

## 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 26th day of February, 2018 with the following members present: Jordan, J. Esser, F. Esser and Dickhaut. Also present was Storley, Lewis, Walder, Stover and Hodges. Absent-Lambert.

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

Action #181 - Motion by J. Esser, second by Dickhaut to approve the agenda with the addition of 4A-Bill. Motion carried.

Action #182 –Motion by F. Esser, second by J. Esser to approve the minutes of the February 12th meeting as presented. Motion carried.

Action #183 – Motion by Dickhaut, second by J. Esser to approve the bill of Capital One Bank for \$218.75 for interest on QZAB. Motion carried.

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

Mr. Storley gave an update on the building project and reported that everything is on schedule. There was also discussion on theater seating for ADA compliance. Mr. Storley also reported that the school takes possession of Sanger's property on April 1, 2018 and this will be used for summer school and classes and storage for the 2018-19 school year.

Elementary Report – Mrs. Walder reported on the New Teacher Center Conference that she attended, Project Lead the Way Launch, NWEA testing in K-6, preschool/kindergarten screening to be held on March 2<sup>nd</sup> and projected enrollment for kindergarten for 2018-19 is 50, reviewed elementary staffing for next year, Grades 3-5 Pedagogical change for next year and grades 1-2 next year.

JH/HS Report – Mr. Lewis reported on student campus visits for 8<sup>th</sup> graders to PC and NSU in February and 10<sup>th</sup> graders to LTI and SDSU in March, registration for next year will begin week of March 12<sup>th</sup> starting with Middle School, Mrs Schutte and Mr. Kopplin will be moving up to Middle School and staffing needs-Science and Ag/FFA.

In extra-curricular-9 wrestlers qualified for state and Riley Whitley placed 5<sup>th</sup>, Barrett Wren placed 2<sup>nd</sup> and Cooper Baloun placed 1<sup>st</sup>, GBB will play in the Round of 16 on Thursday and BBB will host Milbank on Tuesday and Science Olympiad made the finals with Caleb Schutte placing 3<sup>rd</sup> overall.

Special Education Report – Mrs. Stover reviewed the school's child count.

Superintendent Report – Mr. Storley reported that the Redfield Baseball Association would like the wooden seats from the Auditorium, working on the school calendar with input from general contractors and architects, vacancies-Science, Ag. Ed/FFA, Head Cross Country coach and JH Volleyball coach. Mr. Storley attended a Teacher Job Fair in Aberdeen and will attend one in Sioux Falls. He also reported that there won't be a need for student help this summer due to the construction project and reviewed legislative items and ASBSD will have a Collective Bargaining Seminar in March and 2 board members, superintendent and business manager will attend.

Action #184 – Motion by Dickhaut, second by J. Esser to go into Executive Session at 7:16p.m. per SDCL 1-25-2(4)Negotiations. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 7:32p.m.

No action taken.

Action #185 – Motion by Dickhaut, second by J. Esser to adjourn at 7:32p.m. Motion carried.

Approved on this 12th day of March, 2018:

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Board Chairman  
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Business Manager