

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 22nd day of March, 2018 with the following members present: Jordan, J. Esser, F. Esser, Lambert and Dickhaut. Also present was Storley, Lewis, Walder, Stover and Hodges.

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

Action #199 - Motion by J. Esser, second by Lambert to approve the agenda with the removal of 8- Approve Contract. Motion carried.

Action #200 –Motion by F. Esser, second by Dickhaut to approve the minutes of the March 12th meeting as presented. Motion carried.

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

Action #201 – Motion by Dickhaut, second by J. Esser to approve Calendar B as presented for the 2018-19 school year. Motion carried.

Action #202 – Motion by J. Esser, second by Lambert to accept the resignation on Samantha Walder, Elementary Principal, effective the end of the 2017-18 school year. Motion carried.

The board thanked her for her years of service to Redfield Public School.

Action #203 – Motion by F. Esser, second by j. Esser to approve the work agreement for Shelley Coats, Asst. TR coach for the 2017-18 school year in the amount of \$1,550.00. Motion carried.

Action #204 – Motion by J. Esser, second by Dickhaut to declare the following no longer necessary, useful or suitable for the purpose for which they were acquired and sell for \$10.00 each with sales going to the general fund: 204 football jerseys, 28 cross country uniform tanks, 51 cross country uniform shorts, 22 cross country warm-up pants, 21 cross country warm-up jackets, 38 cheerleading tops, 12 cheerleading skirts, 60 boys basketball uniforms, 32 cap sleeve volleyball uniforms, 30 blue/white Russell volleyball uniforms and 21 spandex and all items available in the business office beginning 10:00a.m. Tuesday, March 27, 2018. Motion carried.

Action #205 – Motion by F. Esser, second by Lambert to declare the 1917, 1934 and 1954 school buildings and their contents that are not being used in the new facilities no longer necessary, useful or suitable for the purpose for which they were acquired and to sell at public auction on April 14, 2018 at 9:00a.m. at the school auditorium. Buildings will be demolished and items sold at the auction or donated to organizations or groups and not removed by 4:00p.m. on May 14th will be disposed of at that time. A list of all items purchased at the auction or donated to organizations will be available in the Business Office. Motion carried.

Action #206 – Motion by J. Esser, second by Dickhaut to approve Change Order #3 as presented for a total addition of \$59,032.00. Jordan-aye, F. Esser-aye, J. Esser-aye, Dickhaut-aye and Lambert-aye. Motion carried.

Elementary Report – Mrs. Walder gave a summary on the progress for Mass Customized Learning Plans, recognized Kristi Klapperich as Teacher of the Year and Redfield Elementary as Project Lead the Way Launch Distinguished district.

JH/HS Report – Mr. Lewis updated the board on student campus visits with 10th grade going to LTI and SDSU, registration for next year is almost complete and scheduling will begin, reviewed staffing needs, Smarter Balance testing is in progress, 4th quarter began March 13th and conferences not well attended. Track has started with 77 participants.

Superintendent Report – Mr. Storley updated the board on the building project. He reviewed staffing positions-HS/HS Principal with interviews to be held during the week of April 2nd, science position, coaching positions in JH Volleyball, JH Basketball, JH Football, Head Cross Country, legislative bills relating to education and moving days of May 9, 10 and 11th.

Action #207 – Motion by Lambert, second by J. Esser to go into Executive Session at 7:16p.m. per SDCL1-25-2(4)Negotiations. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 8:20p.m.

No action taken.

Action #208 – Motion by Dickhaut, second by Lambert to adjourn at 8:25p.m. Motion carried.

Approved on this 9th day of April, 2018:

_____ Board Chairman

_____ Business Manager