

## 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 23rd day of October, 2017 with the following members present: Jordan, J. Esser, Lambert, F. Esser and Dickhaut. Also present was Storley, Hodges, Walder, Stover and Lewis.

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

Action #94 - Motion by J. Esser, second by Lambert to approve the agenda with the addition of 7B-Surplus Bus. Motion carried.

Action #95 –Motion by F. Esser, second by Dickhaut to approve the minutes of the October 10<sup>th</sup> meeting as presented. Motion carried.

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

Mrs. Walder introduced new staff-Melissa Becker-3<sup>rd</sup> grade teacher and Brendan Roso-fifth grade teacher.

Action #96 – Motion by J. Esser, second by Lambert to approve the bill from Sheyenne Transport for \$45,000.00 for a bus. Motion carried.

Action #97 – Motion by F. Esser, second by Dickhaut to amend the contract of Tracy Schutte to BS+45 with a total contract of \$49,075.00. Motion carried.

Action #98 – Motion by Dickhaut, second by Lambert to declare a 2005 International 59 passenger bus no longer necessary, useful or suitable for the purpose for which they were acquired and use as trade-in on the purchase of a 2013 International 54 passenger bus with value to be determined after engine has been assessed. Motion carried.

Action #99 – Motion by Dickhaut, second by Lambert to rescind policy BBF-E and approve policies BD, BDA, BDDA, BDDDB, BDDC, BDDE, BB and BBF as presented. Motion carried.

Mr. Storley updated the board on the progress of the school building project construction.

Action #100 – Motion by Lambert, second by Dickhaut to bring off the table safety & security bids. Motion carried.

Action #101 – Motion by F. Esser, second by J. Esser to accept the low bid from Intellapro Security for the security and safety project for \$99,500.00. Motion carried.

Exit-Hodges at 7:10p.m.

Elementary Report – Mrs. Walder informed the board that Redfield Elementary School will be hosting a Veteran's Day program on November 10<sup>th</sup> at 8:30p.m. Mrs. Walder also reviewed our PBIS system and talked about the success of the "Friendly Phone Call to Home" program that is working well this year. Mrs. Walder also briefed the board on a Customized Learning program that Harrisburg School District has implemented.

JH/HS Report – Mr. Lewis congratulated the 12 new National Honor Society students who were inducted into the Redfield Chapter on October 17<sup>th</sup>. Mr. Lewis also discussed 7-12 parent-teacher conferences and gave an update on the college visits for Fall 2017.

Sp Ed Report – Mrs. Stover reported that our state review will begin on November 2, 2017.

Superintendent Report – Mr. Storley updated the board on busing concerns. Discussion was held on the formation of a new high school Trap Shooting Club. The Club would be very similar to the current club hosted by the local Rodeo Association. Mr. Storley also updated the board on the timeline for the selection of the business manager position.

Action #102 – Motion by Lambert, second by Dickhaut to go into Executive Session at 7:40p.m. per SDCL 1-25-2(1)Personnel. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 8:33p.m.

Action #103 – Motion by J. Esser, second by F. Esser to accept the resignation on Donovan Soulek effective October 27, 2017. Motion carried.

Action #104 – Motion by Dickhaut, second by Lambert to adjourn at 8:35p.m. Motion carried.

Approved on this 13th day of November, 2017:

\_\_\_\_\_Board Chairman

\_\_\_\_\_Business Manager