

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 6:00p.m. on the 24th day of September, 2018 with the following members present: Jordan, Hodges, Dickhaut, J.Esser and F.Esser. Also present were Storley, Kocer, Lewis, Stover, and Becker.

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

Action #95 - Motion by F.Esser, second by J.Esser to approve the agenda. Motion carried.

Action #96 –Motion by J.Esser, second by F.Esser to approve the minutes of the September 10, 2018 and September 17, 2018 meetings as presented. Motion carried.

Public participation-nothing was discussed.

Action #97 – Motion by J.Esser, second by F.Esser to approve the 2018-19 budget as presented. Dickhaut-aye, Hodges-aye, F. Esser-aye, J. Esser-aye, Jordan-aye. Motion carried.

Action #98 – Motion by J.Esser, second by Hodges to go into executive session per SDCL 1-25-2(3) Consulting with Legal Counsel. Motion carried.

Board went in to Executive Session at 6:45 p.m. and was declared out of Executive Session by Chairman Jordan at 7:03 p.m.

No official action was taken.

Action #99 – Motion by Dickhaut, second by J.Esser to approve the following contracts: Hayley Schacht-JH Volleyball (\$1,500), Kelly Kraft-Co-Concessions Manager (\$1,250), and Kelly Ratigan-Co-Concessions Manager (\$1,250). Motion carried.

Action #100 – Motion by F.Esser, second by Dickhaut to approve the work agreements as presented (Bobbi Gruenwald-\$16,014.60, Brandi Hanson-\$15,428.40). Motion carried.

Action #101 – Motion by J.Esser, second by Hodges to approve the following contract amendments due to lane changes: Emily White-\$44,425. Motion carried.

Action #102 – Motion by F.Esser, second by Dickhaut to approve the open enrollment application #2019-02 as presented. Motion carried.

Action #103 – Motion by Dickhaut, second by F. Esser to approve the home school exempt application #2019-03 as presented. Motion carried.

Mr. Storley provided a construction update, including discussion of the connecting hallway, boiler startup, and Phase II of the project. He also noted that 1,000 bricks have been prepared for sale.

Mr. Storley provided an update of the co-curricular coaches and advisors for the 2018-19 school year.

Mr. Lewis informed that board members on the completion of MAPS testing, the status of the playground, and transportation changes for before and after school.

Action #104 – Motion by F.Esser, second by Dickhaut to adjourn at 7:33p.m. Motion carried.