

## 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 16th day of September, 2015 with the following members present: Jordan, J. Esser, Lambert, Dickhaut and F. Esser. Also present was Storley and Hodges. Absent-Lewis, Walder and Stover.

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

Action #79 - Motion by J. Esser, second by Lambert to approve the agenda as presented. Motion carried.

Mrs. Hodges reviewed the proposed budget for the 2015-16 school year.

No action was taken.

Action #80 – Motion by Dickhaut, second by Lambert to adjourn at 8:30p.m. Motion carried.

Approved on this 28<sup>th</sup> day of September, 2015:

\_\_\_\_\_ Board Chairman

\_\_\_\_\_ Business Manager