

**Estelline School District Regular Board Meeting**

**Monday, June 12, 2017**

**5:30 PM**

**Estelline School**

1. Call the meeting to order- Welcome visitors
2. Approval of Agenda
  - 2.1 Additions
  - 2.2 Deletions
3. Consent agenda-any board member can pull any item out of consent agenda to have it voted on separately.
  - 3.1 Approval of minutes from 5/8/17
  - 3.2 Approval to pay monthly bills
  - 3.3 Approval of Financial Reports
  - 3.4 Approval of Contacts
    - 3.4.1 Nicholas Lindwurm – assistant track coach - 2017
4. 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; to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports if desired or necessary.
5. Old Business
  - 5.1 School Calendar – revised after negotiations (Jim)
  - 5.2 Budget Discussion (Tianna)
6. New Business
  - 6.1 July meeting date – Wednesday, July 12, following the budget hearing.
  - 6.2 Special Meeting – Regarding supplemental budget and transfers (Amy)
  - 6.3 Open Enrollment Approvals
  - 6.4 Health Services Contract (Jim)
  - 6.5 Declaration of Surplus Materials (Justin)
  - 6.6 Date for July Budget Hearing – recommend July 12<sup>th</sup> @ 5:30
  - 6.7 Negotiated Agreement 2017-2018 (Tianna)
7. Committee reports
  - 7.1 Northeast Ed Coop board meeting – Ron Gorder
  - 7.2 Alumni Association meeting – LeAnne Johnson
  - 7.3 Community Development meeting – LeAnne Johnson
8. Administrative comments
  - 8.1 Jeremy Bachman
  - 8.2 Amy Miller
  - 8.3 Justin Pitts
  - 8.4 Gwen Taylor
  - 8.5 Jim Lentz
9. Executive Session for Personnel SDCL (1-25-2.1)
10. Adjourn