

MINUTES OF BOARD MEETING

A special meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 5:30p.m. on the 13th day of January, 2016 with the following members present: Jordan (arrived 5:45p.m.), Lambert, J. Esser, Dickhaut and F. Esser. Also present was Storley, Lewis, Walder, Stover and Hodges.

Vice-Chairman J. Esser called the meeting to order followed by the Pledge of Allegiance

Action #137 - Motion by Dickhaut, second by Lambert to approve the agenda as presented. Motion carried.

The board attended the public facilities meeting in the auditorium at 5:35p.m.

Action #138 – Motion by J. Esser, second by Lambert to adjourn at 7:00p.m. Motion carried.

Approved on this 25th day of January, 2016:

_____ Board Chairman

_____ Business Manager