

UNAPPROVED MINUTES OF THE SPECIAL MEETING OF THE ESTELLINE SCHOOL BOARD HELD THURSDAY, APRIL 23, 2020 AT THE ESTELLINE SCHOOL.

The Estelline school board met on April 23, 2020 at 1:00 P.M. with the following members present: Tianna Beare, Chad Saathoff, Todd Bjorklund, and Chris Verhoek. Absent: Lynda Pierce

Others present: Amy Miller, Justin Pitts, Tom Oster and various staff and community members via ZOOM.

Chairman Beare called the meeting to order at 1:00 P.M.

**04/108/20:** Motion by T. Bjorklund, second by C. Saathoff to approve the agenda as written. All voted aye; motion carried.

There were no conflict of interest disclosures.

There was no public input.

**04/109/20:** Motion by C. Saathoff, second by C. Verhoek to enter into Executive Session for the purpose of Personnel per SDCL (1-25-2.1) at 1:02 P.M. All voted aye; motion carried.

Mr. Pitts was excused at 5:15 P.M. for the remainder of the meeting.

President Beare declared the board out of executive session at 6:27 P.M.

**04/110/20:** Motion by C. Verhoek, second by C. Saathoff to verbally offer a Superintendent/High School Principal contract to Dr. Eric Bass for FY2020-2021 and FY2021-2022. All voted aye; motion carried.

**04/111/20:** Motion by C. Saathoff, second by T. Bjorklund to adjourn at 6:36 P.M. All voted aye; motion carried.

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