

Estelline School District Regular Board Meeting
Monday, November 13 - 2017 5:30 p.m.
Estelline School

Regular Board Meeting Agenda

1. Call to Order
2. Approve Agenda
 - 2.1 Additions
 - 2.2 Deletions
3. Conflict of interest disclosures
4. Consent Agenda
 - 4.1 Approval of minutes from 10/12/2017
 - 4.2 Approval of monthly bills
 - 4.3 Approval of financial reports
 - 4.5 Approval of contracts
 - 4.5.1 Jay Dufek – Assistant Boys Basketball Coach
 - 4.5.2 Shelby Reed – Assistant Girls Basketball Coach
 - 4.5.3 Brandon Krein - JH Boys Basketball Coach
 - 5.5.4 Carla Clarke – Winter Concessions
 - 5.5.5 Casey Cokens - Paraprofessional
5. Public Input: Representatives of the public who desire to address the board on any topic related to board work are welcome to do so at this time. Speakers are requested to limit their remarks to no more than five minutes and to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports if desired or necessary.
6. Old Business
 - 6.1 Shawn Dewitt – Test score analysis and how do we move forward
 - 6.2 Elementary Bathroom Stalls
7. New Business
 - 7.1 Audit Results – Krecia and Todd
 - 7.2 Principal Evaluation Policy
 - 7.3 Skoglund Insurance Policy Renewal
 - 7.4 Good News Bulletin
 - 7.5 Next Meeting – December 11
 - 7.6 Legislative Action Network Appointee
8. Committee Reports
 - 8.1 Alumni
 - 8.2 Economic Development
 - 8.3 NESC
 - 8.4 Mascot

9. Administrative Comments

9.1 Jeremy Bachman

9.2 Amy Miller

9.3 Gwen Taylor

9.4 Justin Pitts

9.5 Jim Lentz

10. Executive Session for Personnel SDCL (1-25-2.1) and SDCL (1-25-2.2) Student matter – if needed

11. Adjourn