

UNAPPROVED
MINUTES OF BOARD MEETING

A regular meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 6:30p.m. on the 19th day of February, 2019 with the following members present: Jordan, J.Esser, Hodges, Dickhaut, and F.Esser. Also present were Storley and Kocer.

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

Action #175 - Motion by Dickhaut, second by F.Esser to approve the agenda. Motion carried.

Action #176 –Motion by J.Esser, second by Hodges to approve the minutes of the February 11, 2019 and February 14, 2019 meetings as presented. Motion carried.

Public participation-Nothing was discussed.

The Board discussed a Superintendent Search service proposal prepared by Dakota Ed Consulting with Tom Oster.

Action #177 – Motion by F. Esser, second by Hodges to approve the waiver authorization pursuant to SDCL 3-23-3 for Jay Esser as presented. Yes – Dickhaut, F.Esser, Hodges; Abstain – J.Esser; Motion carried.

Action #178 – Motion by Dickhaut, second by J.Esser to declare equipment (CNC table in shop) as surplus. Motion carried.

The Board discussed a Superintendent Search service proposal prepared by Associated School Board of South Dakota with Randall Royer.

Action #179 – Motion by F.Esser, second by Hodges to accept the Dakota Ed Consulting Superintendent Search proposal. Motion carried.

Action #180 – Motion by F.Esser, second by Dickhaut to accept the resignations of Kevin Hansen (Social Studies Teacher), Cherie Lunstrum (Vocal Music Teacher), Cynthia Solnar (Special Education Teacher), Melissa Storley (English Teacher), and Lonni Stover (Social Studies Teacher) with regrets and a Thank You for their years of service. Motion carried.

Mr. Storley provided a calendar update, including the fact that we have had four snow days to this point. He explained the plan was to have school on February 18th, March 15th, and April 22nd, which were previously scheduled as days off. He added that as of now, there were no other calendar adjustments recommended.

Mr. Storley provided a brief construction update. He noted that the demolition contractor is looking at starting the process in the Elementary building around May 28th.

Mr. Storley provided his Superintendent's Report. He discussed the teacher job fairs and provided a legislative update.

Action #181 – Motion by Dickhaut, second by F.Esser to adjourn at 8:10p.m. Motion carried.