## 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 17<sup>th</sup> day of September 2018 with the following members present: Jordan, Hodges, Dickhaut, and F. Esser. J. Esser was absent. Also present were Kocer and Storley. Absent-Becker, Lewis, and Stover.

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

Action #92 - Motion by Dickhaut, second by F.Esser to approve the agenda. Motion carried.

Public participation-nothing was discussed.

The board members proceeded to canvass the vote of the September 11, 2018 opt out election.

Action #93 – Motion by Dickhaut, second by Hodges to declare the following election results official from the September 11, 2018 opt out election.

Precinct #1 (Redfield) – Yes 248; No 339. 587 votes, 2,034 registered voters (28.9%) Precinct #2 (Zell) – Yes 12; No 78. 90 votes, 172 registered voters (52.3%) Precinct #3 (Frankfort) – Yes 17; No 45. 62 votes, 178 registered voters (34.8%)

Totals – 277 Yes; 462 No. 739 votes, 2,384 registered voters (31.0% voter turnout)

Five year, \$350,000 opt out failed. Motion carried.

Action #94 - Motion by Dickhaut, second by Hodges to adjourn at 6:18p.m. Motion carried.