UNAPPROVED MINUTES OF THE SPECIAL MEETING OF THE ESTELLINE SCHOOL BOARD HELD MONDAY, JUNE 22, 2020 AT THE ESTELLINE SCHOOL.

The Estelline school board met on June 22, 2020 at 6:30 P.M. with the following members present: Tianna Beare, Chad Saathoff, Todd Bjorklund, Lynda Pierce and Chris Verhoek.

Others present: Eric Bass, Hendricks School Board and Administration, and various teachers.

Chairman Beare called the meeting to order at 6:34 P.M.

**06/136/20:** Motion by T. Bjorklund, second by C. Saathoff to approve the agenda with the addition of adding 1-25-2.1 ES for Personnel. All voted aye; motion carried.

There were no conflict of interest disclosures.

There was no public input.

Discussion was held on the yearly review and the successes and challenges.

There was general discussion from both Boards on the logistics and how the schools can work together to provide students opportunities such as the One-Act Play, Oral Interp, FFA/Ag, Music/Chorus, Concerts, Athletic Handbook, Game locations, Coach evaluations, Activity tickets, Calendar alignment and other activities.

The next regular meeting will be July 15, 2020 at 5:30 P.M. with the Budget Hearing at 5:30 P.M. and the regular meeting to follow.

**06/137/20:** Motion by C. Saathoff, second by L. Pierce to enter into Executive Session for the purpose of Personnel SDCL (1-25-2.1) at 7:56 P.M. All voted aye; motion carried.

President Beare declared the board out of executive session at 8:54 P.M.

**06/138/19:** Motion by C. Saathoff, second by L. Pierce to adjourn at 8:54 P.M. All voted aye; motion carried.

Board Chairman	Business Manager