

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD MONDAY, SEPTEMBER 11, 2017 AT THE ESTELLINE SCHOOL.

The Estelline school board met on September 11, 2017 at 5:30 PM with the following members present: Tianna Beare, Ron Gorder, Krecia Weinberg and LeAnne Johnson. Absent: Todd Bjorklund

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

Chairman Beare called the meeting to order at 5:33 P.M.

**09/13/17:** Motion by L. Johnson, second by K. Weinberg to approve the agenda as written. All voted aye.

**09/14/17:** Motion by R. Gorder, second by K. Weinberg to approve the consent agenda items to include: approval of August 14, 2017 minutes, September bills, August financials and approve the following contracts: Carla Clark – VB Concession Advisor \$620.00 and Tom Clark – Custodian \$14.00/hour. All voted aye.

No bids were received for snow removal so it will be advertised again.

**09/15/17:** Motion by L. Johnson, second by R. Gorder to approve the final 2017-2018 school budget. All voted aye.

**09/16/17:** Motion by K. Weinberg, second by L. Johnson to approve the revised School Equipment Use Policy. All voted aye.

**09/17/17:** Motion by R. Gorder, second by K. Weinberg to approve the boiler cost overruns in the amount of \$775.26 for electrical wiring and split the water softener bill in the amount of \$2104.00. All voted aye.

**09/18/17:** Motion by L. Johnson, second by K. Weinberg to approve the Storage Lease Contract with Country Corner. All voted aye.

**09/19/17:** Motion by L. Johnson, second by R. Gorder to approve the Confidentiality Agreement. All voted aye.

K. Weinberg gave her NESC meeting report to the board.

L. Johnson reported on behalf of the Alumni Association. They will be hosting a pork feed from 5-7 P.M. prior to the Homecoming football game at Beckman Field. In the event of rain, it will be held at the school lunchroom. Grand Marshall will be Sharon Delzer.

L. Johnson reported on behalf of the Community Development. There will be a community rummage sale on September 30, 2017 at the Arena with proceeds going to the playground fund.

Administrative comments:

- Mr. Pitts presented a quote for bathroom stalls in the elementary.
- Developmental screenings for age 3-5 year olds will be held September 21<sup>st</sup>.
- Mrs. Miller will be in Pierre September 19-21 for fall conference.

- Mr. Lentz reviewed Homecoming next week.
- Todd Becker Foundation presentation will be October 11 for grades 9-12. The evening presentation for the churches will be for grades 6-12.
- We will be hosting the Music Festival on October 10.

**09/20/17:** Motion by R. Gorder, second by K. Weinberg to enter into Executive Session for the purpose of Personnel per SDCL (1-25-2.1) at 6:16 P.M. All voted aye.

President Beare declared the board out of executive session at 6:36 P.M.

The board and administration did a walk thru of the elementary bathrooms.

**09/21/17:** Motion by K. Weinberg, second by L. Johnson to adjourn at 6:47 PM. All voted aye.

The next regular scheduled meeting of the school board will be October 12<sup>th</sup> at 5:30 P.M.

\_\_\_\_\_ Board Chairman \_\_\_\_\_ Business Manager