

## 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 23rd day of January, 2017 with the following members present: Jordan, Lambert, Dickhaut, J. Esser and F. Esser. Also present was Storley, Walder, Stover, and Lewis. Absent-Hodges.

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

Action #122 - Motion by Dickhaut, second by J. Esser to approve the agenda with the addition of 5B-Home School Exemption. Motion carried.

Action #123 – Motion by F. Esser, second by J. Esser to approve the minutes of the January 9<sup>th</sup> meeting as presented.

Action #124 – Motion by J. Esser, second by Lambert to approve the work agreements of Cheryl Finley for Medicaid data entry at \$11.71/hr not to exceed 15 hours per week and Erin VanDeStroet, paraprofessional with a salary of \$7,195.65. Motion carried.

Action #125 – Motion by F. Esser, second by Dickhaut to approve the home school exemption #2017-09 as presented. Motion carried.

The following bids were received for the Redfield School Addition-Gil Haugan Construction-bid base-\$22,680,000.00 plus Alts 1,2,3,4 & 6 of + \$107,000.00 and Alt 5 of -\$41,000; Huff Construction-bid base-\$21,850,000.00 plus Alts 1,2,,3,4 & 6 of +\$107,500.00 and Alt 5 of -\$10,500; Kyburz-Carlson Construction-bid base-\$22,200,000.00 plus Alts 1,2,3,4 & 6 of +\$119,064.99 and Alt. 5 of -\$38,000; Peska Construction-bid base-\$21,789,592 plus Alts 1,2,3,4 & 6 of +\$127,227.69; Quest Construction-bid base-\$20,320,000.00 plus Alts 1,2,3,4 & 6 of +\$130,500.00 and Alt 5 of -\$40,000; Scull Construction Services, Inc.-bid base-\$21,700,000.00 plus Alts 1,2,3,4 & 6 of +\$117,600.00 and Alt 5 of -\$41,000.

Action #126 – Motion by J. Esser, second by Dickhaut to accept the bid from Question Construction as follows-base bid-\$20,320,000.00 plus add alternate bids 1, 2, 3, 4 and 6 for a total bid of \$20,450,500.00. Jordan-aye, Lambert-aye, Dickhaut-aye, J. Esser-aye and F. Esser-aye. Motion carried.

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

Elementary Principal Report – Mr. Walder discussed the process for the upcoming kindergarten screening set for March 24, 2017 from 8a.m.-3p.m. the screening will be by appointment. Mrs. Walder informed the board that Mrs. Eimers has a student teacher this semester (Cassondra Bottum). Mrs. Walder also informed the board of the K-6 plans for “I Hate Winter Week.

JH/HS Principal Report – Mr. Lewis informed the board that transcripts are now being reviewed, and that registration will begin in February for the 2017-18 school year. Mr. Lewis also discussed the re-scheduled post-secondary field trip to NSU and Presentation College for eight grade students on February 15<sup>th</sup>.

Superintendent report – Mr. Storley informed the board of upcoming teacher job fairs that he plans to attend this spring for recruitment. Discussion was held on the transition to online bill pay for school lunches through our current Campus software system. A decision on the online bill pay option will be made at a future meeting. Discussion was also held on making a plan for old trophies and banners hung in the Greeno Building.

Action #127 – Motion by Dickhaut, second by Lambert to go into Executive Session at 6:51p.m. per SDCL 1-25-2(1) Personnel and SDCL 1-25-(2) Student Matter. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 7:55p.m.

No action taken.

Action #128 – Motion by Dickhaut, second by J. Esser to adjourn at 8:02p.m. Motion carried.

Approved on this 13th day of February, 2017:

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

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