

MINUTES OF BOARD MEETING

A special meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 5:15p.m. on the 16th 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 #124 - Motion by J. Esser, second by Lambert to approve the agenda as presented. Motion carried.

Action #125 –Motion by Dickhaut, second by Lambert to go into Executive Session at 5:17p.m. per SDCL 1-25-2(1)Personnel. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 7:44p.m.

Action #126 – Motion by Dickhaut, second by Lambert to set a special board meeting for November 21, 2017 at 5:30 to offer contract. Motion carried.

Action #127 – Motion by Dickhaut, second by Lambert to adjourn at 7:45p.m. Motion carried.

Approved on this 11th day of December, 2017:

\_\_\_\_\_Board Chairman

\_\_\_\_\_Business Manager