**Estelline School District Regular Board Meeting**

**Monday, March 13, 2017
5:30 PM**

**Estelline School**

1. Call the meeting to order- Welcome visitors
2. Approval of Agenda
	1. Additions
	2. Deletions
3. Consent agenda-any board member can pull any item out of consent agenda to have it voted on separately.
	1. Approval of minutes from 2/13/17
	2. Approval to pay monthly bills
	3. Approval of Financial Reports
	4. Approval of resignations
		1. Annette Nystrom
		2. Stephanie Engelstad
4. Public Input: Representatives of the public who desire to address the board on any topic related to board work are welcome to do so at this time. Speakers are requested to limit their remarks to no more than five minutes; to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports if desired or necessary.
5. Old Business
	1. Band Discussion – Amy will have final numbers for the board at the meeting.
	2. Suggesting of Cleaning unused accounts in Trust and Agency
	3. Committee Work
		1. Wt. Room - Bachman
		2. Food Service - Gorder
		3. Policy – Beare
		4. Building and Grounds – Bjorklund
		5. Technology and Testing – Lentz
6. New Business
	1. Playground Equipment
	2. Junior Kindergarten
	3. Consulting Contract for Technology – Graves IT Solutions
	4. Mack Landscaping and Irrigation
	5. Ken Mack Lawn Care
	6. Motion to offer Administration contracts for 2017-18 school year, salary determined at a later date and contingent on evaluation and contract negotiations.
	7. Legislative Review
7. Committee reports
	1. Northeast Ed Coop board meeting – Krecia Weinberg
	2. Alumni Association meeting – LeAnne Johnson
	3. Community Development meeting – LeAnne Johnson
8. Administrative comments
	1. Jeremy Bachman
	2. Amy Miller
	3. Justin Pitts
	4. Gwen Taylor
	5. Jim Lentz
9. Executive Session for Personnel SDCL (1-25-2.1), and SDCL (1-25-2.2) Student Matter if needed
10. Adjourn