

MINUTES OF BOARD MEETING

A special meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 5:30p.m. on the 21st day of November, 2017 with the following members present: Jordan, Lambert, F. Esser, J. Esser and Dickhaut. Also present was Storley. Absent- Walder, Lewis, Stover and Hodges.

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

Action #131 - Motion by F. Esser, second by J. Esser to approve the agenda as presented. Motion carried.

Action #132 – Motion by J. Esser, second by Lambert to approve the work agreement of Drew Dickhaut, Asst. JHBBB coach with a salary of \$1,500.00. Motion carried. Dickhaut abstained.

Action #133 –Motion by Lambert, second by Dickhaut to go into Executive Session at 5:32p.m. per SDCL 1-25-2(1)Personnel. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 6:01p.m.

No action taken.

Action #134 – Motion by Dickhaut, second by Lambert to adjourn at 6:02p.m. Motion carried.

Approved on this 11th day of December, 2017:

_____Board Chairman

_____Business Manager