UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD MONDAY, JUNE 13, 2016 AT THE ESTELLINE SCHOOL.

The Estelline School Board met on June 13, 2016 at 5:30PM with the following members present: Tianna Beare, Ron Gorder, LeAnne Johnson, Krecia Weinberg and Todd Bjorklund.

Others present: Pat Kraning, Justin Pitts, Gwen Taylor, Kris Lilla, Julie Rieckman, Lisa Hausman, Erika Hauck and Jenna Aderhold.

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

Motion by T. Bjorklund, second by L. Johnson to adopt the agenda as written.

NOTE: All votes are unanimous unless stated otherwise.

Motion by L. Johnson, second by R. Gorder to approve the minutes of the May 2, 10, 13 and 16 school board meetings.

Motion by R. Gorder, second by T. Bjorklund to approve and pay bills as listed.

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

L. Johnson reported on behalf of the Estelline Alumni Association that they received a $7,000 donation from Jim Harrenga towards the technology project putting them very close to the $15,000 goal. The pie social will be held Friday at the Gazebo Park at 3:00 and set-up for the banquet will be Wednesday at 6:00.

There was nothing to report at this time from the Community Development group. They will be meeting on Monday.

Mr. Kraning reviewed the results of the SDHSAA election results and informed the board that Wayne Carney will be retiring at the end of FY17.

**6/22/16:** Motion by K. Weinberg, second by T. Bjorklund to accept the resignation of track coach from Jeremy Bachman for 2016-17. We appreciate all your past years helping with the track program!

Mr. Kraning reviewed the 2016-17 schedule and at this time, all 7-12 students should be registered for next year’s classes.

Some of the summer projects being completed are painting in the school cafeteria and hallways, new arena doors being installed, 3-D Security will be installing panic buttons in the school and the roof project will begin in July.

**6/23/16:** Motion by K. Weinberg, second by L. Johnson to approve the 2016-17 negotiated agreement.

Administrative comments:

* Mr. Pitts reviewed software from MIndplay, Reading Plus and Think Circa. It is reading curriculum for grades K – 8.
* Mr. Pitts will have some bids for new shades for some of the elementary rooms for the July meeting.
* The bike rodeo is set for June 29th from 5-7PM for ages 4-12.
* Ms. Lilla gave the board the expenditure reports through May and we are at 86% of the budget.
* Delta Dental did not raise our rates for 2016-17.
* Mrs. Taylor will be attending a principal meeting on June 20th and July 7th.
* Mr. Kraning reviewed and discussed the copier bid information with the board that was presented at the May meeting.

**6/24/16:** Motion by R. Gorder, second by T. Bjorklund to order subscriptions of Mindplay ($1000), Reading Plus ($3750), and Think Circa ($2600) for 2016-17.

**6/25/16:** Motion by L. Johnson, second by R. Gorder to approve the copier lease contract from A&B Business Solutions.

The next regular school board meeting was set for July 11th. The budget hearing will be at 6:30 followed by the meeting.

Motion by L. Johnson, second by T. Bjorklund to adjourn at 6:59PM.

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