

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 30th day of May, 2017 with the following members present: Jordan, Lambert, J. Esser, Dickhaut and F. Esser. Also present was Storley, Walder, Stover, Lewis and Hodges.

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

Action #191 - Motion by J. Esser, second by F. Esser to approve the agenda with the addition of 8C-Surplus materials. Motion carried.

Action #192 – Motion by F. Esser, second by J. Esser to approve the minutes of the May 8th meeting as presented. Motion carried.

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

Action #193 – Motion by J. Esser, second by Lambert to approve the contract for providing school health service between Redfield School District and South Dakota Department of Health as presented. Motion carried.

Action #194 – Motion by Dickhaut, second by Lambert to table the purchase agreement for the Robert Brugger property until the June 12th meeting. Motion carried.

Action #195 – Motion by F. Esser, second by Lambert to declare the following no longer necessary, useful or suitable for the purpose for which it was acquired-Lots 5-7, Block 2, American Legion Addition, Redfield City, Spink County, South Dakota and sell to Redfield City for \$1.00. Motion carried.

Action #196 – Motion by J. Esser, second by Lambert to declare the following no longer necessary, useful or suitable for the purpose for which they were acquired-small counter, 2 pink padded teacher chairs, 1 blue padded teacher chair, 2 small rolls of chicken wire, 1 small pressed wood shelf, 2 D & M computerized cutting mills (D& M 4s mill, Model-00074, Serial-1052 and 1 Techno CNC Metal Lathe (MX32VB MEL10102, 120 volt, 60 hz, 15 amp) and dispose of said items. Motion carried.

Members of the community addressed the School Board and Administration with a presentation in support of Agricultural Education and the FFA component of Ag Ed at Redfield.

Action #197 – Motion by Dickhaut, second by Lambert to approve the contracts and work agreements as presented for the 2017-18 school year. Motion carried.

Action #198 – Motion by F. Esser, second by J. Esser to approve the work agreement of Kaitlyn Lomme, custodian, with a salary of \$3,715.92 until June 30, 2017. Motion carried.

Action #199 – Motion by Dickhaut, second by J. Esser to amend the work agreements of Lorieann Holman for a total salary of \$16,353.75 and Angela Zens for a total salary of \$16,353.75 for the 2016-17 school year. Motion carried.

Action #200 – Motion by Lambert, second by J. Esser to accept the resignation of Jeannie Rainford effective for the 2017-18 school year. Motion carried.

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

Action #201 – Motion by Dickhaut, second by Lambert to approve Kory Kraft, summer custodial help, at 30 hr/wk, \$8.55/hr. Motion carried.

The following quote was received for the 2016-17 audit-ELO-not to exceed \$9700.00

Action #202 – Motion by J. Esser, second by Lambert to accept the quote from ELO for the 2016-17 audit for no more than \$9700.00. Motion carried.

The preliminary budget for the 2017-18 school year was presented and information reviewed. No action was taken.

Elementary Principal Report – Mrs. Walder did an end of year summary on activities.

JH/HS Principal Report – Mr. Lewis reviewed last week of school, graduation which included 15 students graduating with honors, upcoming summer trainings-data for administrators June 6th, MMSAT-August 2-4 and Code.org training June 23rd, state track held-Cooper Baloun-1st in 110 hurdles and Nicolette Schmitt-4th in 3200 run and 9th in the 1600 run and inquired if the school would want to look at early graduation and will seek more information on this.

Superintendent report – Mr. Storley updated the board on the building project, fundraising board and fundraising projects.

Action #203 – Motion by Lambert, second by J. Esser to go into Executive Session at 8:06p.m. per SDCL 1-25-2(1)Personnel and SDCL 1-25-2(4)Negotiations. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 9:46p.m.

No action taken.

Action #204 – Motion by J. Esser, second by Lambert to adjourn at 9:46p.m. Motion carried.

Approved on this 12th day of June, 2017:

_____Board Chairman

_____Business Manager