

Monday, June 11, 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 5/14/2018 and 5/22/2018
 - 4.2 Approval of monthly bills
 - 4.3 Approval of financial reports
 - 4.5 Approval of contracts:
 - 4.5.1 Jim Cosman - resignation
 - 4.5.2 Brandon Krein – lane change
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 Land Purchase from City of Estelline
7. New Business
 - 7.1 Calendar 2018-2019 - Jim
 - 7.2 Preliminary budget update - Amy
 - 7.3 Open Enrollment
 - 7.4 Mascot Update – LeAnne
 - 7.5 Restraint and Seclusion Policy
 - 7.6 Recognition of Administrative Bargaining Unit
 - 7.7 School Health Services Contract
 - 7.8 June Special Meeting – supplemental budget
 - 7.9 July Meeting Date – July 11 suggested
8. Committee Reports
 - 8.1 Alumni – LeAnne Johnson
 - 8.2 Economic Development – LeAnne Johnson
 - 8.3 NESC – Krecia Weinberg
9. Administrative Comments
 - 9.1 Jeremy Bachman
 - 9.2 Amy Miller
 - 9.3 Gwen Taylor

9.4 Justin Pitts

9.5 Jim Lentz

10. Executive Session for Personnel SDCL (1-25-2.1) and SDCL (1-25-2.2) Student matter – if needed

11. Adjourn