

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD MONDAY, NOVEMBER 11, 2019 AT THE ESTELLINE SCHOOL.

The Estelline school board met on November 11, 2019 at 5:30 P.M. with the following members present: Tianna Beare, Chad Saathoff, Chris Verhoek, Lynda Pierce and Todd Bjorklund.

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

Chairman Beare called the meeting to order at 5:30 P.M.

President Beare led the Pledge of Allegiance.

**11/51/19:** Motion by T. Bjorklund, second by C. Saathoff to approve the agenda as presented. All voted aye; motion carried.

There were no conflict of interest disclosures.

**11/52/19:** Motion by C. Saathoff, second by C. Verhoek to approve the consent agenda items to include: approval of October 16, 2019 minutes, November bills, October financials, and approval of contracts for Tim Cass – Asst. Boys Basketball \$2,125.49. All voted aye; motion carried.

Dean Skoglund reviewed the renewal rates from EMC and SFM for the schools insurance policy and workers compensation from 11-18-19 to 11-18-20.

**11/53/19:** Motion by C. Verhoek, second by C. Saathoff to approve EMC and SFM's insurance renewal as presented from Skoglund Insurance Agency. All voted aye; motion carried.

**11/54/19:** Motion by C. Saathoff, second by L. Pierce to approve the Dakota Academic Consulting Agreement in the amount of \$3,200. All voted aye; motion carried.

Mr. Pitts discussed that we are still trying to fill a TA position in the Special Education department. No applications have been received.

**11/55/19:** Motion by C. Saathoff, second by L. Pierce to advertise for a FT Certified Special Education teacher to fill out the remainder of the year. All voted aye; motion carried.

**11/56/19:** Motion by C. Saathoff, second by C. Verhoek to appoint Tianna Beare as the ASBSD LAN representative. All voted aye; motion carried.

C. Verhoek and Business Manager Miller discussed the audit review.

The Board will start the Superintendent evaluation.

The combined Hendricks meeting will be held December 1, 2019 at 6 P.M. in the music room at the Estelline School.

T. Beare and C. Verhoek gave their report on behalf of the food service committee.

T. Bjorklund gave the monthly Northeast Ed Coop board meeting report.

Administrative comments:

- Mrs. Taylor gave her report to the board.
- Mr. Pitts gave his report to the board.
- Mr. Lentz gave his report to the board.
- Mr. Bachman gave his report to the board.
- Winter sports meeting for parents and athletes, grades 7-12, will be November 25 at 6:30 P.M. in the High School Gym.
- Basketball practice will start December 2.
- District is in need of a JH GBB Coach and Asst. Gymnastics Coach.
- Congratulations to all the athletic teams and individuals for their accomplishments this fall.

**11/57/19:** Motion by C. Saathoff, second by L. Pierce to adjourn at 6:43 P.M. All voted aye; motion carried.

The next regular school board meeting will be December 9, 2019 at 5:30 P.M.

\_\_\_\_\_ Board Chairman \_\_\_\_\_ Business Manager