

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

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

Action #175 - Motion by J. Esser, second by Lambert to approve the agenda with the removal of #8-Surplus and move to the May 11th meeting. Motion carried.

Action #176 – Motion by F. Esser, second by J. Esser to approve the minutes of the April 13th meeting as presented. Motion carried.

Dixie Hartman, representing the Community/Communication Action team, gave a presentation on the research done so far on creating an After School program for Redfield School. Hartman outlined the plan, gave a tentative timeline for implementation, talked about start-up costs and a possible launch date of January 2016.

Action #177 – Motion by Lambert, second by J. Esser to accept the resignation of Jon Boer, effective the end of the 2014-15 school year. Motion carried.

The board thanked Mr. Boer for his years of service to the Redfield School District.

Action #178 – Motion by Dickhaut, second by J. Esser to approve the contracts of Samantha Walder, Elementary Principal with a salary of \$52,500.00 and Terrence Kenney, instrumental band, with a salary of \$34,830.00. Motion carried.

Discussion was held on the cost and benefits of completing a track renovation project.

Action #179 – Motion by J. Esser, second by Lambert to accept through the SW/CC Service Cooperative the bid from Fisher Tracks for the track renovation project for a cost of \$363,669.00 which includes the drainage work and structural spray. Motion carried.

The following bids were received for the Architectural/Engineering Services-Planning & Design project-TSP-Design Fee-\$17,500.00, New Option Fee-6.0% and Remodel Option Fee-7.0%; Puetz-Design Fee-\$8,000.00, New Option Fee-5.5% and Remodel Option Fee-6.5%; CO OP-Design Fee-\$20,000.00, New Option Fee-.7.25% and Remodel Option Fee-6.25%; Arch, Inc.-Design Fee-\$25,000.00, New Option Fee-6.0% and Remodel Option Fee-8.0% and HKG-Design Fee-\$5,500.00, New Option Fee-6.95% and Remodel Option Fee-8.0%.

Action #180 – Motion by J. Esser, second by Lambert to accept the bid from Arch for the Design Fee of \$25,000.00 which would complete a feasibility site study for Redfield Public School. Motion carried.

JH/HS Report – Principal Lewis reported that statewide testing is complete. 2015-16 student registration is underway to complete fall scheduling.

Elementary Report – Principal Stover reported that statewide testing is complete. Redfield was successful at our annual Spelling Bee with Elizabeth Fixsen taking 1st place in the 6th grade division. Principal Stover also gave a progress report on Logan's Basketball Court that has been installed on the playground. There are to be no bikes permitted on the surface of the court.

Superintendent Report – Superintendent Storley updated the board on strategic planning and informed the board that the Core Group will meet on May1-2 to finalize the school-wide plans. Mr. Storley also gave an update on staff openings, future busing options, Logan's basketball court and security camera installation and informed the board that he is planning a family vacation on June 26-July5th.

Action #181 – Motion by F. Esser, second by Lambert to go into Executive Session at 7:35p.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 7:55p.m.

No action was taken.

Action #182 – Motion by Dickhaut, second by Lambert to adjourn at 7:57p.m. Motion carried.

Approved on this 11th day of May, 2015:

_____ Board Chairman

_____ Business Manager