UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD MONDAY, MAY 08, 2017 AT THE ESTELLINE SCHOOL.

The Estelline school board met on May 08, 2017 at 5:30 PM with the following members present: Tianna Beare, Ron Gorder, Krecia Weinberg, LeAnne Johnson and Todd Bjorklund.

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

Chairman Beare called the meeting to order at 5:35 P.M.

**05/93/17:** Motion by L. Johnson, second by R. Gorder to approve the amended agenda as follows: approval of April 13, 2017 minutes, contract for Ashley Prieto and approve Title Letter of Support.

**05/94/17:** Motion by T. Bjorklund, second by K. Weinberg to approve the consent agenda items to include: approval of April 10, 2017 and April 13, 2017 minutes, May bills, April financials and Approval of Contracts for CeCelia Gorder – Junior Kindergarten/JH Volleyball, Angela Koeck – 5th Grade/Cheerleeding, Hilary Suther – K-8 Technology/Asst. Technology Coordinator, Integrationist/Asst. Volleyball, Tina Boldt-Belden – HS Technology/Summer Technology Coordinator and Ashley Prieto – Kindergarten (1/2 time) and Elementary Spanish.

Discussion was held on the playground project. The City has offered to sell the school district the playground area of the City Park in the amount of $1.00. Decision was tabled until a later date. We are still waiting on the land survey to be completed.

**05/95/17:** Motion by L. Johnson, second by T. Bjorklund to accept the Boiler Replacement bid from Khromer Plumbing in the amount of $214,601.00.

**05/96/17:** Motion by K. Weinberg, second by R. Gorder to declare surplus a list of old computers and allow 21st Century Recycling to remove them.

**05/97/17:** Motion by L. Johnson, second by K. Weinberg to budget $5,000.00 for weight room equipment plus approve the purchase of 3 pieces of used weight equipment in the amount of $500.00/piece. We will also proceed with the previous quote of flooring to make the renovation project complete.

**05/98/17:** Motion by R. Gorder, second by T. Bjorklund to approve the Audit Report for FY2016 from Quam, Berglin & Post, P.C.

**05/99/17:** Motion by T. Bjorklund, second by L. Johnson to approve the Wednesday/Sunday Activities Policy.

**05/100/17:** Motion by K. Weinberg, second by T. Bjorklund to approve the HS Discipline Policy.

**05/101/17:** Motion by K. Weinberg, second by R. Gorder to approve the Shared Purchased Services Agreement.

Preliminary budget for FY2017-2018 was presented by Mrs. Miller.

**05/102/17:** Motion by T. Bjorklund, second by K. Weinberg to approve the ASBSD Protective Trust Adoption and Renewal Motion.

**05/103/17:** Motion by L. Johnson, second by T. Bjorklund to approve the Schoolwide Title Letter of Support allowing the district to formally proceed from targeted to schoolwide status for our Title 1 Services.

Ron Gorder gave the monthly Northeast Ed Coop board meeting report.

LeAnne Johnson reported on behalf of the Alumni Association. Their newsletter has been sent out. The ice cream social will be held on June 16th at 3 PM, the Gazebo Gallop on Saturday morning and the all school reunion and banquet will be held on June 17th at 12:30 PM at the high school gym.

Administrative comments:

* Awards Day will be May 12 at 10 AM.
* DVC Track will be May 11th in Elkton and Region Track on May 18th in De Smet.
* Mrs. Miller will be at End of Fiscal Year workshop June 2, 2017.
* Pre K Graduation will be held on May 17 at 10:30 AM, Talent show will be at 12:00 PM and dismissal at 1:30 for end of school year.
* Mr. Pitts discussed advertising in a rodeo commercial.
* Mrs. Taylor reported that semester test will be May 15 & 16 and computer check in on May 17. She also reviewed the HS Discipline policy and the Saturday School rate of pay for teacher being $50.00.
* Mr. Lentz reported that Graduation will be Saturday, May 13 at 1 PM. The band trip will be May 24 – 31.
* Mr. Lentz, Mrs. Taylor and Mr. Pitts supplied a meal for the teachers for Teacher Appreciation last week.

Mr. Pitts reported that we received a Back Pach Donation from the Trinity Lutheran Church in Estelline in the amount of $395.50. We would like to thank them for their donation and support with this program!!

Teacher Appreciation was May 8-12. The Board and Administration would like to give thanks to the teachers for all their hard work they do and know that you are all appreciated!!!

**05/104/17:** Motion by L. Johnson, second by T. Bjorklund to enter into Executive Session per SDCL 1-25-2.1 at 7:24 P.M.

President Beare declared the board out of executive session at 8:12 P.M.

**05/105/17:** Motion by K. Weinberg, second by L. Johnson to adjourn at 8:12 P.M.

The next regular scheduled meeting of the board will be June 12, 2017 at 5:30 P.M.

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