UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD MONDAY, JANUARY 12, 2015 AT THE ESTELLINE SCHOOL.

The Estelline School Board met in regular session on January 12, 2015 at 6:00PM in the Administrative offices with the following members present: Tianna Beare, Larry Poppe, Krecia Weinberg, Ron Gorder and LeAnne Johnson.

Others present: Pat Kraning, Justin Pitts, Kris Lilla and Jenna Aderhold.

Chairman Beare called the meeting to order at 6:00PM.

Motion by R. Gorder, second by L. Johnson to approve the agenda as written. Aye: all members.

NOTE: All votes are unanimous unless stated otherwise.

Motion by L. Poppe, second by K. Weinberg to approve the minutes of the December 11th and 17th, 2014 meetings.

Motion by K. Weinberg, second by L. Johnson to approve and pay all December 2014 bills as presented.

LeAnne Johnson reported on behalf of the Estelline Alumni Association that the seniors participating in basketball will be recognized at the last home game in February. Also, the Alumni has received approximately $13,000 towards the Jim Harrenga Scholarship Endowment Fund.

Krecia spoke on behalf of the Estelline Economic Development Corp. and the surveys regarding the proposed wellness center in town will be sent out with next month’s city utility bill.

Motion by L. Poppe, second by R. Gorder to approve the business and financial reports as presented.

Mr. Kraning updated the board on the Special Education on-site review we had earlier today. They reviewed our files and IEP’s and reported there will be no written corrective action plan. Overall the review went very well.

**1/35/15:** Motion by L. Johnson, second by L. Poppe to approve the election date and combined voting agreement with the city of Estelline.

Administrative Comments

* We are looking for volunteers to help pack bags for the Backpach program at the Hamlin Education Center on January 21st starting at 6:30.
* NAEP tests will be given to students in grades 4 and 8 on January 28th.
* Our football co-op agreement will go before the SD High School Activities Assoc. at their meeting Wednesday and we will be notified of the schedule in February.
* Due to weather the boys basketball game in Elkton this Friday night January 16th, has been re-scheduled to a double header with the girls Thursday night January 15th starting with junior high at 4:00.
* The school has received a $2500 Monsanto Americas Farmers Grow Communities grant awarded to Ken Hansen to be given out locally. We are very appreciative to the Ken Hansen family for thinking of the school as a recipient. We plan to use the funds to replace and update equipment in the weight room.
* Parent- teacher conferences will be held February 5th.
* Reliabank will be sponsoring Fan Night at the Estelline vs. Castlewood home girls basketball game February 19th. They will be serving hot dogs and handing out t-shirts. Thank you Reliabank!

South Dakota School Board Recognition week is January 12th-16th and we would like to recognize our local school board and thank them for their time and dedicated leadership to our school, staff, students and community. The school received a certificate of Executive Proclamation from the State of South Dakota Office of the Governor in honor of this recognition.

Motion by L. Johnson, second by K. Weinberg to enter into Executive Session for the purpose of Superintendent Evaluation at 7:30PM.

Regular session resumed at 9:03PM.

Mr. Kraning gave each board member a copy of the board policy handbook to be reviewed and updated at the February, March and April meetings.

The next regular scheduled board meeting will be Tuesday, February 10th at 6:00PM.

Motion by L. Johnson, second by R. Gorder to adjourn at 9:26PM.

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