

MINUTES OF BOARD MEETING

A special meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 6:00p.m. on the 30th day of November, 2015 with the following members present: Jordan, Lambert, Dickhaut, J. Esser and F. Esser. Also present was Storley, Lewis, Walder, Stover and Hodges.

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

Action #114 - Motion by J. Esser, second by Lambert to approve the agenda as presented. Motion carried.

Mr. Storley reviewed building information and discussed various options (public meeting(s), flyer, etc.) that will be used to get the building information out to the public.

Action #115 – Motion by J. Esser, second by F. Esser to move and resolve the Redfield School Board of Redfield School District #56-4 hereby declare that it is necessary and expedient for this School District to borrow money by issuing its general obligation school bonds in an amount not exceeding \$16,000,000.00 payable from 1 and not to exceed 25 years from date of issuance, bearing interest payable at such times and at such rate or rates as may be determined by the School Board, for the purpose of financing a new k-12 school building, equipping and furnishing the same and paying cost of issuance, if so approved by the voters. F. Esser-aye, J. Esser-aye, Dickhaut-aye, Lambert-aye and Jordan-aye. Motion carried.

Action #116 – Motion by F. Esser, second by Lambert to set the general obligation school bond election for February 2, 2016 between the hours of 7:00a.m. and 7:00p.m. at the following precincts-Precinct #1-Redfield Armory, Precinct #2-St. Mary's Parish Hall-Zell and Precinct #3-Frankfort Community Hall-Frankfort. Motion carried.

Action #117 – Motion by Lambert, second by Dickhaut to accept the resignation of Deb Hartman, paraprofessional, effective December 8, 2015. Motion carried.

The board thanked her for her years of service to Redfield Public School.

Action #118 - Motion by Dickhaut, second by Lambert to adjourn at 6:50p.m. Motion carried.

Approved on this 14th day of December, 2015:

_____ Board Chairman

_____ Business Manager