

Monday, March 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 02/12/2018 and 2/22/2018
 - 4.2 Approval of monthly bills
 - 4.3 Approval of financial reports
 - 4.5 Approval of contracts - none
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 Audit Report – approve at March meeting – Amy
 - 6.2 Playground - Mr. Pitts/Todd Bjorklund
7. New Business
 - 7.1 Safety and Security discussion
 - 7.2 Committees
 - 7.2.1 Finance – Tianna/Ron
 - 7.2.2 Building and Grounds – Todd/Ron
 - 7.2.3 Transportation – Ron/Todd
 - 7.2.4 Mascot – Leanne
 - 7.2.5 Technology Committee – Tianna/Todd
 - 7.3 Mack Landscaping Contract
 - 7.4 Ken Mack lawn care contract
 - 7.5 Elementary Restructuring - Justin
 - 7.6 Hendricks pairing - Jeremy
 - 7.7 Superintendent Evaluation – Tianna
 - 7.8 Appoint Election Board - Amy
 - 7.9 Open Enrollment - Justin
 - 7.10 April Meeting Date – 9th
8. Liaison/Representative Reports
 - 8.1 Alumni – LeAnne Johnson
 - 8.2 Economic Development – LeAnne Johnson
 - 8.3 NESD – 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