UNAPPROVED MINUTES OF THE SPECIAL MEETING OF THE ESTELLINE SCHOOL BOARD HELD WEDNESDAY, November 13th, 2016 AT THE ESTELLINE SCHOOL.

The Estelline School Board of Education met on November 13th, 2016 at 1:15PM with the following members present: Tianna Beare, Ron Gorder, Krecia Weinberg, LeAnne Johnson and Todd Bjorklund.

Others present: Jim Lentz and potential Business Manager candidates.

Motion by R. Gorder, second by K. Weinberg to adopt the agenda as written.

Motion by L. Johnson, second by K. Weinberg to enter into Executive Session at 1:16PM for the purpose of Personnel per SDCL 1-25-2.1.

Regular session resumed at 6:06PM.

**11/13/16:** Motion by L. Johnson, second by R. Gorder to offer the Business Manager contract to Amy Miller with terms and conditions as negotiated. Aye from members L. Johnson, T. Beare, K. Weinberg, R. Gorder. T. Bjorklund abstained from the vote due to a potential conflict of interest.

Motion by K. Weinberg, second by T. Bjorklund to adjourn at 6:07PM.

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