**ESTELLINE SCHOOL DISTRICT #28-2**

**SCHOOL BOARD AGENDA**

**April 13, 2015 6:00**

**Estelline School Building**

**Old Business:**

1. Convene: 6:00 p.m. Call to order, roll call, establish quorum
2. Motion to adopt the agenda:
3. Welcome Visitors
4. Discussion of proposed pay-off of school bond – public input time will be offered
5. **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 5 minutes; to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports if desired or necessary.
6. 3rd/4th grade football representative
7. Approval of the minutes for School Board meeting on March 9, 2015
8. Approve and pay bills
9. Update from Alumni Group and Community Development
10. Update from NE Coop
11. Approve Business and Financial reports

**NEW BUSINESS:**

1. Motion to accept MOU with the Estelline Alumni Group on 2 yr Concession Agreement
2. Motion to accept contract with Quam & Berglin for 2015-16 Audit
3. Finalize end of 2014-15 School year
4. Discussion/Motion to accept proposal from Shane Mack Landscaping
5. Discussion/Motion to accept proposal from Ken Mack Lawn Care
6. Review Budget Revenue Projections for 2015-16
7. Resolution for SDHSAA membership for 2015-16
8. Committee Rotation / Reports from Administration
9. Set May Board Meeting (May 11, 2015)
10. Executive Session for purpose of Personnel (SDCL 1-25-2.1)
11. Executive Session for purpose of Negotiations (SDCL 1-25-2.4)
12. Motion to offer contracts to Certified Staff for 2015-16 as presented to the board
13. Motion to offer contracts to Classified Staff for 2015-16 as presented to the board (if needed)
14. Motion to accept employee resignations
15. Review of meeting and discuss May agenda
16. Adjourn