

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 18th day of April, 2016 with the following members present: Jordan, Lambert, F. Esser and Dickhaut. Also present was Storley and Hodges. Absent-J. Esser.

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

Action #196 - Motion by F. Esser, second by Dickhaut to approve the agenda as presented. Motion carried.

Action #197 – Motion by Dickhaut, second by Lambert to go into Executive Session at 5:01p.m. per SDCL 1-25-2 (4)-Negotiations. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 5:22p.m.

Action #198 – Motion by Lambert, second by Dickhaut to offer contracts to certified staff with an increase of \$3,000.00 on the base (base salary of \$36,500.00), a step of \$500.00 if applicable, \$5.00 on longevity format and \$100/month on the health insurance. Motion carried.

Action #199 – Motion by Dickhaut , second by Lambert to adjourn at 5:24p.m. Motion carried.

Approved on this 25th day of April, 2016:

_____ Board Chairman

_____ Business Manager