

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 22nd day of February, 2016 with the following members present: Jordan, Lambert, Dickhaut and F. Esser. Also present was Storley, Lewis, Walder, Stover and Hodges. Absent- J. Esser.

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

Action #155 - Motion by Lambert, second by F, Esser to approve the agenda as presented. Motion carried.

Action #156 –Motion by Dickhaut, second by F. Esser to approve the minutes of the February 8th meeting as presented. Motion carried.

Action #157 – Motion by F. Esser. Second by Dickhaut to amend the work agreements of Amanda Lewis, head custodian effective February 15, 2016 for a total salary of \$28,228.80 and Kathleen Medina, custodian effective February 16, 2016 for a total salary of \$18,747.54. Motion carried.

Action #158 – Motion by Dickhaut, second by Lambert to approve the work agreement of Shannon Voegelé, custodian, with a salary of \$8,832.00. Motion carried.

The 2016-17 school calendar was presented.

Action #159 – Motion by F. Esser, second by Dickhaut to table the 2016-17 calendar to the March 14th meeting. Motion carried.

Elementary Principal Report-Mrs. Walder updated the board on a potential preschool and the 5th and 6th grade homework referral policy and recognized the January Students of the month-Noel Kastner (5-6th grade), Taijsa Puok (3-4th grade) and Jayde Englund (1-2nd grade).

JH/HS Principal Report-Mr. Lewis updated the board on winter sport activities.

Supt. Report-Mr. Storley updated the board on the 2016 Legislative session including HB 1182 passing and SB130, 131 and 132.

Action #160 – Motion by Lambert, second by Dickhaut to go into Executive Session at 6:41p.m. per SDCL 1-25-2 (2)-Student Matter and ADCL 1-25-2 (4)-Negotiations. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 7:08p.m.

No action taken.

Action #161 – Motion by Lambert, second by Dickhaut to adjourn at 7:09p.m. Motion carried.

Approved on this 14th day of March, 2016:

_____Board Chairman

_____Business Manager