

Estelline Regular School Board Meeting
Monday, November 12, 2018 5:30 P.M.
Estelline School

Regular Board Meeting Agenda

1. Call to Order
2. Approve Agenda
 - 2.1 Additions
 - 2.2 Deletions
3. Conflict of Interest Disclosures
4. Consent Agenda
 - 4.1 Approval of minutes from October 10 and 28, 2018
 - 4.2 Approval of monthly bills
 - 4.3 Approval of financial reports
 - 4.4 Approval of Contracts
 - 4.4.1 Brandon Krein – 7th and 8th Boys Basketball
5. 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 and to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports if desired or necessary.
6. Old Business
 - 6.1 Insurance renewal - Dean Skoglund
7. New Business
 - 7.1 Open Enrolls
 - 7.2 Audit Review – Todd and Krecia
 - 7.3 PD day report – Justin, Gwen, Jim
 - 7.4 Inter-lakes Consulting Agreement – Birth to 5 Program
 - 7.5 Dakota Academic Consulting – E-rate
 - 7.6 Accept Unsung Heroes check in the name of Cece Louwagie for \$2000.
 - 7.7 ASBSD Delegate Positions/Resolutions - Todd
 - 7.8 Volleyball JV, Varsity line judges, clock and score keeper - Bachman
 - 7.7 Superintendent evaluation
8. Committee Reports
9. Administrative Comments
10. Executive Session for Personnel SDCL (1-25-2.1) and SDCL (1-25-2.2) Student matter – if needed
11. Adjourn