

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD  
WEDNESDAY, SEPTEMBER 11, 2019 AT THE ESTELLINE SCHOOL.

The Estelline school board met on September 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.

President Beare led the Pledge of Allegiance.

**09/31/19:** 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.

**09/32/19:** Motion by T. Bjorklund, second by C. Saathoff to approve the consent agenda items to include: approval of August 12, 2019 minutes, September bills, August financials, and approval of contracts for Perry Grimme – SpEd Para/Driver \$12.00/hr., Jackie Zuiderhof – SpEd Para \$10.81, CeCelia Louwagie – lane change \$500.00 and Shawnalisa Adee – lane change \$500.00. All voted aye; motion carried.

**09/33/19:** Motion by C. Saathoff, second by C. Verhoek to accept the snow removal bid from Nitteberg Construction Company for snow removal for parking lot and driveway with payloader in the amount of \$130.00 per hour. All voted aye; motion carried.

Mr. Lentz gave an update of the HVAC. He has received quotes from Active Heating, Inc., Climate Systems, Inc. and Tessier's Inc. for repairs/replacement of HVAC equipment. He recommended the buildings and ground committee look over the quotes and bring their recommendation to the board after reviewing the information.

**09/34/19:** Motion by L. Pierce, second by T. Bjorklund to request the perpetual opt out of \$145,000. All voted aye; motion carried.

**09/35/19:** Motion by C. Saathoff, second by L. Pierce to request opt out of \$350,000. All voted aye; motion carried.

**09/36/19:** Motion by L. Pierce, second by T. Bjorklund to approve tax levies to be certified by the County Auditor. All voted aye; motion carried.

**09/37/19:** Motion by L. Pierce, second by C. Saathoff to approve ANNUAL BUDGET RESOLUTION, RESOLUTION NO. 002-2020 ADOPTION OF ANNUAL BUDGET: Let it be resolved, that the School Board of the Estelline School District No. 28-2, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2019 through June 30, 2020. The adopted annual budget levy requests are as follows: General Fund Ag \$1.473, Owner Occupied \$3.296, Non-Ag \$6.821; Perpetual Opt Out \$145,000, Opt Out \$350,000; Special Education Fund \$1.616; Capital Outlay Fund \$375,000. All voted aye; motion carried.

Mr. Pitts gave an update on personalized learning.

Mr. Lentz reported the lawnmower/snow blower has a blown motor. Options are to put a new motor in or purchase a new one.

**09/38/19:** Motion by T. Bjorklund, second by C. Saathoff to proceed with a new motor from Farmers Implement in the amount of \$4,600.00 and make sure maintenance records are kept. All voted aye; motion carried.

**09/39/19:** Motion by T. Bjorklund, second by C. Saathoff to approve Open Enrollment Applications for fall of 2019. All voted aye; motion carried.

**09/40/19:** Motion by T. Bjorklund, second by C. Verhoek to appoint Lynda Pierce as the district's Delegate for the annual Delegate Assembly and Tianna Beare, alternate. All voted aye; motion carried.

Mr. Lentz reported he hasn't received anything back from ITC. Discussion was held on compensation for staff and students that broadcast events.

**09/41/19:** Motion by C. Verhoek, second by T. Bjorklund to set the rate at \$15.00 per game for JV and Varsity and \$15.00 per event for staff and students. All voted aye; motion carried.

The Alumni will be hosting a Pork Feed at the Homecoming game from 5-7 P.M. They will be serving both the home and visiting team after the game. The Grand Marshall for this year's Homecoming is Cindy Rust.

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

A food service committee will be appointed in October.

T. Bjorklund reported on behalf of the transportation committee. The bus that was purchased will be ready next week.

Administrative comments:

- Mr. Pitts gave his report to the board.
- Mr. Lentz gave his report to the board.
- Mrs. Miller will be attending the fall business manager conference in Pierre on September 24-26.

**09/42/19:** Motion by C. Verhoek, second by T. Bjorklund to enter into Executive Session for the purpose of Personnel SDCL (1-25-2.1) at 6:45 P.M. All voted aye; motion carried.

President Beare declared the board out of executive session at 6:56 P.M.

**09/43/19:** Motion by C. Saathoff, second by L. Pierce to adjourn at 6:56 P.M. All voted aye; motion carried.

The next regular school board meeting will be October 16, 2019 at 5:30 P.M.

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