

Estelline School District Regular Board Meeting
Wednesday, September 11, 2019 5:30
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 August 12, 2019
 - 4.2 Approval of monthly bills
 - 4.3 Approval of financial reports
 - 4.4 Approval of Contracts
 - 4.4.1 Perry Grimme
 - 4.4.2 Jackie Zuiderhof
 - 4.4.3 Lane changes for CeCelia Louwagie and Shawnalisa Adee
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 Snow Removal -
 - 6.2 HVAC information
7. New Business
 - 7.1 Final 2019-2020 Budget approval
 - 7.1.1 Motion to take perpetual opt out of \$145,000
 - 7.1.2 Motion to take \$350,000 voter approved opt out
 - 7.1.3 Motion to approve FY 2020 tax levies to be certified by the county auditor
 - 7.1.4 Motion to approve and adopt FY 2020 budget resolution
 - 7.2 Personalized Learning Update – Mr. Pitts
 - 7.3 Lawnmower/snow blower issue
 - 7.4 Open enrollments (4)
 - 7.5 Delegate Assembly designee
 - 7.6 October Meeting Date 10 -16-19 (Wednesday)
 - 7.7 ITC
8. Committee Reports
9. Administrative Comments

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

11. Adjourn