UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD MONDAY, NOVEMBER 9, 2015 AT THE ESTELLINE SCHOOL.

The Estelline school board met in regular session on November 9, 2015 at 7:00PM in the Administrative office with the following members present: Tianna Beare, Ron Gorder, Krecia Weinberg, Todd Bjorklund and LeAnne Johnson.

Others present: Pat Kraning, Gwen Taylor, Kris Lilla, Lisa Hausman, Angie Wegner, Tracy Struwe, Dean Skoglund, Gavin Benson and Jenna Aderhold.

Chairman Beare called the meeting to order at 7:00PM.

Motion by T. Bjorklund, second by K. Weinberg to approve the agenda as written.

NOTE: All votes are unanimous unless stated otherwise.

At this time, Gavin Benson presented the Honeywell Facility Analysis report to the board followed by Dean Skoglund giving the annual school insurance proposal.

Motion by L. Johnson, second by T. Bjorklund to approve the minutes of the October 12, 2015 regular school board meeting.

Motion by R. Gorder, second by K. Weinberg to approve and pay all bills as listed.

Motion by L. Johnson, second by T. Bjorklund to approve the business and financial reports as presented.

LeAnne Johnson reported from the Alumni Association that they’re currently working on the newsletter. Krecia reported on behalf of the Community Development group that met October 15th. The Halloween party at the Legion went very well and had a good turnout. Santa’s workshop will be held December 12th at the school. The Community Development group is currently looking for new members and the next meeting will be held November 19th.

The board would like to Congratulate the coaches and teams on successful fall sports seasons and good luck to the coaches and teams of the upcoming sports!

Mr. Kraning gave the board a brief overview of the Blue Ribbon Task Force recommendations. The Governor will give his budget address December 8th.

SDHSAA had an American Imagery/Mascot meeting on November 4th and will have a resolution at their January meeting.

11/84/15: Motion by R. Gorder, second by K. Weinberg to approve the EMC school insurance proposal presented earlier by Dean Skoglund.

Ms. Lilla reviewed the results of the preliminary FY15 audit completed by Quam & Berglin when they were at the school October 29 & 30th. Overall the audit went very well and there were no findings. Krecia Weinberg attended the exit interview as a representative of the board’s financial committee.

The Building/Grounds committee had previously met to review the Honeywell proposal. It will be tabled until the December board meeting to give them a chance to visit with other school’s they have recently worked with.

The first meeting of the PCS (Parent-School-Community) was discussed. The meeting was held at the school October 29th at 7:00 and there were 39 people that attended representing the community, parents and staff members. The topic was communication and some of the items discussed were various ways to communicate between school, staff and parents. The group was then broken into smaller groups to discuss ideas and then a representative was chosen from each group to share thoughts and suggestions. We would like to thank everyone that attended and helped to make it a very productive evening. There will be future PCS meetings scheduled.

Administrative Comments:

* Ms. Lilla will be in Sioux Falls November 19th at a school election workshop and November 24th at an End of Calendar year workshop.
* Ms. Lilla reviewed the expenditure report with the board. Currently we are at 27.97% of the budget for FY16.
* November 16 Mr. Kraning will be at the Dept. of Homeland Security meeting in Harrisburg.
* The scoreboard at Beckman Field is in need of repairs. Daktronics has given estimates of $2000 to repair the bottom portion only and approximately $5300 to repair the LED portion. Mr. Kraning will speak to the Alumni Association.

Motion by R. Gorder, second by T. Bjorklund to enter into Executive Session per SDCL 1-25-2.3 for the purpose of consulting with legal counsel at 8:09PM.

Regular session resumed at 8:34PM.

The next scheduled meeting of the school board will be held Wednesday, December 16th at 5:30PM.

Motion by L. Johnson, second by R. Gorder to adjourn at 9:49PM.

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