

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 29th day of May, 2018 with the following members present: Jordan, J. Esser, F. Esser, and Lambert.. Also present was Storley, Lewis (arrived 6:50p.m.), Stover and Hodges. Absent-Dickhaut

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

Action #239 - Motion by J. Esser, second by F. Esser to approve the agenda as presented. Motion carried.

Action #240 –Motion by F. Esser, second by J. Esser to approve the minutes of the May 12th meeting as presented. Motion carried.

No conflict of interest noted for meeting (SDCL Ch. 3-23).

Action #241 – Motion by Lambert, second by J. Esser to approve the contract for providing school health service between Redfield School District and South Dakota Department of Health as presented. Motion carried.

Action #242 – Motion by J. Esser, second by Lambert to approve a quit claim deed on Lots 1-7, Block 3, American Legion Addition, Redfield City County, South Dakota.

Action #243 – Motion by F. Esser, second by J. Esser to enter an agreement with the SW/WC Service Cooperative for the 2018-19 school year at a cost of \$50.00. Motion carried.

The following quote was received for the 2017-18 audit-ELO-not to exceed \$9825.00

Action #244 – Motion by J. Esser, second by Lambert to accept the quote from ELO for the 2017-18 audit for no more than \$9825.00. Motion carried.

The preliminary budget for the 2018-19 school year was presented and information reviewed. No action was taken.

Action #245 – Motion by J. Esser, second by F. Esser to approve the certified contracts as presented for the 2018-19 school year. Motion carried.

Action #246 – Motion by F. Esser, second by J. Esser to approve the pay request from Lynn Brace to have the balance of his contracts paid in June 2018. Motion carried.

Exit-Hodges at 6:55p.m.

Discussion was held on adding a public input time to each board agenda.

Action #247 – Motion by Lambert, second by J. Esser to resolve to comply with SDCL 1-25-1, as amended by HB 1172 (2018 legislative session), which states “the chair of the public body shall reserve at every official meeting by the public body a period for public comment, limited at the chair’s discretion, but not so limited as to provide for no public comment,” and also provide for a known procedure by which there may be public participation at school board meetings, the President/Chairperson of the Redfield School District Board of Education shall apply and follow school board policy BDDH with respect to public participation at all school board meetings. Motion carried.

Discussion was also held on the next steps for updating our Redfield School policy manual. It was the consensus of the board to continue with policy Section J.

Action #248 – Motion by J. Esser, second by Lambert to approve Change Order #2 Gym Improvements from Burdick Brothers for an additional \$2,294.00. Motion carried.

Discussion was held on the progress of the building project.

Action #249 – Motion by J. Esser, second by Lambert to approve RFP 46, RFP 47, RFP 48 and RFP 49 for a total increase of \$16,513.00. Motion carried.

Elementary Report – No report.

JH/HS Report – Mr. Lewis reported on a successful commencement ceremony and activities on May 12th, spring sports including state track and region girls golf.

Superintendent report – Mr. Storley updated the board on current vacancies and the positions that have been filled recently.

Action #250 – Motion by Lambert, second by J. Esser to go into Executive Session at 7:23p.m. per SDCL 1-25-2(1)Personnel and 1-25-2(4)Negotiations. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 7:50p.m.

Action #251 – Motion by F. Esser, second by J. Esser to approve Carol Lambert and Kelli Ratigan for the co-concession stand manager at a wage of \$2500 total. Motion carried. Lambert abstained.

Action #252 – Motion by Lambert, second by F. Esser to approve a \$0.25/hour raise for classified staff. Motion carried.

Action #253 – Motion by J. Esser, second by F. Esser to issue administrator contracts to Rob Lewis, Elementary Principal at \$67,200.00 and Brenda Stover, Special Services Director at \$67,200.00 and remove the cell phone data plan stipend from Mr. Storley's contract.. Motion carried.

Action #254 – Motion by J. Esser, second by Lambert to adjourn at 7:53p.m. Motion carried.

Approved on this 11th day of June, 2018:

_____ Board Chairman

_____ Business Manager