

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD
THURSDAY, OCTOBER 12, 2017 AT THE ESTELLINE SCHOOL.

The Estelline school board met on October 12, 2017 at 5:30 PM with the following members present:
Tianna Beare, Ron Gorder, Krecia Weinberg and LeAnne Johnson and Todd Bjorklund

Others present: Jim Lentz, Gwen Taylor, Justin Pitts, Amy Miller, Jeremy Bachman, Jenna Aderhold, and various teachers and community members.

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

10/22/17: Motion by K. Weinberg, second by T. Bjorklund to approve the agenda as written. All voted aye.

There were no conflict of interest disclosures.

10/23/17: Motion by R. Gorder, second by L. Johnson to approve the consent agenda items to include: approval of September 11, 2017 minutes, October bills, September financials, review of quarterly budget and approve the following contracts: Danielle Groepper – JH Girls Basketball Coach \$1,440.45. All voted aye.

Snow bid removal bid was received from Ken Krein in the amount of \$70.00/hr. with a max of ten hours per event.

10/24/17: Motion by K. Weinberg, second by L. Johnson to accept snow removal bid from Ken Krein. All voted aye.

Discussion was held on the Elementary bathroom stalls. Mr. Pitts is still working on getting quotes.

10/25/17: Motion by T. Bjorklund, second by K. Weinberg to approve an Open Enrollment Application for fall of 2017. All voted aye.

10/26/17: Motion by T. Bjorklund, second by R. Gorder to appoint Tianna Beare to act as the district's official delegate for the annual Delegate Assembly with Krecia Weinberg being the alternate. All voted aye.

Two board members will meet with the Auditors on Wednesday, October 18 for an exit interview.

L. Johnson reported on behalf of the Alumni. They are looking for donations or sponsors for the Dakota Players which will be held in February, 2018.

K. Weinberg gave the monthly Northeast Ed Coop board meeting report.

L. Johnson discussed changing the mascot. She reviewed the changes that she observed would need to be made. The mascot committee will meet to start outlining the process. They will look for community suggestions and involvement.

T. Beare suggested putting together a "Good News Bulletin" to announce the positive things that are happening with our school and students.

Administrative comments:

- Congratulations to Riley Benning for qualifying for State XC.
- Region volleyball will be October 30 & 31 and November 2 & 7.
- Mr. Bachman reported that he is advertising for Asst. Girls Basketball Coach and Asst. Boys Basketball Coach.
- Mr. Bachman has created a Gym & Arena calendar which will be posted on the website.
- Mrs. Miller reported that one of the CD's will cashed out and deposited into checking account for cash flow.
- Mrs. Taylor reviewed feedback from the teachers in-service.
- Student flu shots will be offered on October 23 from 1:30 – 4:00.
- Back Pach fundraiser will be held Saturday, October 28 at the Lake Norden Community Center.
- Mr. Lentz reported the school accreditation went well with only a few minor corrections.

10/27/17: Motion by T. Bjorklund, second by R. Gorder to enter into Executive Session for the purpose of Personnel per SDCL (1-25-2.1) at 6:47 P.M. All voted aye.

President Beare declared the board out of executive session at 7:21 P.M.

10/28/17: Motion by L. Johnson, second by K. Weinberg to adjourn at 7:21 PM. All voted aye.

The next regular scheduled meeting of the school board will be November 13^h at 5:30 P.M.

_____ Board Chairman _____ Business Manager