

Estelline School District Regular Board Meeting
Wednesday, October 16, 2019 5:30
Estelline School

Regular Board Meeting Agenda

1. Call to Order
2. Flag Pledge
3. Approve Agenda
 - 3.1 Additions
 - 3.2 Deletions
4. Conflict of Interest Disclosures
5. Consent Agenda
 - 5.1 Approval of minutes from September 11, 2019
 - 5.2 Approval of monthly bills
 - 5.3 Approval of financial reports
 - 5.4 Approval of Contracts
 - 5.4.1 Brandon Krein – lane change
 - 5.4.2 Chad Ford – FFA Liaison
 - 5.4.3 Emily Schaefer - resignation
6. 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.
7. Old Business
 - 7.1 Homeland Security Grant – Intercom update
 - 7.2 Appoint Food Service Committee Members
 - 7.3 Open enrollments
 - 7.4 Heaters in Mr. Rieger’s room
8. New Business
 - 8.1 Establish FFA Account in the Trust and Agency Fund
 - 8.2 November Meeting Date
 - 8.3 Quarterly Meeting with Hendricks Board
9. Committee Reports
10. Administrative Comments
11. Executive Session for Personnel SDCL (1-25-2.1) and SDCL (1-25-2.2) Student matter – if needed
12. Adjourn