

MINUTES OF BOARD MEETING

A special meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 6:30p.m. on the 16th 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 #112 - Motion by J. Esser, second by Dickhaut to approve the agenda as presented. Motion carried.

Architecture Inc. met with the board and administrators to review the facilities plan and process.

At 7:00p.m. a public meeting was held and Architecture Inc presented information on the facilities plan and process. Architecture Inc answered questions from the public. Mr. Storley will be presenting information on the facilities plan to groups and organizations. If the public has questions or concerns on the project they are encouraged to contact the Superintendent's office at 472-4520 Ext. 3.

Action #113 - Motion by Dickhaut, second by J. Esser to adjourn at 8:38p.m. Motion carried.

Approved on this 14th day of December, 2015:

_____ Board Chairman

_____ Business Manager