

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 23rd day of July, 2018 with the following members present: Jordan, J. Esser, Hodges, Dickhaut, and F. Esser. Also present were Storley and Kocer. Absent- Lewis, Becker, and Stover.

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

Action #33 - Motion by J. Esser, second by F.Esser to approve the agenda. Motion carried.

Action #34 –Motion by F. Esser, second by Dickhaut to approve the minutes of the July 9th meeting as presented. Motion carried.

Action #35 – Motion by Dickhaut, second by F.Esser to approve the work agreement as presented. Motion carried.

The budget hearing was conducted at 6:15p.m. on the proposed budget for the 2018-19 school year. No action was taken at this time on the budget.

Exit – Dickhaut at 6:55 p.m.

Andrew Eitreim, Terri Miller (Architecture Inc.), and Mr. Storley updated the board on the building project.

Action #36 – Motion by J. Esser, second by Hodges to approve RFP # 50 for the building project as presented. Motion carried.

Mr. Kocer noted that petitions were received with the required number of signatures to refer the opt out decision to a vote.

Action #37 – Motion by F. Esser, seconded by J. Esser to set the date for the special opt out election for September 11, 2018. Motion carried.

Action #38 – Motion by F. Esser, seconded by J. Esser to vote for Craig Cassens for Division IV Principal SDHSAA representative and Craig Boyens for Division IV Athletic/Activities Director SDHSAA Representative. Motion carried.

Elementary Principal Report – No report.

JH/HS Principal Report – No report.

Superintendent Report – Mr. Storley discussed summer help, employee hiring status, Gavel Board training, and setting up pre-meetings for board members.

Action #39 – Motion by J. Esser, second by Hodges to adjourn at 8:20p.m. Motion carried.