

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD MONDAY, MAY 14, 2018 AT THE ESTELLINE SCHOOL.

The Estelline school board met on May 14, 2018 at 5:30 PM with the following members present: Tianna Beare, Ron Gorder, Krecia Weinberg, LeAnne Johnson and Todd Bjorklund.

Others present: Jim Lentz, Gwen Taylor, Justin Pitts, Amy Miller, Jeremy Bachman, Jenna Aderhold, and various teachers and community members.

Chairman Beare called the meeting to order at 5:34 P.M.

05/84/18: Motion by T. Bjorklund, second by K. Weinberg to approve the agenda as written with the change of switching 7.1 Approval of Negotiated Agreement with EEA to be after executive session. All voted aye.

There were no conflict of interest disclosures.

05/85/18: Motion by L. Johnson, second by T. Bjorklund to approve the consent agenda items to include: approval of April 9, 2018 minutes, May bills, April financials, approve contracts: Nicole Mack – 5th grade teacher \$39,700.00, Kari Nolte – Reading Recovery \$22.00/hour and to approve the resignation from Shawnalisa Reed – GBB Head Coach. All voted aye.

T. Bjorklund gave an update on the land purchase from the City of Estelline and it will be tabled until the next meeting in June, 2018.

05/86/18: Motion by L. Johnson, second by K. Weinberg to approve the 2018-2019 Calendar with the following changes of switching March 8 to school being in session and May 15 to a no school day. All voted aye.

Business Manager Miller presented the preliminary budget for FY2018-2019.

The 2018 school board election poll books were unsealed and reviewed. Todd Bjorklund was re-elected and Chad Saathoff was elected as a new school board member beginning their new three-year term July 1, 2018.

05/87/18: Motion by L. Johnson, second by R. Gorder to accept the April 10, 2018 school board election results. All voted aye.

L. Johnson gave an update on the mascot voting. The mascot reveal will be held May 16, 2018 at 2:40 P.M.

05/88/18: Motion by R. Gorder, second by L. Johnson to proceed with the recommendation from the mascot committee to allow them to work with a neutral party on the design and trademark of a mascot. All voted aye.

05/89/18: Motion by T. Bjorklund, second by K. Weinberg to approve the Summer Laptop Policy. All voted aye.

L. Johnson gave her report on behalf of the Alumni. They would like to give thanks for involving them with the mascot change. Events for Alumni weekend will include the annual golf tournament, the

Gazebo Gallup with the proceeds going to Special Olympic students. The ice cream social will be held June 15th and the banquet.

There was nothing to report on behalf of the Economic Development.

K. Weinberg gave the monthly Northeast Ed Coop board meeting report.

Administrative comments:

- J. Bachman AD gave his report to the board.
- Mrs. Taylor gave her report to the Board.
- Mr. Pitts gave his report to the Board.
- Summer library hours will be Tuesdays from 9 AM – 11 AM starting June 5, 2018.
- Mr. Lentz gave his report to the Board.

The regular Board meeting for the month of June will be held on Monday, June 11, 2018 at 5:30 P.M.

05/90/18: Motion by R. Gorder, second by K. Weinberg to enter into Executive Session for the purpose of Personnel per SDCL (1-25-2.1), Student Matter per SDCL (1-25-2.2) and Contract Negotiations per SDCL (1-25-2.4) at 6:40 P.M. All voted aye.

President Beare declared the board out of executive session at 10:17 P.M.

05/91/18: Motion by L. Johnson, second by K. Weinberg to approve the Negotiated Agreement with EEA. All voted aye.

05/92/18: Motion by R. Gorder, second by T. Bjorklund to adjourn at 10:18 P.M. All voted aye.

_____ Board Chairman _____ Business Manager