

UNAPPROVED
MINUTES OF BOARD MEETING

A special meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 7:30a.m. on the 12th day of July, 2019 with the following members present: J.Esser, Hodges, and Wurtz. Dickhaut and Lambert were absent. Also present were Seiler and Kocer.

Chairman J.Esser called the meeting to order followed by the Pledge of Allegiance.

Action #32 - Motion by Hodges, second by Wurtz to approve the agenda. Yes – All; Motion carried.

Public participation-nothing was discussed.

Action #33 – Motion by Wurtz, second by Hodges to approve Payment Application #29 for the construction project to Quest Construction in the amount of \$622,571.96. Yes – All; Motion carried.

Action #34 – Motion by Hodges, second by Wurtz to adjourn at 7:34a.m. Yes – All; Motion carried.