

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD  
WEDNESDAY, OCTOBER 16, 2019 AT THE ESTELLINE SCHOOL.

The Estelline school board met on October 16, 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.

**10/44/19:** 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.

**10/45/19:** Motion by T. Bjorklund, second by C. Saathoff to approve the consent agenda items to include: approval of September 11, 2019 minutes, October bills, September financials, and approval of contracts for Brandon Krein – lane change \$1,000.00, Chad Ford – FFA Liaison \$1,200.00 and resignation from Emily Schaefer – Paraprofessional. All voted aye; motion carried.

Mrs. Belden discussed that the Estelline School District was awarded a \$10,000.00 Homeland Security Grant to update the intercom/paging system. Discussion was held on the proposals she received from Visiplex, Inc., Dakota Structured Cabling, 3D Security, Inc. and ITC.

**10/46/19:** Motion by T. Bjorklund, second by L. Pierce to accept the proposal from 3D Security, Inc. in the amount of \$25,468.63. All voted aye; motion carried.

Board member C. Verhoek and T. Beare were appointed to the Food Service Committee.

**10/47/19:** Motion by T. Bjorklund, second by C. Saathoff to approve Open Enrollment Applications. All voted aye; motion carried.

Mr. Lentz discussed the heaters in Mr. Rieger's room and the suggested repairs from Active Heating. Decision was made to authorize the repairs to be completed.

**10/48/19:** Motion by T. Bjorklund, second by C. Verhoek to create a Trust & Agency account for the FFA Chapter. All voted aye; motion carried.

Discussion was held on setting a quarterly meeting date with the Hendricks Board. It has tentatively been set for November 24, 2019.

There was nothing to report on behalf of the Economic Development or Alumni Association.

Administrative comments:

- Mr. Pitts gave his report to the board.
- Mr. Lentz gave his report to the board.
- Mr. Bachman gave his report to the board.

**10/49/19:** Motion by C. Saathoff, second by T. Bjorklund to enter into Executive Session for the purpose of Student matter SDCL (1-25-2.2) at 6:20 P.M. All voted aye; motion carried.

President Beare declared the board out of executive session at 6:45 P.M.

**10/50/19:** Motion by C. Saathoff, second by L. Pierce to adjourn at 6:45 P.M. All voted aye; motion carried.

The next regular school board meeting will be November 11, 2019 at 5:30 P.M.

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