

Monday, May 14, 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 4/9/2018
 - 4.2 Approval of monthly bills
 - 4.3 Approval of financial reports
 - 4.5 Approval of contracts:
 - 4.5.1 Nicole Mack – 5th Grade
 - 4.5.2 Kari Nolte – Reading Recovery
 - 4.5.3 Shawnalisa Reed – GBB resignation
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 Approval of Negotiated Agreement with EEA - LeAnne
 - 7.2 Calendar 2018-2019 - Jim
 - 7.3 Preliminary budget approval - Amy
 - 7.4 Canvass the election results/Motion to accept the April School board election results
 - 7.5 Mascot Update – LeAnne
 - 7.6 Summer Laptop Policy
 - 7.7 June Meeting Date – June 11 suggested
8. Committee Reports
 - 8.1 Alumni – LeAnne Johnson
 - 8.2 Economic Development – LeAnne Johnson
 - 8.3 NESG – 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

Aviation Program

Music Composition Classes

Policies

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

11. Adjourn