

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 27th day of August, 2018 with the following members present: Jordan, J. Esser, Hodges, Dickhaut, and F. Esser. Also present were Storley, Kocer, Lewis, Becker, and Stover.

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

Action #54 - Motion by J. Esser, second by F.Esser to approve the agenda with the addition of 12B. Volunteer Assistant Coach. Motion carried.

Action #55 –Motion by Dickhaut, second by J.Esser to approve the minutes of the August 13, 2018 meeting as presented. Motion carried.

Public participation-Mike McHugh introduced himself as a candidate for the South Dakota House of Representatives from District 2.

Action #56 – Motion by F. Esser, second by J.Esser to approve the open enrollment application #2019-01 as presented. Motion carried.

Action #57 – Motion by Dickhaut, second by F. Esser to approve the home school exempt applications #2019-01 and #2019-02 as presented. Motion carried.

Action #58 – Motion by J.Esser, second by Hodges to approve a cash transfer from the Capital Projects Fund to the Capital Outlay Fund of \$960,073.26 for project expenses paid from the Capital Outlay Fund. Board President Jordan called for a roll call vote, Yes – All; Motion carried.

Action #59 – Motion by F.Esser, second by Dickhaut to approve a cash transfer from the Capital Projects Fund to the Debt Service Fund of \$506,739.92. Board President Jordan called for a roll call vote, Yes – All; Motion carried.

Action #60 – Motion by Dickhaut, second by J.Esser to approve a pricing change of second lunch entrees from \$0.75 to \$1.00 to comply with federal regulations for non-program food sales. Motion carried.

Mr. Storley reminded the board members of the 8/30/18 Opt Out Public Meeting to be held at 6:00pm.

Action #61 – Motion by J.Esser, second by F.Esser to set a special board meeting for August 30, 2018 at 5:45 pm.

Action #62 – Motion by Dickhaut, second by Hodges to approve Wade Schlotter as a volunteer assistant football coach. Motion carried.

Discussion took place regarding Board Policy GCPC (Retirement of Professional Staff Members). Mr. Storley noted that the Pension Fund, which had previously been used to pay early retirement benefits, is no longer in place due to state legislation in 2016. More discussion will take place at the next school board meeting.

Special Education Report – Mrs. Stover informed the board that there are currently 10 ECIP students enrolled and 18 at Turtle Creek.

Elementary Report – Mr. Lewis updated the board on the K-5 current enrollment of 275 students and 30 preschool students.

Junior High/High School Report – Mrs. Becker informed the board that the current enrollment for Middle School is 130 students and High School is 167. Mrs. Becker also discussed focus areas for Middle School and High School students.

Superintendent Report – Mr. Storley updated the board on the construction project, as well as discussing GAVEL training, ASBSD/SASD Joint Conference, boiler inspections, and a proposal for an extended contract for Ag instruction.

Action #63 – Motion by Dickhaut, second by F.Esser to adjourn at 7:36p.m. Motion carried.