

## 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 24th day of July, 2017 with the following members present: Jordan, J. Esser, Lambert, Dickhaut and F. Esser. Also present was Storley, Walder, and Hodges. Absent- Lewis and Stover.

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

Action #33 - Motion by J. Esser, second by Lambert to approve the agenda with the addition of #7B- Elementary Handbook. Motion carried.

Action #34 –Motion by F. Esser, second by J. Esser to approve the minutes of the July 10th meeting as presented Motion carried.

Action #35 – Motion by J. Esser, second by Lambert to approve the contract of Lindsey DeHoet, elementary instructor, with a salary of \$40,625.00. Motion carried.

Action - #36 – Motion by F. Esser, second by Lambert to approve the Elementary Handbook as presented. Motion carried.

The budget hearing was conducted at 6:15p.m. on the proposed budget for the 2017-18 school year. No action was taken at this time on the budget.

Exit – Hodges at 6:45p.m.

Mr. Storley updated the board on the building project.

Elementary Principal Report – Mrs. Walder updated the board on upcoming events for August including a New Teacher Kick Off Day with mentors and announced the Back to School Open House night on August 16<sup>th</sup> from 1:00p.m.-6:00p.m.

JH/HS Principal Report – No report.

Superintendent Report – Mr. Storley updated the board on the upcoming in-service training on August 14-16<sup>th</sup>. Mr. Storley noted that the Redfield School Facebook LIVE updates will switch from Tuesdays to Wednesdays.

Action #37 – Motion by Lambert, second by J. Esser to go into Executive Session at 7:10p.m. per SDCL 1-25-2 (1)Personnel. Motion carried.

Exit – Walder at 7:11p.m

Board declared out of Executive Session by Chairman Jordan at 8:14p.m.

Action #38 – Motion by J. Esser, second by Lambert to adjourn at 8:15p.m. Motion carried.

Approved on this 14<sup>th</sup> day of August, 2017:

\_\_\_\_\_ Board Chairman

\_\_\_\_\_ Business Manager