

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 6:00p.m. on the 14th day of February, 2019 with the following members present: Jordan, J.Esser, Hodges, and Dickhaut. F.Esser arrived at 6:06 p.m. Also present were Storley and Kocer.

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

Action #170 - Motion by J.Esser, second by Dickhaut to approve the agenda with the addition of #6 – Executive Session - Personnel. Motion carried.

Fran Esser arrived at 6:06 p.m.

Public input – No discussion.

Action #171 – Motion by J.Esser, second by Hodges to accept the resignation of Superintendent Shad Storley. Motion carried. Several board members noted that this was accepted with regrets.

Action #172 – Motion by Dickhaut, second by F.Esser to go into executive session per SDCL 1-25-2(1) Personnel. Board went in to Executive Session at 6:25 p.m. and was declared out of Executive Session by Chairman Jordan at 6:50 p.m. No official action was taken.

Action #173 – Motion by F. Esser, second by J.Esser to change the next regular board meeting date and time from February 25th at 6:00 p.m to February 19th at 6:30 p.m. Motion carried.

Action #174 – Motion by Dickhaut, second by J.Esser to adjourn at 6:57p.m. Motion carried.