

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 26th day of May, 2015 with the following members present: Jordan, J. Esser, Lambert, and F. Esser. Also present was Hodges, Storley, and Lewis. Absent-Dickhaut and Stover.

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

Action #198 - Motion by J. Esser, second by Lambert to approve the agenda as presented. Motion carried.

Action #199 –Motion by J. Esser, second by Lambert to approve the minutes of the May 11th meeting as presented. Motion carried.

Action #200 – Motion by Lambert, second by J. Esser to accept the resignation of Shawna Marzahn, paraprofessional, effective the end of the 2014-15 school year. Motion carried.

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

Action #201 – Motion by Lambert, second by J. Esser to approve the contract for providing school health service between Redfield School District and South Dakota Department of Health as presented. Motion carried.

Action #202 – Motion by Lambert, second by J. Esser to approve the consultation contract of Ted Williams and the Redfield School District as presented. Motion carried.

Action #203 – Motion by J. Esser, second by Lambert to approve the principal mentorship program for Samantha Walder for the 2015-16 school year at a cost of \$500.00. Motion carried.

The proposed budget for the 2015-16 was presented and reviewed with the board. No action was taken on this and will be discussed at future meetings.

Action #204 – Motion by F. Esser, second by J. Esser to cast a “no” vote on the SDHSAA Amendment to the Constitution. Motion carried.

Action #205 – Motion by J. Esser, second by Lambert to approve the JH/HS student handbook as presented. Motion carried.

Elementary Principal's Report-No report.

JH/HS Principal's Report-Mr. Lewis reported that all classes are complete in his area.

Superintendent's Report-Mr. Storley updated the board on the track improvements and committee work that is underway. The old bleachers in the Greeno Bldg. have been removed and disposed of, and installation of the new bleachers will begin June 8th. Mr. Storley updated the board on status of current job openings and filled positions within our school. Arch, Inc. will meet with the Facilities Committee at 4:00pm on June 8th and will attend the school board meeting at 6:00p.m. Supt. Storley will confirm a date/time for Arch Inc. to host an informational community meeting. The final draft of the Strategic Planning document will be presented at the June 8th board meeting. Supt. Storley discussed busing options and how maintenance, service and scheduling will occur in the future. A new security camera will be installed this week at the new Logan Basketball Court on the playground..

Action #206 – Motion by J. Esser, second by Lambert to go into Executive Session at 7:36p.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 8:18p.m.

No action taken.

Action #207 – Motion by J. Esser, second by Lambert to adjourn at 8:19p.m. Motion carried.

Approved on this 8th day of June, 2015:

_____ Board Chairman

_____ Business Manager