

Estelline School District Regular Board Meeting
Monday, August 12, 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 July 8 and 22, 2019
 - 4.2 Approval of monthly bills
 - 4.3 Approval of financial reports
 - 4.4 Approval of Contracts
 - 4.4.1 Accept Resignation of Deb Brandsrud
 - 4.4.2 Approve bus driving contract for Brent Rasmussen
 - 4.4.3 Junior Class Advisors – Tianna Beare, LeAnne Johnson
 - 4.4.4 Lane Change – Tina Belden
 - 4.4.5 Teacher’s Aide Contracts –
Renee Luckhurst
Sheri Will
TroyLyn Joseph
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 Accept Bids
 - 6.1.1 Fuel
 - 6.1.2 Milk
 - 6.1.3 Snow removal
 - 6.1.4 Baked goods
 - 6.2 Approve Handbooks
 - 6.2.1 Secondary
 - 6.2.2 Elementary
 - 6.2.3 Board Policy
 - 6.2.4 Acceptable Use Policy
 - 6.2.5 Cyberbullying Policy
 - 6.3 Bus bids
 - 6.4 Lunch Prices

7. New Business
 - 7.1 Speaker System at Beckman Field
 - 7.2 Open enrollment
 - 7.3 Create Trust and Agency Account for class of 2021
 - 7.4 Personalized Learning Update – Elementary Staff
 - 7.5 September Meeting Date – September 11
 - 7.6 ITC Lease
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

School walk through following meeting.