Policy JECA - Admission of Resident Students
- m. Policy JECB - Open Enrollment
- n. Policy JECE - Student Withdrawal From School
- o. Policy JF - Student Rights and Responsibilities
- p. Policy JFCD - Bullying
- q. Policy JGD - Student Suspension and Expulsion
- r. Policy JHG - Reporting Child Abuse
- s. Policy KL - Complaint Against School Employee
- t. Policy KL-E(1) - Complaint Against School Employee
- u. Policy KL-E(2) - Complaint Against School Employee
- v. Policy KL-E(3) - Complaint Against School Employee

8. Lane change:

9. Conflict of Interest:

#### **Item #7: Old Business**

1.

#### **Item #8: New Business**

- 1. Financial Statements
- 2. 2023-2024 School Calendar Revisions
- 3. Alternative Learning Center

**Item #9: Discussion**

1. CEO Program (Creating Entrepreneurial Opportunities)
2. Graduation

**Item #10 Executive Session 1-25-2 (1) Personnel and 1-25-2(4) Negotiations**

**Item #11 Next Meeting and Adjournment**

1. Regular School Board Meeting – May 13, 2024 @ 6:00 FACS Room