## 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 5:45p.m. on the 30th day of August, 2018 with the following members present: Jordan, J. Esser, Hodges, Dickhaut, and F. Esser. Also present was Kocer. Storley, Lewis, and Becker joined the meeting for the Opt Out Public Meeting at 6:00pm.

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

Action #64 - Motion by J. Esser, second by Dickhaut to approve the agenda. Motion carried.

Action #65 – Motion by J.Esser, second by F.Esser to table discussion of an order from Wegner Corporation for music storage units until the next meeting. Motion carried.

Action #66 – Motion by J. Esser, second by F.Esser to approve Change Order # 5 for the building project. Motion carried.

An Opt Out Public Information Meeting was held and followed by questions and concerns from the public.

Action #67 – Motion by Dickhaut, second by Hodges to adjourn at 7:14p.m. Motion carried.