

UNAPPROVED MINUTES OF THE SPECIAL END OF FISCAL YEAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD TUESDAY, JUNE 30, 2020 AT THE ESTELLINE SCHOOL.

The Estelline school board met on June 30, 2020 at 7:30 A.M. with the following members present: Tianna Beare, Chris Verhoek, Todd Bjorklund and Lynda Pierce. Absent: Chad Saathoff

Others present: Amy Miller and Eric Bass

Chairman Beare called the meeting to order at 7:31 A.M.

06/139/20: Motion by T. Bjorklund, second by C. Verhoek to approve the agenda as presented. All voted aye; motion carried.

There were no conflict of interest disclosures.

There was no public input.

06/140/20: Motion by T. Bjorklund, second by L. Pierce to approve the FY20 year-end bills. All voted aye; motion carried.

Business Manager Miller discussed the FY20 budget had previously approved transfers of \$27,335.00 from General Fund to Food Service. Only \$10,000 will need to be transferred to Food Service.

06/141/20: Motion by T. Bjorklund, second by L. Pierce to transfer \$10,000 from General Fund to the Food Service Fund. All voted aye; motion carried.

06/142/20: Motion by T. Bjorklund, second by L. Pierce to renew the Reliabank CD's. All voted aye; motion carried.

06/143/20: Motion by C. Verhoek, second by L. Pierce to enter into Executive Session for the purpose of negotiations SDCL (1-25-2.4) at 7:44 A.M. All voted aye; motion carried.

President Beare declared the board out of executive session at 10:16 A.M.

06/144/20: Motion by L. Pierce, second by T. Bjorklund to approve negotiations for Business Manager Amy Miller, HS/ Principal/Superintendent Dr. Eric Bass, Classified staff including the Negotiated Agreement, and Certified Staff for FY21.

06/145/20: Motion by C. Verhoek, second by L. Pierce to adjourn at 10:17 A.M. All voted aye; motion carried.

_____ Board Chairman _____ Business Manager