

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 3:55p.m. on the 28th day of March, 2019 with the following members present: Jordan, J.Esser, Hodges, and F.Esser. Dickhaut arrived at 3:58p.m. Also present were Storley (exited at 4:00p.m.) and Kocer.

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

Action #196 - Motion by J.Esser, second by F.Esser to approve the agenda with the addition of #7 – Superintendent Contract Offer. Yes – All; Motion carried.

Public input-Nothing was discussed.

Action #197 – Motion by F.Esser, second by Hodges to approve the 2019-20 teacher contracts as presented (Jessica Brooke-HS English/Play-\$41,800.00; Joe Olivier-HS Social Studies-\$41,800.00; Chance Torrence-MS/HS Science/Asst BBB-\$42,862.50; Briana Wager-Special Education-\$39,300.00). Yes – All; Motion carried.

Dickhaut arrived at 3:58p.m.

Action #198 – Motion by J.Esser, second by Dickhaut to go into executive session per SDCL 1-25-2(1) Personnel. Yes – All; Motion carried. Board went in to Executive Session at 3:58 p.m. and was declared out of Executive Session by Chairman Jordan at 10:20 p.m. The following official action was taken.

Action #199 – Motion by J.Esser, second by Hodges to issue a Superintendent contract offer to George Seiler. Yes – All; Motion carried.

Action #200 – Motion by Dickhaut, second by F.Esser to set a Special Board Meeting for April 1st at 7:30 a.m. Yes – All; Motion carried.

Action #201 – Motion by F.Esser, second by Dickhaut to adjourn at 10:22p.m. Motion carried.