

## 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 25th day of April, 2016 with the following members present: Jordan, Lambert, F. Esser and J. Esser.. Also present was Storley and Hodges. Absent-Dickhaut.

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

Action #200 - Motion by J. Esser, second by Lambert to approve the agenda as presented. Motion carried.

Action #201 – Motion by F. Esser, second by J. Esser to approve the minutes of the April 11<sup>th</sup> and 18<sup>th</sup> meetings as presented. Motion carried.

Action #202 – Motion by J. Esser, second by Lambert to declare the following items no longer necessary, useful or suitable for the purpose for which it was acquired and disassemble all computer towers, etc and dispose of-145 PC towers, 100 keyboards, 90 monitors 76 mice, 164 laptops, 1 3-com phone system with 75 phones, 42 wireless access points, 9 scanners, 23 switches, 15 sets of speakers, 2 Sony Mavica Digital cameras, 1 fax machine, 3 laser printers, 3 tvs, 5 carts, 1 vcr, 5 inkjet printers, 7 promethean projectors, 1 laminator and 1 video camera. Motion carried.

Action #203 – Motion by F. Esser, second by Lambert to approve the resignation of Deborah Stroud, paraprofessional, effective the end of the 2015-16 contract and final payment request for May 2016, Keith Gall, FB coach effective the end of the 2015-16 school year and Linda VanVleet, Magazine Drive director, with VanVleet's request only if a suitable replacement is found. Motion carried.

The board thanked all of them for their years of service to Redfield Public School.

Information was presented by Carla Olson, Karla Chase and Angela Lodmel on K-2 trimesters.

Information was given on offering a pre-school and it will be brought back to the May 9<sup>th</sup> meeting for action.

Elementary Principal Report-Mrs. Walder reported the SBAC testing, STEM workgroup that is going to be implemented next year and RTI training that will be taking place this summer.

JH/HS Principal Report-Mr. Lewis updated the board on scheduling, 14 students inducted into NJHS, State FFA-Natural Resources 1<sup>st</sup> place-Alan Masat 1<sup>st</sup> overall, Dalton Howe, Blain Rothacker and Tana Muellenberg, State FBLA-Orman Fixsen 3 place winners and many others, busy month with Redfield Relays, Prom, Academic Awards-May 4<sup>th</sup> and Athletic banquet-May 5h.

Supt. Report-Mr. Storley updated the board on the potential need for a transportation manager legislation and funding, updated on the building and random drug testing for staff..

Action #204 – Motion by Lambert, second by J. Esser to go into Executive Session at 6:50p.m. per SDCL 1-25-2 (4)-Negotiations and SDCL 1-25-2(1) Personnel. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 7:09p.m.

Action #205 – Motion by F. Esser , second by Lambert to adjourn at 7:10p.m. Motion carried.

Approved on this 9th day of May, 2016:

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

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