

MINUTES OF BOARD MEETING

A regular meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 6:03p.m. on the 23rd day of March, 2015 with the following members present: Jordan, Lambert, F. Esser and Dickhaut. Also present was Hodges, Lewis, Storley and Stover. Absent-J. Esser.

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

Action #151 - Motion by F. Esser, second by Lambert to approve the agenda with the addition of 7B- Approve Contracts. Motion carried.

Action #152 –Motion by F. Esser, second by Lambert to approve the minutes of the March 9th meeting as presented. Motion carried.

Sam Fisher, Fisher Tracks, presented information on the track and field refurbishment project that the school is looking to do this summer. He reviewed the scope of work that needs to be done which includes new subbase, an asphalt base, construction of an asphalt high jump with the same track base and subbase, new drainage system and a synthetic running track surface. No action was taken at this time.

Action #153 – Motion by Dickhaut, second by Lambert to enter an agreement with the SW/WC Service Cooperative for the 2015-16 school year. Motion carried.

Action #154 - Motion by F. Esser, second by Dickhaut to accept the resignations of Vicky McLain, Food Service Director, effective February 25, 2015 Jeannie Rainford=JH VB Coach and Deborah Stroud, Cheerleading Advisor, effective the end of the 2014-15 school year pending suitable replacements. Motion carried.

The board thanked them for their years of service to the Redfield School District.

Action #155 – Motion by Lambert, second by Dickhaut to approve the contracts of Sheldon Finley, district technology coordinator with a salary of \$45,000.00 and Ashley Schiferl-Zens, elementary instructor with a salary of \$36,825.00 for the 2015-16 school year. Motion carried.

Elementary report-Principal Stover updated the board on attendance at our recent Parent-Teacher conferences for spring. The book fair held in conjunction with spring conferences was the most successful in school history. Principal Stover informed the board that statewide testing for grades 3-6 will take place April 1-28.

JH/HS Report-Principal Lewis gave the board a very detailed update on changes to our local and state high school graduation requirements and discussion was held on how these changes would impact our students. Discussion was also held on reforming our current class rank system of valedictorian/salutatorian to graduating with highest honors, high honors and graduating with honors and how this would impact grade point averages and scholarship opportunities.

Superintendent Report-Superintendent Storley updated the board on the strategic planning process and informed them that the Core Group meeting will be held May 1-2. Supt. Storley gave a brief legislative review and spoke about current job openings in our district. Supt. Storley will contact Dan Duenwald and Dietrich Bus Services to compare busing services.

Action #156 – Motion by Dickhaut, second by Lambert to go into Executive Session at 7:59p.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 8:34p.m.

Action #157 – Motion by Dickhaut, second by Lambert to non-renew the contract of Ms. Jamie Werner. Motion carried.

Action #158 – Motion by Dickhaut, second by Lambert to adjourn at 8:35p.m. Motion carried.

Approved on this 13th day of April, 2015:

_____ Board Chairman

_____ Business Manager