

UNAPPROVED MINUTES OF THE SPECIAL MEETING OF THE ESTELLINE SCHOOL BOARD HELD MONDAY, APRIL 20, 2020 AT THE ESTELLINE SCHOOL.

The Estelline school board met on April 20, 2020 at 5:30 P.M. with the following members present: Tianna Beare, Chad Saathoff, Todd Bjorklund, Chris Verhoek and Lynda Pierce.

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

Chairman Beare called the meeting to order at 5:34 P.M.

04/104/20: Motion by T. Bjorklund, second by L. Pierce to approve the agenda as written. All voted aye; motion carried.

There were no conflict of interest disclosures.

There was no public input.

Mr. Pitts discussed new figures and read testimonials from prior families that completed the JK program and the impact it had on their children.

04/105/20: Motion by T. Bjorklund, second by C. Saathoff to enter into Executive Session for the purpose of Personnel per SDCL (1-25-2.1) and Negotiations SDCL (1-25-2.4) at 5:52 P.M. All voted aye; motion carried.

Mr. Pitts was excused at 6:13 P.M. for the remainder of the meeting.

President Beare declared the board out of executive session at 7:21 P.M.

04/106/20: Motion by T. Bjorklund, second by L. Pierce to implement a Junior Kindergarten program for FY21. All voted aye; motion carried.

04/107/20: Motion by C. Saathoff, second by C. Verhoek to adjourn at 7:29 P.M. All voted aye; motion carried.

_____ Board Chairman _____ Business Manager