

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD TUESDAY, DECEMBER 13, 2016 AT THE ESTELLINE SCHOOL.

The Estelline school board met on December 13th, 2016 at 5:30 PM with the following members present: Tianna Beare, Ron Gorder, Krecia Weinberg, LeAnne Johnson and Todd Bjorklund.

Others present: Jim Lentz, Gwen Taylor, Justin Pitts, Amy Miller, Jeremy Bachman, Lisa Hausman, Angie Wegner, Pam Rieger and Jenna Aderhold.

Chairman Beare called the meeting to order at 5:30 PM.

Motion by T. Bjorklund, second by K. Weinberg to approve the agenda as written.

Motion by L. Johnson, second by R. Gorder to approve the consent agenda items to include: approval of November 4, November 9, November 13, and November 14th, 2016 minutes, monthly bills and November financials.

12/50/16: Motion by T. Bjorklund, second by K. Weinberg to pay a one-time lump sum payment of \$107,450.00 to the insurance trust benefit fund.

Tianna Beare and LeAnne Johnson reported back to the board on questions the board had posed at a previous meeting about the May 2017 band rip. The date of the trip is unable to change due to losing deposits and lack of availability of other dates to shift to. Students will be taking their instruments and playing while on the trip.

Mr. Pitts reported that the iPads have been a great implementation to the classrooms and the kids have motivation to get on them.

Mrs. Taylor reported the safety committee is working on classroom preparations to be prepared for any emergency events that may occur while students and staff are present in the building. They are hoping to do a trial run at their next teacher in-service.

12/51/16: Motion by R. Gorder, second by L. Johnson to approve the quote from CommTech for a Cell Phone Booster to be purchased and installed.

Tianna Beare will be the LAN representative and will do the online training that will be held on January 25, 2017.

The Superintendent Evaluation was discussed and the Board Chair and Superintendent will start working on the process.

Tianna Beare briefly reviewed the Northeast Ed Coop board meeting.

LeAnne Johnson reported on behalf of the Alumni Association meeting. The highway sign doesn't always work in the cold weather so activities have not been on there all the time.

Administrative comments:

- Mr. Bachman reported the Jamboree that was held on December 3, 2016 went well. He recommended checking the website for any schedule changes.

- Mr. Pitts attended the Title 1 meeting in Pierre. The DARE Program will be January 11, 2017 with Hamlin County Deputy, Tayt Alexander and Mr. Pitts instructing the course for 10 weeks.
- Mrs. Taylor is working on a disciplinary policy pertaining to eligibility.
- Mr. Lentz is working on forming a number of committees that would involve staff, students and school board members. Each would have a Committee Chair and the goal would be to evaluate the committee's topic area and propose advances and improvements to the full board.

The next regular scheduled meeting of the board will be January 9, 2017 at 6:30 PM.

Motion by K. Weinberg, second by T. Bjorklund to adjourn at 7.16 PM.

_____ Board Chairman _____ Business Manager