

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

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

Action #165 - Motion by Dickhaut, second by Lambert to approve the agenda as presented. Motion carried.

Action #166 –Motion by J. Esser, second by Lambert to approve the minutes of the April 10th meeting as presented. Motion carried.

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

Elementary Principal Report – Mrs. Walder reported on the mentorship program that will be administered in-house and a request for \$400 for this was discussed, CPI/NVCI training this summer for new staff members and the SASD Leadership Academy that would have a financial commitment from the school of \$350.00.

JH/HS Principal Report – no report.

Superintendent report – Mr. Storley updated the board on the building project, housing options were reviewed, working on quotes for bus inspection for this summer and staffing in the elementary special education area due to the number of students possibility of an additional staff member.

Action #167 – Motion by Dickhaut, second by Lambert to go into Executive Session at 6:50p.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 8:13p.m.

No action taken.

Action #168 – Motion by Dickhaut, second by J. Esser to adjourn at 8:17p.m. Motion carried.

Approved on this 8th day of May, 2017:

_____ Board Chairman

_____ Business Manager