

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 June, 2015 with the following members present: Jordan, J. Esser, F. Esser, Lambert and Dickhaut. Also present was Hodges. Absent-Storley, Stover and Lewis.

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

Action #235 - Motion by F. Esser, second by J. Esser to approve the agenda as presented. Motion carried.

Action #236 – Motion by Dickhaut, second by F. Esser to rescind Action #217 on the June 8th meeting. Motion carried.

Action #237 – Motion by J. Esser, second by Lambert to declare a 2000 International 59 passenger bus with approximately 189,508 miles, 2003 International 53 passenger bus with approximately 147,649 miles and 2002 International 77 passenger bus with approximately 146,082 miles as surplus property pursuant to SDCL 6-13-1 and secure appraisal value from Foreman, Harlow and Dietrich bus services. Motion carried.

Action #238 – Motion by Lambert, second by Dickhaut to accept the resignation of Don Paulson for the 2015-16 school year. Motion carried.

The board thanked him for her years of service to the school district.

Action #239 – Motion by Dickhaut, second by J. Esser to go into Executive Session at 6:05p.m. per SDCL 1-25-2 (1)Personnel and 1-25-2 (4)-Negotiations. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 6:58p.m.

Action #240 – Motion by J. Esser, second by Lambert to change work agreements for para-professionals working 7.0 hours/day to 7.5 hours/day beginning with the 2015-16 school year. Motion carried.

Action #241 – Motion by Dickhaut, second by Lambert to adjourn at 6:59p.m. Motion carried.

Approved on this 13th day of July, 2015:

_____ Board Chairman

_____ Business Manager