

MINUTES OF BOARD MEETING

A special meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 5:00p.m. on the 30th day of May, 2016 with the following members present: Jordan, Lambert (via teleconference until 5:45p.m. and then arrived at meeting) F. Esser, J. Esser and Dickhaut. Also present was Storley and Walder. Absent-Lewis, Stover and Hodges.

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

Action #230 - Motion by J. Esser, second by F. Esser to approve the agenda as presented. Motion carried.

Christopher Rude and Dave Willis of Hub International presented quotes on health insurance. Discussion was held on benefits for the employees and costs to the district.

Action #231 – Motion by J. Esser, second by F. Esser to notify ASBSD that Redfield School District will not renew health insurance coverage with the pool effective May 31, 2016. Motion carried.

Hub International presented quotes for property/liability insurance for the board to review.

Action #232 – Motion by F. Esser, second by J. Esser to notify ASBSD that Redfield School District will not renew property/liability coverage through the pool effective May 30, 2016. Motion carried.

Hub International presented quotes for workers compensation insurance for the board to review.

Action #233 – Motion by Dickhaut, second by Lambert to move and resolve the Redfield School Board and District hereby adopt, approve and ratify the ASBSD Worker's Compensation Trust Fund Participation Agreement as presented. Motion carried.

Action #234 – Motion by Dickhaut, second by Lambert to adjourn at 6:44p.m. Motion carried.

Approved on this 13th day of June, 2016:

_____ Board Chairman

_____ Business Manager