

Estelline School District Regular Board Meeting
Monday April 13, 5:30 pm
Estelline School
Regular Board Meeting Agenda

1. Call to Order
2. Flag Pledge
3. Approve Agenda
 - 3.1 Additions
 - 3.2 Deletions
4. Conflict of Interest Disclosures
5. Consent Agenda
 - 5.1 Approval of minutes from March 9, 2020 and March 12, 2020
 - 5.2 Approval of monthly bills
 - 5.3 Approval of financial reports
 - 5.4 Approval of Contracts
 - 5.4.1 Josh Opp resignation
 - 5.4.2 Nikki Mack resignation
 - 5.4.3 Lindsay Edwards – Elem SpEd Teacher for FY21
6. Public Input: Representatives of the public who desire to address the board on any topic related to board work are welcome to do so at this time. Speakers are requested to limit their remarks to no more than five minutes and to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports if desired or necessary.
7. Old Business
 - 7.1 2020-2021 Capital Outlay – approval of additional projects
 - 7.2 COVID-19 response - Tianna
 - 7.3 School Calendar 2020-2021
 - 7.4 Bus #7
 - 7.5 Promethean Board Quotes
 - 7.6 Approve Audit Report
 - 7.7 School Board Election – need to pick a date in June
8. New Business
 - 8.1 Surplus Equipment
 - 8.2 Technology Plan
 - 8.3 Open enrollment for FY21
 - 8.4 Insurance Renewal – SD School District Benefits Fund Adoption and Renewal
 - 8.5 Rehire Quam, Berglin and Post
 - 8.6 SDHSAA Agreement for 20-21
 - 8.7 Back PACH Trust & Agency Account
 - 8.8 Junior Kindergarten Discussion
 - 8.9 Graduation
 - 8.10 May Meeting Date – May 11
9. Committee Reports

10. Administrative Comments

11. Executive Session for Personnel SDCL (1-25-2.1), Negotiations SDCL (1-25-2.4) and SDCL (1-25-2.2) Student matter – if needed

12. Adjourn

ZOOM

The meeting link is: <https://sdstate.zoom.us/j/257785835>

Topic: Estelline Board of Education Meeting, April 2020

Time: Apr 13, 2020 05:30 PM Central Time

Meeting ID: 257 785 835