UNAPPROVED MINUTES OF THE SPECIAL MEETING OF THE ESTELLINE SCHOOL BOARD HELD THURSDAY, APRIL 13, 2017 AT THE ESTELLINE SCHOOL.

The Estelline School Board met on April 13, 2017 at 4:00 PM with the following members present: Tianna Beare, Ron Gorder, Krecia Weinberg, LeAnne Johnson and Todd Bjorklund.

Others present: Jim Lentz

Chairman Beare called the meeting to order at 4:02 PM.

**04/93/17:** Motion by T. Bjorklund, second by K. Weinberg to adopt the agenda as written.

**04/94/17:** Motion by R. Gorder, second by L. Johnson to accept the resignation for Lisa Kraning.

**04/95/17:** Motion by K. Weinberg, second by T. Bjorklund to enter into Executive Session at 4:08 PM for the purpose of Personnel per SDCL 1-25-2.1.

President Beare declared the board out of executive session at 6:04 PM.

Motion by L. Johnson, second by K. Weinberg to adjourn at 6:08 PM.

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