

MINUTES OF BOARD MEETING

A special meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 11:45a.m. on the 18th 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 #128 - Motion by J. Esser, second by Lambert to approve the agenda as presented. Motion carried.

Action #129 –Motion by J. Esser, second by Lambert to go into Executive Session at 11:46a.m. per SDCL 1-25-2(1)Personnel. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 2:13p.m.

Action #130 – Motion by Dickhaut, second by Lambert to adjourn at 2:15p.m. Motion carried.

Approved on this 11th day of December, 2017:

_____Board Chairman

_____Business Manager