

Estelline School District Regular Board Meeting  
Monday, July 8, 2019 5:30 PM  
Estelline School

District Budget Hearing 5:30 pm

Regular Board Meeting Agenda

1. Call to Order
2. Approve Agenda
  - 2.1 Additions
  - 2.2 Deletions
3. Conflict of Interest disclosures
4. NE Coop Report
5. Alumni Association Report
6. Consent Agenda
  - 6.1 Approval of minutes from 6-10-19 and 6-28-19.
  - 6.2 Approval to pay any additional FY 19 bills and transfers
7. Adjourn for 2018-2019
  
8. Call to order by the Business Manager
  - 8.1 Oath of Office Lynda Pierce and Chris Verhoek
  - 8.2 Elect Board President (nominations by the board/no second needed/roll call vote)
  - 8.3 Elect Board Vice President (nominations by the board/no second needed/roll call vote)
  - 8.4 Conflict of Interest
  
9. Consent Agenda
  - 9.1 Approval of financial reports
  - 9.2 Approval of monthly bills
  - 9.3 Approval of contracts/resignations
    - 9.3.1 Jeremy Bachman – FB
    - 9.3.2 Matt Hausman – Asst FB
    - 9.3.3 Ben Shay – JH FB
    - 9.3.4 Tiffany Runia – Volleyball
    - 9.3.5 Carla Clarke – Concession Advisor
    - 9.3.6 James Benning – Cross Country
    - 9.3.7 Christy Francisco - Resignation
  
10. 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.
  
11. New Business
  - 11.1 Appoint Federal Programs Coordinator (James Lentz/Justin Pitts)
  - 11.2 Appoint Asbestos Coordinator (James Lentz)
  - 11.3 Appoint Special Education Representative (Justin Pitts)
  - 11.4 Appoint Truant Officers (James Lentz/Justin Pitts)

- 11.5 Appoint Transportation Supervisor (James Lentz)
- 11.6 Appoint School Lunch Representative (Amy Miller)
- 11.7 Appoint 504 Coordinator (Justin Pitts)
- 11.8 Appoint custodian of all accounts in activities and food service accounts (Amy Miller with James Lentz to sign checks in her absence)
- 11.9 Establish dollar amount for the Trust and Agency Imprest account (\$5000)
- 11.10 Motion to advertise for quotes on dairy products (1% and skim milk), baked goods, snow removal, gas and diesel to be acted upon at the August meeting.
- 11.11 Set Board Meeting Dates for 2019-20. (Meeting schedule 2<sup>nd</sup> Monday of the month @5:30 pm – Board pay \$75 per meeting)
- 11.12 Authorize Superintendent to close school for inclement weather or emergency.
- 11.13 Set Committee Appointments
  - 11.13.1 Transportation (Saathoff, Bjorklund)
  - 11.13.2 Building and Grounds (Bjorklund, Saathoff)
  - 11.13.3 Negotiations (Beare, Saathoff)
  - 11.13.4 Alumni (Johnson)
  - 11.13.5 Budget and Finance (Saathoff, Beare)
  - 11.13.6 Curriculum and Technology (Bjorklund, Weinberg)
  - 11.13.7 Policy
  - 11.13.8 Professional Development and Practice (Weinberg, Beare)
  - 11.13.9 NESB Board Representative (Weinberg – backup Bjorklund)
  - 11.13.10 Economic Development Representative (Johnson)
- 11.14 Approval of MS/SH/Elementary Student Handbooks
- 11.15 Approval of Estelline School District Meal Prices
- 11.16 Approval of Board Policy Handbook for 2019-2020
- 11.17 Appoint Scott Swier as school attorney
- 11.18 Appoint Estelline Journal as the official school newspaper
- 11.19 Appoint Reliabank as the official school bank.
- 11.20 Approve Special Education Comprehensive Plan

12. Old Business

- 12.1 Hendricks combined board meeting July 22<sup>nd</sup> 6pm in Hendricks -informational

13. Committee Reports

14. Administrative Comments

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

16. Adjourn