

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 May, 2016 with the following members present: Jordan, Lambert (arrived at 5:05p.m.), F. Esser, J. Esser and Dickhaut (arrived 5:05p.m.). Also present was Storley, Walder, and Hodges. Absent-Lewis and Stover.

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

Action #222 - Motion by J. Esser, second by F. Esser to approve the agenda as presented. Motion carried.

Action #223 –Motion by F. Esser, second by J. Esser to approve the minutes of the May 9th meeting as presented. Motion carried.

Jim Holbeck, superintendent from Harrisburg and representative on the ASBSD insurance pool board, presented information concerning the ASBSD insurance pool. No action was taken on the ASBSD health, property/liability and workers compensation insurance.

Action #224 – Motion by Dickhaut, second by J. Esser to approve the contract for providing school health service between Redfield School District and South Dakota Department of Health as presented. Motion carried.

Action #225 – Motion by F. Esser, second by Lambert to approve the consultation contract of Ted Williams and the Redfield School District as presented. Motion carried.

Action #226 – Motion by Dickhaut, second by Lambert to approve the work agreement for Rob Lewis, Student Council Advisor with a salary of \$840.00 for the 2015-16 school year and the work agreements as presented for the 2016-17 school year. Motion carried.

Action #227 – Motion by F. Esser, second by Dickhaut to approve Val Suchor for a maximum of 100 hours at \$12.00/hr, for summer bus garage help and Bryce Stephens for summer custodial help at 30 hr/wk at \$8.55/hr. Motion carried.

The proposed budget for 2016-17 was presented. No action was taken.

Action #228 – Motion by Dickhaut, second by Lambert to approve the first reading of Policy JHCE- Administering Epinephrine for Anaphylaxis (Severe Allergic Reaction). Motion carried.

Supt. Report-Mr. Storley updated the board on adding a used bus to our fleet, and noted that a purchase agreement is in the works with an adjacent property owner near the school.

Elementary Principal Report-Mrs. Walder informed the board that there will be a preschool meeting on May 25th at noon and 5:00p.m. for parents of four-year old children interested in enrolling in our Pheasant Preschool for the 2016-17 school year.

Action #229 – Motion by Dickhaut, second by Lambert to adjourn at 6:30p.m. Motion carried.

Approved on this 13th day of June, 2016:

_____ Board Chairman

_____ Business Manager