

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD MONDAY, APRIL 13, 2020 AT THE ESTELLINE SCHOOL.

The Estelline school board met on April 13, 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, Tina Belden 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.

04/92/20: 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.

04/93/20: Motion by C. Verhoek, second by L. Pierce to approve the consent agenda items to include: approval of March 9 and March 12, 2020 minutes, April bills, March financials, accept resignations from Josh Opp – Band/Chorus teacher and Nikki Mack – 5th grade teacher and approve a contract for Lindsay Edwards – Elem Special Education teacher for FY21. All voted aye; motion carried.

Mr. Lentz recommended we table any further discussion for any additional Capital Outlay projects for FY2020-2021.

Discussion was held on the COVID-19 response and the immediate plan that was put into action by staff and students.

04/94/20: Motion by C. Saathoff, second by T. Bjorklund to approve May 1st as the end of the school year for FY20. After that, one more week will be granted for students to catch up and turn work in with a deadline of May 8th. All voted aye; motion carried.

Mr. Lentz recommended we table the school calendar for 2020-2021 until we know more.

Discussion was held on Bus 7. All the parts have been taken off.

Mrs. Belden reviewed the Promethean Board quotes. Quotes will be tabled until a later day.

04/95/20: Motion by C. Verhoek, second by T. Bjorklund to approve the final audit report for FY19. All voted aye; motion carried.

04/96/20: Motion by T. Bjorklund, second by C. Saathoff to approve the new school board election to be held June 23, 2020. All voted aye; motion carried.

Discussion was held on cleaning out the Bus Shed and listing any items that may be surplus.

T. Belden presented the first reading of the Technology Plan to the Board. Revisions have been made to fit our needs for today.

04/97/20: Motion by T. Bjorklund, second by C. Saathoff to approve an Open Enrollment for FY21. All voted aye; motion carried.

04/98/20: Motion by C. Verhoek, second by L. Pierce to approve the South Dakota School District Benefits Fund Adoption and Renewal Motion. There was a 0% increase. All voted aye; motion carried.

04/99/20: Motion by C. Verhoek, second by T. Bjorklund to approve Quam, Berglin & Post, P.C. as the auditing firm for fiscal year ending 6/30/20. All voted aye; motion carried.

04/100/20: Motion by C. Saathoff, second by L. Pierce to approve SDHSAA Membership for 2020-2021. All voted aye; motion carried.

Mrs. Miller discussed there is \$505.50 in the BackPACH Trust & Agency account from prior donations and made the recommendation to donate it to the Hamlin County BackPACH program.

04/101/20: Motion by L. Pierce, second by T. Bjorklund to donate the \$505.50 to the Hamlin County BackPACH program and then close the BackPACH T&A account.

Discussion was held on Junior Kindergarten for FY21. Due to the presented numbers of students, discussion didn't present a motion to proceed with JK. The Board would welcome any additional information if it changes.

Discussion was held on Graduation for the Class of 2020. Due to social distancing, it will be an outside graduation held on Saturday, May 9th with a modified format. It will be held in the HS parking lot with a parade to follow. Each senior will get 2 cars that can attend. Any overflow parking will be in the far East parking lot of the HS.

T. Bjorklund gave the monthly Northeast Ed Coop board meeting report.

T. Bjorklund reported on behalf of the Buildings & Ground committee. Bids were received for the 2020 Irrigation. Recommendation was made to stay with Kerry's landscaping & irrigation.

Mr. Pitts gave his report to the board.

Mrs. Taylor gave her report to the board.

Mr. Bachman gave his report to the board. Sports physical sheets will be getting mailed out.

Mrs. Miller gave her report to the board.

Mr. Lentz gave his report to the board. Drivers Ed will be postponed until July.

04/102/20: Motion by T. Bjorklund, second by C. Saathoff to enter into Executive Session for the purpose of Student matter per SDCL (1-25-2.2), Preparations for negotiations SDCL (1-25-2.4) and Personnel per SDCL (1-25-2.1) at 7:23 P.M. All voted aye; motion carried.

Mrs. Taylor and Mr. Pitts were excused at 7:23 P.M. for the remainder of the meeting.

Mr. Lentz was excused at 7:55 P.M. for the remainder of the meeting.

President Beare declared the board out of executive session at 8:36 P.M.

04/103/20: Motion by C. Saathoff, second by L. Pierce to adjourn at 8:37 P.M. All voted aye; motion carried.

The next regular school board meeting will be May 11, 2020 at 5:30 P.M.

_____ Board Chairman _____ Business Manager