

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD MONDAY, AUGUST 12, 2019 AT THE ESTELLINE SCHOOL.

The Estelline school board met on August 12, 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, Gwen Taylor, Justin Pitts, Amy Miller, Jeremy Bachman, Jenna Aderhold, and various staff and community members.

08/20/19: Motion by T. Bjorklund, second by C. Saathoff to approve the amended agenda as follows: Add approval of contract for Tim Cass to 4.4.6 and approval of Athletic Handbook to 6.2.6. All voted aye; motion carried.

There were no conflict of interest disclosures.

08/21/19: Motion by C. Saathoff, second by L. Pierce to approve the consent agenda items to include: approval of July 8 and July 22, 2019 minutes, August bills, July financials, accept letter of resignation from Deb Brandsrud – SpEd Transportation Asst. and approval of contracts for Brent Rasmussen – Route Bus Driver \$15,136.48, LeAnne Johnson – Jr. Class Advisor \$420.80, Tianna Beare – JR Class Advisor \$420.80, Tina Boldt-Belden – Lane Change \$500.00, Renee Luckhurst – SpEd Teacher’s Aide \$10.81, Sheri Will – SpEd Teacher’s Aide \$10.81, TroyLyn Joseph – SpEd Teacher’s Aide \$11.06, and Tim Cass – JH FB Coach \$1,999.16, All voted aye; motion carried.

Quotes were received as follows: Ward’s Shopping Center, Escalator Prices, ½ pink skim \$0.25, ½ pint 1% milk \$0.26 and ½ pint chocolate skim milk \$0.29. 24 oz. whole grain sandwich bread \$3.05, 12 ct. whole grain hamburger buns \$3.24 and 16 ct. whole grain hotdog buns \$3.79. Quote received from Estelline Community Oil: diesel, super unleaded and unleaded: price per gallon less federal tax as per current station price, price to fluctuate up or down with current posted price less .03 cents per gallon discount. No quotes were received for snow removal.

08/22/19: Motion by T. Bjorklund, second by C. Saathoff to accept the dairy products/baked goods bid from Ward’s Shopping Center and accept the fuel bid from Estelline Community Oil. The snow removal is still up for quotes. All voted aye; motion carried.

08/23/19: Motion by T. Bjorklund, second by C. Saathoff to approve the Secondary and Elementary Handbooks. Discussion was held and the locks will be removed from the HS lockers. If a student would like to bring their own lock, a key must be given to the HS office. All voted aye; motion carried.

08/24/19: Motion by C. Saathoff, second by C. Verhoek to approve the Board Policy Handbook. All voted aye; motion carried.

08/25/19: Motion by C. Verhoek, second by C. Saathoff to approve the Acceptable Use Policy and the Cyberbullying Policy. All voted aye; motion carried.

08/26/19: Motion by T. Bjorklund, second by C. Saathoff to approve the Athletic Handbook. All voted aye; motion carried.

Discussion was held on the bus bids received from Foreman Sales & Service, American Bus Sales and National Bus Sales. The bus bids will be tabled until next month.

Business Manager Miller discussed the meal prices for FY2019-2020 and recommended no increase this year.

08/27/19: Motion by T. Bjorklund, second by C. Saathoff to leave the meal prices the same as last year. Prices are as follows: Student Breakfast \$1.60, Student K-5 Lunch \$2.80, Student 6-12 Lunch \$3.05, Milk Ala Carte \$0.40, Adult Breakfast \$2.20 and Adult Lunch \$3.75. All voted aye; motion carried.

Discussion was held on the speaker system at Beckman Field. There have been 3 quotes received.

08/28/19: Motion by L. Pierce, second by C. Verhoek to approve Open Enrollment Applications for fall of 2019. All voted aye; motion carried.

08/29/19: Motion by C. Verhoek, second by L. Pierce to create a Trust & Agency account for the Class of 2021. All voted aye; motion carried.

Elementary staff gave an update on the personalized learning conference that they attended.

Mr. Lentz discussed the ITC lease and recommended we hold off on it for now.

T. Bjorklund gave his NESC report to the board.

T. Bjorklund and L. Pierce met with Mrs. Belden on technology planning.

C. Verhoek gave his Alumni report to the board.

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

Administrative comments:

- Mrs. Taylor gave her report to the board.
- Mrs. Taylor reviewed the FFA program. We will need a Liaison but the Instructor will be provided by Deubrook.
- Mr. Pitts gave his report to the board.
- Mr. Lentz gave his report to the board.
- Homecoming week will be September 9 – 13.
- Mrs. Miller gave her report to the board.

Mrs. Miller discussed there was a transfer from General Fund to Special Education in the amount of \$2,500.00 once all the outstanding bills were received for FY19. The FY19 budget had an approved transfer of \$35,208 but only the \$2,500.00 was needed.

Mrs. Miller discussed that she was contacted by Michelle Schleusner, employee of Reliabank, to inform us that she selected our school to receive a Book Award in the amount of \$1,150 that she won at the Fiserv Forum 2019. We would like to give thanks to Michelle and Reliabank for this generous gift!!! It is appreciated very much!

The Board of Education and Administration did a school walk through.

08/30/19: Motion by C. Saathoff, second by T. Bjorklund to adjourn at 9:35 P.M. All voted aye; motion carried.

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

_____ Board Chairman _____ Business Manager