

Estelline School District Regular Board Meeting

Monday, May 8, 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 4/10/17
 - 3.2 Approval to pay monthly bills
 - 3.3 Approval of Financial Reports
 - 3.4 Approval of Contacts
 - 3.4.1 CeCelia Gorder - Junior Kindergarten
 - 3.4.2 Angela Koeck – 5th Grade
 - 3.4.3 Hilary Suther – Technology K-8, Asst. Tech Coordinator, Integrationist
 - 3.4.4 Tina Beldin – HS Technology, Tech Coordinator
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 Playground - Justin
 - 5.2 Boiler Bids – Todd
 - 5.3 Declaration of Surplus Property (computer equipment)
 - 5.4 Weight room equipment quotes - Jeremy
 - 5.5 Approval of the Audit Report – Amy
 - 5.6 Committee Work
 - 5.6.1 Professional Development - Lentz
 - 5.6.2 Policy – Beare
 - 5.6.2.1 Approval of the Wednesday/Sunday Activities Policy
 - 5.6.2.2 HS Discipline Policy
 - 5.6.3 Building and Grounds – Bjorklund
6. New Business
 - 6.1 Purchased Services Agreement - Jim
 - 6.2 June meeting date – June 12th?
 - 6.3 FY 2017 Preliminary Budget Approval
 - 6.4 ASBSD Protective Trust Adoption and Renewal Motion
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), and SDCL (1-25-2.2) Student Matter - if needed

10. Adjourn