

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 27th day of March, 2017 with the following members present: Jordan, Lambert, Dickhaut, J. Esser and F. Esser. Also present was Storley, Walder, Lewis and Hodges. Absent-Stover.

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

Action #146 - Motion by J. Esser, second by Lambert to approve the agenda with the addition of 7B-Amend contract and 7C-Home School Exemption. Motion carried.

Action #147 –Motion by F. Esser, second by Dickhaut to approve the minutes of the March 13th meeting as presented. Motion carried.

Mr. Osborn reviewed proposal that will be presented at the Athletic Directors conference March 29-31, 2017.

Mr. Greeno updated the board on transportation issues for the year (repairs) and the board reviewed bus contracting information. No action was taken.

Action #148 – Motion by J. Esser, second by Lambert to approve the contracts of Cassandra Bottum, elementary position and Melayna Waisanen, elementary position for the 2017-18 school year. Motion carried.

Action #149 – Motion by F. Esser, second by J. Esser to amend the contract of Jessica Henjum to add National Honor Society with a salary of \$620.00. Motion carried.

Action #150 – Motion by Dickhaut, second by F. Esser to approve the home school exemption application #2017-10 as presented. Motion carried.

Action #151 – Motion by Dickhaut, second by Lambert to accept the resignation of Shannon Voegel, custodian, effective March 31, 2017 and the retirement of Peggy Morris, elementary teacher, effective the end of the 2016-17 school year with final payment of contract May 2017. Motion carried.

The board thanked Mrs. Morris for her years of service to the Redfield School District.

Action #152 – Motion by Lambert, second by Dickhaut to approve the 2017-18 calendar as presented. Motion carried.

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

Action #153 – Motion by J. Esser second by Lambert to surplus the following items with no value and dispose of or sell at the all-school reunion 84 girls and boys basketball game shorts, 108 girls and boys basketball game tops, 19 girls warm up tops and 30 boys warm-ups. Motion carried.

Elementary Principal Report – Mrs. Walder updated the board on the Kindergarten screening process and talked about plans for a potential teacher mentoring program for K-6 staff.

JH/HS Principal Report – Mr. Lewis updated the board on post-secondary experiences for the freshman students. Redfield School also hosted a very successful Ag Day in the school recently. Mr. Lewis also discussed the Smarter Balanced state testing that will happen for students in grades 7, 8, & 11 in April..

Superintendent report – Mr. updated the board on the building project and stated that the beginning of construction will happen starting on April 3rd. Students and staff will be redirected to using different doors instead of the main entrance and Greeno entrance with the Handicap Door (Door G) as the main entrance and the board agenda for school board meetings will be posted at Door C and G. Mr. Storley also discussed grouping our sixth, seventh and eighth grade students in more of a true middle school concept as construction continues.

Action #154 – Motion by Dickhaut, second by Lambert to go into Executive Session at 7:16p.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 9:02p.m.

No action taken.

Action #155 – Motion by Dickhaut, second by Lambert to adjourn at 9:07p.m. Motion carried.

Approved on this 10th day of April, 2017:

_____ Board Chairman

_____ Business Manager