UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD MONDAY, MARCH 13, 2017 AT THE ESTELLINE SCHOOL.

The Estelline school board met on March 13, 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 various teachers and community members.

Chairman Beare called the meeting to order at 5:31 P.M.

**3/62/17:** Motion by L. Johnson, second by R. Gorder to approve the agenda as written.

**3/63/17:** Motion by K. Weinberg, second by T. Bjorklund to approve the consent agenda items to include: approval of February 13, 2017 minutes, March bills, February financials and the approval of resignations from Annette Nystrom, Stephanie Engelstad and Angela Koeck for the 2016-2017 school year. We would like to thank them for their services and wish them well in the future!!

An update on the band account balance was given after adjusting entries were made. Discussion of the reinvestment of the CD’s will be tabled until next month.

**3/64/17:** Motion by R. Gorder, second by T. Bjorklund to allow the balances in unused accounts in the Trust & Agency to be transferred to the Letterman’s account within the Trust & Agency.

Kristy Ebbers and Tammy Krein updated the board on the Playground Equipment. They have estimates and designs on the park project along with playground equipment options.

**03/65/17:** Motion by R. Gorder, second by L. Johnson to initiate a 1 year Junior Kindergarten program for the 2017-2018 school year.

**03/66/17:** Motion by T. Bjorklund, second by K. Weinberg to accept a consulting contract for technology with Graves IT Solutions for the school year 2017-2018

**03/67/17:** Motion by K. Weinberg, second by L. Johnson to accept the irrigation contract from Mack Landscaping & Lawn Irrigation.

**03/68/17:** Motion by R. Gorder, second by T. Bjorklund to accept the 2017 lawn care contract from Ken Mack Lawn Care.

**03/69/17:** Motion by K. Weinberg, second by T. Bjorklund to offer Administrative contracts for the 2017-2018 school year to Justin Pitts, Gwen Taylor, Amy Miller and Jeremy Bachman with salary determined at a later date and contingent on evaluation and contract negotiations.

Mr. Lentz discussed the legislative session is over, and schools will see a .3 percent increase for next year.

Ron Gorder gave a brief review of the February 21, 2017 NESC Board of Directors meeting he attended.

LeAnne Johnson reported on behalf of the Alumni that they are donating $1100.00 towards the Back Pach program. The Dakota Players are scheduled to come back February 12-17, 2018. They are also going to donate towards the shot clocks, line painting of the track and the football scoreboard. They also requested the use of the school on June 17, 2017 for the banquet. The board gives thanks to the Alumni for their involvement and donations!

LeAnne Johnson reported the Community Development is still working on the Playground project.

Administrative comments:

* Mr. Bachman stated there will be 3 home track meets. Sno Bird will be April 6, Alumni on April 25 and Dwight Kinney on May 2.
* Mr. Pitts reported 3rd Quarter Conferences had 95% attendance in the elementary. He also presented the board with 2017-2018 class size outlook for PreK, JK, K and first grade. A parent letter was mailed out explain the JK program.
* Mr. Lentz congratulated Leannah TeKrony on being named an Argus Leader Media Academic All Star.

**03/70/17:** Motion by L. Johnson, second by K. Weinberg to approve May 5 as the seniors’ last day of school.Graduation will be May 13 at 1:00 P.M.

**03/71/17:** Motion by K. Weinberg, second by T. Bjorklund to enter into Executive Session per SDCL 1-25-2.1 and SDCL 1-25-2.2 at 7:17 P.M.

President Beare declared the board out of executive session at 9:38 P.M.

Motion by L. Johnson, second by T. Bjorklund to adjourn at 9:38 P.M.

The next regular scheduled meeting of the board will be April 10, 2017 at 5:30 P.M.

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