

MINUTES OF BOARD MEETING

A regular meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 6:00p.m. on the 27th day of July, 2015 with the following members present: Jordan, J. Esser, Lambert, Dickhaut and F. Esser. Also present was Storley and Hodges. Absent- Stover and Lewis.

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

Action #31 - Motion by J. Esser, second by Lambert to approve the agenda as presented. Motion carried.

Action #32 –Motion by Dickhaut, second by F. Esser to approve the minutes of the July 13th meeting with a correction on Action #11 to say \$8.50/hr. Motion carried.

Action #33 – Motion by F. Esser, second by J. Esser to accept the resignation of LeAnn Schulte, special education para, effective August 5, 2015. Motion carried.

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

Action #34 – Motion by F. Esser, second by Lambert to approve the work agreements as presented. Motion carried.

The following quote was received for the surplus buses-Sheyenne Transport-2000 International 59 Passenger bus-\$7,200.00 and the 2003 International 53 passenger bus-\$10,200.00

Action #35 – Motion by Dickhaut, second by Lambert to accept the quote from Sheyenne Transport for the surplus buses for a total of \$17,400.00. Motion carried.

Action #36 – Motion by J. Esser, second by Dickhaut to appoint F. Esser and Lambert to the Redfield Foundation board. 3-aye, 2-nay. Motion carried.

Elementary Principal's Report-None available.

JH/HS Principal's Report-None available.

Superintendent's Report-Mr. Storley updated the board on the track project and donations received, job openings and busing/vehicle service agreement which will be brought back for board action.

The budget hearing was conducted at 6:15p.m. on the proposed budget for the 2015-16 school year. No action was taken at this time on the budget.

Matt Flett and Wade Pogney from ASBSD presented information on the current health insurance.

Toby Morris presented information on general obligation bonds and different options that would be available for a project.

Action #37 – Motion by J. Esser, second by Lambert to go into Executive Session at 8:40p.m. per SDCL 1-25-2 (4)-Negotiations. Motion carried.

.Board declared out of Executive Session by Chairman Jordan at 9:10p.m.

Action #38 – Motion by J. Esser, second by Lambert that pursuant to SDCL 3-18-8.2, the Board of Education hereby implements the provisions of its last best offer, including tentative agreements (\$800 on the base and \$50/month on insurance) as relates to negotiation with the Redfield Public School certified employees. Motion carried.

Action #39 – Motion by F. Esser, second by J. Esser to set a special meeting on August 5, 2015 at 6:00p.m. to meet with Laurie Richards (review ideas for communicating with the public as we go forward with building plans), milk escalator and negotiations and to change the meeting time for the August 10th meeting to 5:00p.m. Motion carried.

Action #40 – Motion by Lambert, second by F. Esser to adjourn at 9:12p.m. Motion carried.

Approved on this 10th day of August, 2015:

_____ Board Chairman

_____ Business Manager