

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD MONDAY, JUNE 8, 2020 AT THE ESTELLINE SCHOOL.

The Estelline school board met on June 8, 2020 at 5:30 P.M. with the following members present: Tianna Beare, Chad Saathoff, Chris Verhoek, Todd Bjorklund and Lynda Pierce.

Others present: Amy Miller, Gwen Taylor, Justin Pitts, Jeremy Bachman, Jenna Aderhold and various staff members. Jim Lentz was present via teleconference.

Chairman Beare called the meeting to order at 5:33 P.M.

President Beare led the Pledge of Allegiance.

06/126/20: Motion by T. Bjorklund, second by C. Saathoff to approve the agenda as presented. All voted aye; motion carried.

There were no conflict of interest disclosures.

06/127/20: Motion by L. Pierce, second by C. Verhoek to approve the consent agenda items to include: approval of May 11, 2020 minutes, June bills, May financials and accept resignations from Bob Gilligan – Custodian and Gwen Taylor – Asst. Principal/Teacher. All voted aye; motion carried.

The Board would like to give thanks to Bob and Gwen for all their years of service to the Estelline School District.

There was no public input.

T. Bjorklund gave an update on the proposal from the Economic Development to purchase the garage across the street from the Elementary. He have the suggestion to purchase but will revisit it again next month.

Discussion was held on the carpet quote for the library, learning lab and title room. Motion by T. Bjorklund to replace just the library. After more discussion, T. Bjorklund retracted motion from the table.

06/128/20: Motion by L. Pierce, second by C. Verhoek to accept the carpet quote from Midstates Flooring Center in the amount of \$11,531.92 for all three rooms. Four (4) vote's aye: Pierce, Verhoek, Saathoff, Beare. One (1) vote nay: Bjorklund; motion carried.

Discussion was held on coming up with a date for the Joint Board Meeting with Hendricks.

06/129/20: Motion by C. Saathoff, second by L. Pierce to re-hire Audra Gunderson to work the School Board election on June 23, 2020. All voted aye; motion carried.

06/130/20: Motion by T. Bjorklund, second by L. Pierce to approve the Capital Outlay transfer to General Fund in the amount of \$132,473. All voted aye; motion carried.

06/131/20: Motion by C. Saathoff, second by L. Piece to approve the 2020-21 School Calendar. All voted aye; motion carried.

06/132/20: Motion by T. Bjorklund, second by C. Saathoff to close the Pension Fund and transfer the remaining balance of about \$76,813.00 to the General Fund. All voted aye; motion carried.

06/133/20: Motion by T. Bjorklund, second by L. Pierce to close the Bond Fund and transfer the remaining balance of \$887.98 to the General Fund. All voted aye; motion carried.

Mrs. Miller presented the quarterly financial reports.

T. Bjorklund gave his NESC report to the Board.

Mrs. Taylor gave her report to the board.

Mr. Pitts gave his report to the board.

Mrs. Miller reported that the Estelline FFA received a plaque from the South Dakota FFA Association for their 3rd Place Team Livestock Evaluation at State FFA. Congratulations to Hunter Miller, Jake Goodfellow, Kylie Beare and Camden Miller!! Individual placings were: Hunter placed 8th, Kylie placed 17th, Jake placed 27th and Camden placed 41st.

Mr. Bachman discussed the opening of the weight room. Safety precautions will be followed. Mr. Bachman will need to be notified when and the names of those attending. He will come up with a sign in sheet with a checklist to do.

Mr. Lentz did not have anything to report.

06/134/20: Motion by T. Bjorklund, second by C. Saathoff to enter into Executive Session for the purpose of Personnel SDCL (1-25-2.1), and for negotiations SDCL (1-25-2.4) at 7:05 P.M. All voted aye; motion carried.

Mrs. Taylor and Mr. Pitts were excused at 7:05 P.M. for the remainder of the meeting.

Mr. Lentz was excused from the remainder of the meeting at 7:10 P.M.

President Beare declared the board out of executive session at 7:40 P.M.

06/135/20: Motion by C. Saathoff, second by T. Bjorklund to adjourn at 7:40 P.M. All voted aye; motion carried.

The end of fiscal year meeting will be held June 30 at 7:30 A.M.

_____ Board Chairman _____ Business Manager