

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 11th day of October, 2016 with the following members present: Jordan, J. Esser, Lambert, 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 #72 - Motion by J. Esser, second by Lambert to approve the agenda with the change of #6 –Financial Statement informational only. Motion carried.

Action #73 –Motion by F. Esser, second by Dickhaut to approve the minutes of the September 26th meeting as presented. Motion carried.

Action #74 – Motion by Dickhaut, second by J. Esser to approve the current list of bills as presented, for a total of \$304,340.06 for the general, special education, capital outlay and food service funds. Motion carried.

The board reviewed budget information.

Action #75 – Motion by J. Esser, second by Lambert to advertise for snow removal quotes with quotes to be opened November 14, 2016 at 2:00p.m. Motion carried.

Action #76 – Motion by Dickhaut, second by Lambert to approve the request from Rodney Freeman to contribute \$135.00 toward the cost to attend the National Education Law Association 2016 Annual meeting. Motion carried.

Action #77 – Motion by J. Esser. Second by Dickhaut to table the appointment of a board member to the Delegate assembly. Motion carried.

Action #78 – Motion by Lambert, second by Dickhaut to approve the home school exemption #2017-07 as presented. Motion carried.

Action #79 – Motion by Lambert, second by J. Esser to approve the waiver authorizations pursuant to SDCL 3-23-3 for Darvin Dickhaut as presented. Motion carried.

Action #80 – Motion by Dickhaut, second by Lambert to approve the work agreement of Shelley Boothe, paraprofessional, with a salary of \$12.295.50. Motion carried.

Discussion was held via teleconference with Arch Inc. regarding the building project and included reviewing exterior surfaces such as brick styles, color, and designs as well as the progression of the construction timeline of the project.

Exit – Hodges 6:35p.m.

Elementary Principal Report – Mrs. Walder updated the board on the teacher in-service day on October 7th and talked about the upcoming parent-teacher conferences on October 20th for grades 3-12 and November 21-22 for Pre-K through Grade 2.

JH/HS Principal Report – Mr. Lewis updated the board on the 7-12 in-service day on October 7th and invited the Redfield community to the National Honor Society induction to be held on October 18th at 6:00p.m. in the auditorium. Nationally renowned educational speaker, Todd Witaker will make an appearance in Watertown on February 16, 2017 and Mr. Lewis would like all 7-12 staff to attend.

Superintendent report – Mr. Storley reminded the board of the public surplus auction on October 29th at 10:00 a.m. at the former Cenex building. He also reported that sound panels will be installed in the Armory for noise control. In addition, Mr. Storley discussed a grant requested by Lynn Brace to upgrade the welding area and curriculum. Mrs. Lunstrum will present information on a Pearl Harbor Commemorative celebration at the next meeting.

Action #81 – Motion by Dickhaut, second by Lambert to go into Executive Session at 8:21p.m.per SDCL 1-25-2(1) Personnel. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 8:35p.m.

No action taken.

Action #82 – Motion by Dickhaut, second by J. Esser to adjourn at 8:35p.m. Motion carried.

Approved on this 24th day of October, 2016:

_____ Board Chairman

_____ Business Manager