

MINUTES OF BOARD MEETING

A regular meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 5:30p.m. on the 26th day of October, 2015 with the following members present: Jordan, J. Esser, Lambert, and Dickhaut. Also present was Storley, Lewis, Walder, Stover and Hodges. Absent-F. Esser.

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

Action #99 - Motion by J. Esser, second by Dickhaut to approve the agenda as presented. Motion carried.

Action #100 –Motion by Dickhaut, second by Lambert to approve the minutes of the October 13th meeting as presented. Motion carried.

Arch, Inc. discussed and updated the board and administration on building plans and needs.

Action #101 – Motion by J. Esser, second by Dickhaut to accept the resignation of Joann Larsen, custodian, effective October 30, 2015. Motion carried.

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

Elementary Principal Report-No report given by Mrs. Walder.

JH/HS Principal Report-No report given by Mr. Lewis.

Supt. Report-Mr. Storley reported that conferences went well, updated the board on bus repairs and bus staffing issues.

Board members, administrators and representatives from the Strategic Planning committees reviewed information presented by representatives from Architecture, Inc. This information will be presented at a public meeting that is tentatively set for November 16, 2015 at 7:00p.m.

Action #102 – Motion by J. Esser, second by Lambert to adjourn at 8:45p.m. Motion carried.

Approved on this 9th day of November, 2015:

_____ Board Chairman

_____ Business Manager