

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

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

Action #216 - Motion by F. Esser, second by Dickhaut to approve the agenda as presented. Motion carried.

Action #217 –Motion by Dickhaut, second by Lambert to approve the minutes of the April 9th meeting as presented. Motion carried.

Action #218 – Motion by Lambert, second by Dickhaut to approve the current bills from Praxair - \$13,262.50 (Ag Ed equipment) and Spink County Treasurer - \$591.85 (taxes on 3 houses for year) for a total of \$13,854.35. Motion carried.

Action #219 – Motion by F. Esser, second by Lambert to approve the ESY services as presented at a cost of Life Skills-\$2288.40, ECIP-\$2678.51, Special Education-\$2486.12 and TCYP program-\$8812.79. Motion carried.
(\$ 509591.22)

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

Action #220 – Motion by Dickhaut, second by Lambert to approve the contract of Austin Schroeder, Science for \$40,500.00 (based on the 2017-18 negotiations) for the 2018-19 school year. Motion carried.

Action #221 – Motion by Lambert, second by Dickhaut to accept the resignations of Breanna Koester, Guidance Counselor and Torey Hardin, paraprofessional effective the end of the 2017-18 school year. Motion carried.

The board thanked them for their service to Redfield Public School.

Action #222 – Motion by Lambert, second by F. Esser to approve the pay requests from Kathy Scott and Janice Dickhaut to have the balance of their contracts paid in June 2018. Motion carried.

Mr. Storley updated the board on the construction progress and a telephone conference call was held with Terri from Architecture Inc.

Elementary Report – Mrs. Walder was absent had a written report for the board noting Early Childhood Program update, info on Grades 3-5 customized learning and end of year information.

JH/HS Report – Mr. Lewis reported on upcoming events-Music awards concert, Academic awards program, NJHS induction and athletic awards, testing 7 * 8 math testing, state FBLA, FFA and FCCLA. Hannah Owens-State FCCLA President and Brenna Roth-State JH officer. Track is finally happening and home golf meet on Thursday.

Superintendent Report – Mr. Storley reviewed staffing positions, negotiations for administrators and other school personnel and when to have those, Redfield Foundation meeting held on April 19, 2018 and CPI training will be attended by Mr. Lewis and Mrs. Stover.

Action #223 – Motion by J. Esser, second by Lambert to go into Executive Session at 7:17p.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 7:40p.m.

No action taken.

Action #224 – Motion by J. Esser, second by Lambert to adjourn at 7:41p.m. Motion carried.

Approved on this 14th day of May, 2018:

_____ Board Chairman

_____ Business Manager