UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD MONDAY, JANUARY 09, 2017 AT THE ESTELLINE SCHOOL.

The Estelline school board met on January 09, 2017 at 6:30 PM with the following members present: Ron Gorder, Krecia Weinberg, LeAnne Johnson and Todd Bjorklund. Absent: Tianna Beare.

Others present: Jim Lentz, Gwen Taylor, Justin Pitts, Amy Miller, Jeremy Bachman, Lisa Hausman, Jim Rieger, Pam Rieger, Angela Koeck and Jenna Aderhold.

Vice Chairman Gorder called the meeting to order at 6:33 PM.

Motion by K. Weinberg, second by T. Bjorklund to approve the agenda as amended to include executive session per SDCL 1-25-2.1.

Motion by K. Weinberg, second by T. Bjorklund to approve the consent agenda items to include: approval of December 13th, 2016 minutes, January bills and December financials.

**01/52/17:** Motion by T. Bjorklund, second by L. Johnson to accept the combined election agreement with the City of Estelline for the April 11, 2017 school/city elections.

Mr. Lentz reported the committees are coming together and a few meetings have been held already.

Todd Bjorklund briefly reviewed the Northeast Ed Coop board meeting and brought back their Auditor’s Report.

LeAnne Johnson gave thanks on behalf of the Alumni Association for recognizing them for the matching grant for technology and iPads in the classrooms.

LeAnne Johnson did not have anything to report on behalf of the Community Development.

Mr. Bachman reported the weight room committee has met and discussed flooring, walls, ventilation, and equipment. Estimates were received and they are currently working on a budget for the entire project.

**01/53/17:** Motion by T. Bjorklund, second by K. Weinberg to approve the Rubber Revolution Interlocking floor tiles to be ordered in order to receive a 20% discount. The estimate for the tiles came in at $4,023.93 and to approve the estimate for Epoxy Flooring through Total Maintenance Systems in the amount of $2,880.00.

**01/54/17:** Motion by L. Johnson, second by K. Weinberg to spend up to $19,000.00 for the materials and labor for the walls and ceiling. L. Johnson requested to get more bids.

Administrative comments:

* Mr. Bachman has a crew lined up to move equipment and clean up in preparation of the weight room renovation. They are hoping for a completion date of April 1st, 2017.
* Mrs. Taylor reviewed the mock safety run that was held during the teacher’s in-service. They are hoping to make it as simple and informative as they can.
* Mr. Lentz reviewed the Professional Development Day that was held on January 3, 2017. He also talked to Matt Flett about concerns regarding the insurance payoff. He said they have developed a superintendent’s group that will oversee the insurance pool and make recommendations.

Motion by T. Bjorklund, second by L. Johnson to enter into Executive Session per SDCL 1-25-2.1 at 7:47 P.M.

At this time A. Miller was excused for the remainder of the meeting.

Regular session resumed at 8:35 P.M.

Motion by T. Bjorklund, second by K. Weinberg to adjourn at 8:36 P.M.

The next regular scheduled meeting of the board will be February 13, 2017 at 4:00 P.M.

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