## UNAPPROVED MINUTES OF SPECIAL BOARD MEETING

A special meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 8:00a.m. on the 8th day of May, 2021 with the following members present: Dickhaut, Evans, Hodges, and Lambert. Wurtz was absent. Also present were Seiler, Kocer, Lewis, and Stover.

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

Action #104 – Motion by Evans, second by Lambert to go into executive session per SDCL 1-25-2(1) Business Manager Interviews. Yes – All; Motion carried. Board went in to Executive Session at 8:01 a.m. and was declared out of Executive Session by Board Vice Chair Dickhaut at 9:52 a.m.

Action #105 – Motion by Hodges, second by Lambert to adjourn at 9:53 a.m. Yes – All; Motion carried.