

## MINUTES OF BOARD MEETING

A special meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 7:00a.m. on the 27th day of April, 2017 with the following members present: Jordan, Lambert, Dickhaut and J. Esser. Also present was Storley and Hodges. Absent-F. Esser.

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

Action #169 - Motion by J. Esser, second by Lambert to approve the agenda as presented. Motion carried.

Action #170 – Motion by J. Esser, second by Lambert to approve the Special Construction Proposal from CenturyLink for \$57,489.88. Motion carried.

Action #171 – Motion by J. Esser, second by Lambert to go into Executive Session at 7:11a.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 8:19a.m.

No action taken.

Action #172 – Motion by J. Esser, second by Lambert to adjourn at 8:20a.m. Motion carried.

Approved on this 8th day of May, 2017:

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

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