UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD TUESDAY, JUNE 16, 2015 AT THE ESTELLINE SCHOOL.

The Estelline School Board met in regular session on June 16, 2015 at 5:30PM in the Administrative offices with the following members present: Tianna Beare, Ron Gorder, LeAnne Johnson, Krecia Weinberg and Larry Poppe.

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

Chairman Beare called the meeting to order at 5:30PM.

Motion by K. Weinberg, second by L. Johnson to approve the agenda as written.

NOTE: All votes are unanimous unless stated otherwise.

Motion by L. Poppe, second by R. Gorder to approve the minutes of the May 11, 2015 regular school board meeting.

Motion by R. Gorder, second by K. Weinberg to approve and pay all May 2015 bills as presented.

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

LeAnne Johnson updated the board on the upcoming Alumni/Rodeo weekend schedule and the activities planned. Krecia reported on behalf of the Community Development committee that they are looking to start a community group and are planning a community picnic later this summer.

Ron Gorder gave a brief overview of the Northeast Ed monthly board of directors meeting he attended.

Mr. Kraning reviewed the bids the school received for a handicap accessible van as well as discussed the options of purchasing a couple mini buses, one to be used for our special education department. The transportation committee had previously met and discussed their options and checked into the most cost effective way to proceed.

**5/58/15:** Motion by R. Gorder, second by L. Poppe to purchase a 14 passenger mini-bus ($48,170) and an 8 passenger with 2 wheelchair accessible mini-bus ($54,650) from Foreman Sales & Service.

Administrative reports:

* Ms. Lilla reported that Delta Dental increased the school’s rates 5%.
* We will need to pre-pay Wellmark’s first invoice due July 1 so the board was informed of that.
* The school board would like to thank Jerry Squashingroff for donating his time and supplies to spray and fertilize the school lawn. We appreciate your generosity Jerry!
* Mr. Pitts and Mr. Kraning will be attending Principal Effectiveness and TeachScape trainings in Sioux Falls later this week.
* The carpet for the elementary side should be delivered the week of June 26th with the tile to be here the following week.
* The front lobby area will be getting a fresh coat of paint in the next few weeks.
* The gym floor will be stripped and re-done the week of the 29th so the gym will be closed June 29- July 13.

The school board’s policy committee is working on a social media policy and will have more information at the July meeting.

There was a runoff election for the SDHSAA board election and amendment election. The board voted for Bryan Skinners from West Central as our small group rep and Mike Schmidt of Wilmot as our at large rep.

**5/59/15:** Motion by L. Johnson, second by K. Weinberg to approve the contract for 2015-16 school health services for $840.00

**5/60/15:** Motion by R. Gorder, second by L. Poppe to accept the resignation of Christina Kenyon as our Special Education teacher. We wish her the best of luck in her new position and thank her for her time in the Estelline District!

**5/61/15:** Motion by K. Weinberg, second by L. Poppe to approve the contracts for Morgan Hanenberger as K-12 school counselor and student council advisor ($41,106.52) and Gwen Taylor as Assistant Principal and HS Math teacher ($57,000).

The July board meeting has been set for Monday, July 13 with the Budget hearing at 5:30 and the meeting to start at 6:00PM.

The 2015-16 budget was discussed. It will look very similar to the 2014-15 budget in that we will not be taking any opt out funds again as well as lowering the levies.

At this time the board, Mr. Pitts and Mr. Kraning walked through the school facilities and checked how the summer cleaning was progressing as well as any projects to be updated on.

Before the meeting adjourned, Larry Poppe wanted to express his sincere thanks to the Estelline community and fellow board members for the opportunity to serve the past 3 years on the board.

Motion by K. Weinberg, second by L. Johnson to adjourn at 7:50PM.

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