

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD MONDAY, MAY 11, 2020 AT THE ESTELLINE SCHOOL.

The Estelline school board met on May 11, 2020 at 5:30 P.M. with the following members present: Tianna Beare, Chad Saathoff, Chris Verhoek, Todd Bjorklund and Lynda Pierce.

Others present: Jim Lentz, Amy Miller, Gwen Taylor, Justin Pitts, Jeremy Bachman and various staff and community members via ZOOM.

Chairman Beare called the meeting to order at 5:30 P.M.

President Beare led the Pledge of Allegiance.

**05/115/20:** Motion by T. Bjorklund, second by L. Pierce to approve the agenda with the addition of adding Drivers Education to 8.10 and moving 8.1, 8.2, 8.3 and 8.4 after executive session. All voted aye; motion carried.

There were no conflict of interest disclosures.

**05/116/20:** Motion by C. Verhoek, second by C. Saathoff to approve the consent agenda items to include: approval of April 13, April 20, April 23 and April 27, 2020 minutes, May bills, April financials, and approval of contracts for Shannon DeBoer – 5<sup>th</sup> Grade teacher and Denae Bass – Pre-K/Jr. Kindergarten for FY21. All voted aye; motion carried.

There was no public input.

**05/117/20:** Motion by T. Bjorklund, second by L. Pierce to proceed with Hill Refrigeration on the kitchen freezer replacement. All voted aye; motion carried.

Mr. Pitts presented a carpet quote for 3 rooms in the elementary. Discussion will be tabled until next month.

**05/118/20:** Motion by T. Bjorklund, second by C. Saathoff to proceed with the recommendations from Athletic Director Bachman for the SDHSAA Board of directors Ballot and Constitutional Amendment. All voted aye; motion carried.

Business Manager Miller presented the preliminary budget for FY2020-2021.

Mr. Bachman discussed the Gym/Arena guidelines. It was decided to open up the gym on June 1<sup>st</sup> with guidelines and social distancing. The Arena and weight room will remain closed.

Discussion was held on coming up with a date for the joint Board meeting with Hendricks.

**05/119/20:** Motion by C. Verhoek, second by C. Saathoff to approve the proposed classroom dates of June 22-June 25 for Drivers Education. The driving portion will be held at a later date. All voted aye; motion carried.

T. Bjorklund discussed that the UCC & Trinity Lutheran Church will be holding drive inn services in the school parking lot.

Mrs. Taylor gave thanks to the school board for providing dinner to all the teachers for Teacher Appreciation week.

Mrs. Taylor reported that the Schwartz family would like to donate a maple tree to be planted on school grounds or the football field.

Mr. Pitts gave his report to the board.

Mrs. Miller reported that the Estelline School District received a \$2,500 America's Farmers Grow Community Grant through Arnold Jongeling with the request of it being distributed as a scholarship.

Mr. Lentz gave his report to the board.

**05/120/20:** Motion by T. Bjorklund, second by C. Verhoek to enter into Executive Session for the purpose of Personnel SDCL (1-25-2.1), and for negotiations SDCL (1-25-2.4) at 6:28 P.M. All voted aye; motion carried.

President Beare declared the board out of executive session at 7:30 P.M.

**05/121/20:** Motion by C. Verhoek, second by T. Bjorklund to approve the negotiated agreement with EEA. All voted aye; motion carried.

**05/122/20:** Motion by C. Saathoff, second by L. Pierce to eliminate a full time school cook position for FY20-21 and advertise in July for a part-time position up to 3 hours a day. All voted aye; motion carried.

**05/123/20:** Motion by T. Bjorklund, second by C. Verhoek to offer certified contracts for FY20-21 in line with EEA negotiations. All voted aye; motion carried.

**05/124/20:** Motion by C. Saathoff, second by L. Pierce to offer classified contracts for FY20-21 in line with EEA negotiations. All voted aye; motion carried.

**05/125/20:** Motion by C. Saathoff, second by C. Verhoek to adjourn at 7:34 P.M. All voted aye; motion carried.

The next regular school board meeting will be June 8, 2020 at 5:30 P.M. and an end of fiscal year meeting will be held June 30 at 7:30 A.M.

\_\_\_\_\_ Board Chairman \_\_\_\_\_ Business Manager