

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 25th day of September, 2017 with the following members present: Jordan, J. Esser, Lambert, F. Esser and Dickhaut. Also present was Storley, Walder, Stover and Hodges. Absent- Lewis.

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

Action #62 - Motion by J. Esser, second by Lambert to approve the agenda with the addition of 6A-Bus Bid. Motion carried.

Action #63 –Motion by Dickhaut, second by J. Esser to approve the minutes of the September 11th meeting as presented. Motion carried.

Mrs. Stover introduced new special education staff-Teresa Edelman (Elementary Special Education).

The following totals were changed to the published budget of July 15, 2017-General Expenditures-10-1111-Elementary Instruction-\$1,281,600.00, 10-1121-Junior High Instruction-\$337,122.00; 10-1131-Secondary Instruction-\$950,700.00, 10-1273-101-Title I Part A-\$39,476.00; 10-1273-102-Title I Part D-\$39,150.00; 10-2120-Guidance-\$105,591.00; General Revenues-Local Revenues-\$1,618,200.00, Federal Revenues-\$271,766.00 and Operating Transfer In-\$607,389.00; Capital Outlay Expenditures-21-2542-Care/Upkeep of Buildings & Grounds-\$153,000.00; 21-2574-Printing, Pub & Dup Services-\$35,000.00, Capital Outlay Revenues-21-1000-Local Revenues-\$1,560,200.00; Special Education Revenues-Local Revenues-\$682,194.00, Special Education Expenditures-22-1200-Special Program-\$731,303.00.

Action #64 – Motion by J. Esser, second by Lambert to approve the 2017-18 budget as presented Dickhaut-aye, Lambert-aye, F. Esser-aye and J. Esser-aye, Jordan-aye. Motion carried

A telephone conference call was held with representatives from Architecture, Inc. on the update of the building project.

Action #65 – Motion by Dickhaut, second by Lambert to approve Proposal Request #20 and #6 as presented. Motion carried.

Action #66 – Motion by J. Esser, second by Dickhaut to advertise for buses with bids to be opened October 20, 2017 at 2:00p.m Motion carried.

Action #67 – Motion by F. Esser, second by Lambert to approve the following contracts amendments due to lane changes-Karla Chase-\$51,125.00, Hannah Edgar-\$39,625.00, Donna Harford-\$48,125.00, Tristen Lechner-\$41,412.50, Angela Lodmel-\$42,875.00, Hayley Schacht-\$39,125.00, Tracy Schutte-\$48,325.00, Melissa Storley-\$48,200.00 and Christina Tucker-\$38,125.00. Motion carried.

Action #68 – Motion by Dickhaut, second by J. Esser to accept the resignation of Leslie Blair, teacher aide, effective September 29, 2017. Motion carried.

The board thanked her for her years of service to Redfield Public School.

Action #69 – Motion by J. Esser, second by Lambert to approve the final reading of BFC-Policy Adoption Policy. Motion carried.

Action #70 – Motion by Dickhaut, second by Lambert to approve the adult class to be held in the shop. Motion carried.

Hodges exit 7:25p.m.

Elementary Report- Mrs. Walder updated the board on placing friendly Pheasant phone calls home to parents of students who have done something well. Mrs. Walder also updated the board on NWEA testing for fall and she spoke about reading and math group placement. Mrs. Walder discussed a math focus in K-6 focusing on math fact fluency in addition to the problem solving that students already do.

New K-6 staff members will complete Project Lead the Way training as part of the Innovation Grant that Redfield School received.

JH/HS Report-none.

Superintendent Report – Mr. Storley gave an update on the board policy review that Redfield School is currently undergoing. He also talked about our shortage of bus drivers for activity routes. Mr. Storley reviewed the timeline for the business manager position.

Action #71 – Motion by Dickhaut, second by Lambert to go into Executive Session at 8:04p.m. per SDCL 1-25-2(5)Marketing and Pricing Strategies. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 8:30p.m.

No action taken.

Action #72 – Motion by Dickhaut, second by Lambert to adjourn at 8:31p.m. Motion carried.

Approved on this 10th day of October, 2017:

_____Board Chairman

_____Business Manager