

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD  
WEDNESDAY, FEBRUARY 12, 2020 AT THE ESTELLINE SCHOOL.

The Estelline school board met on February 12, 2020 at 5:30 P.M. with the following members present: Tianna Beare, Chad Saathoff, Chris Verhoek, and Todd Bjorklund. Absent: Lynda Pierce.

Others present: Amy Miller, Gwen Taylor, and Jeremy Bachman and various staff members. Jim Lentz was present via teleconference.

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

President Beare led the Pledge of Allegiance.

**02/74/20:** Motion by C. Verhoek, second by C. Saathoff to approve the agenda with the change of moving 8.3 and 8.4 after executive session. All voted aye; motion carried.

There were no conflict of interest disclosures.

**02/75/20:** Motion by T. Bjorklund, second by C. Saathoff to approve the consent agenda items to include: approval of January 15, 2020 minutes, February bills, January financials, and approval of contract for Gunner Haug – Special Education Teacher \$22,456.10. All voted aye; motion carried.

Mr. Lentz discussed the 2020-2021 Prelim Capital Outlay plan.

Mrs. Miller reported that she received the FY19 audit adjustments and rough draft of the audit report from Quam, Berglin & Post, P.C.

Discussion was held on the prom policy. The policy will remain in place with no change.

**02/76/20:** Motion by T. Bjorklund, second by C. Saathoff to approve the Tessier quote for phase 2 and 3 to replace air conditioning units starting in July in the total amount of \$49,587.00. All voted aye; motion carried.

**02/77/20:** Motion by C. Saathoff, second by C. Verhoek to approve an open enrollment. All voted aye; motion carried.

T. Beare passed a certificate to the Board members in honor of School Board Recognition week which is February 17-21, 2020 and thanked them for their service to the district. Mr. Lentz also gave his personal thanks to them.

T. Bjorklund spoke on behalf of the transportation committee regarding the purchase of a used 2012 Thomas school bus in the amount of \$35,000.00.

T. Bjorklund gave the monthly NESC board meeting report.

Mrs. Taylor gave her report to the board.

Mr. Bachman gave his report to the board.

Congratulations to the Estelline/Hendricks gymnastics for qualifying as a team at the State Gymnastics and also to the 7 individuals.

Mrs. Miller reported she received an irrigation contract from Mack's Landscaping and Lawn Irrigation that will be forwarded to the buildings & grounds committee for review.

Mr. Lentz gave his report to the board.

**02/78/20:** Motion by C. Saathoff, second by T. Bjorklund to enter into Executive Session for the purpose of Personnel per SDCL (1-25-2.1) at 6:17 P.M. All voted aye; motion carried.

At this time, Gwen Taylor was excused for the remainder of the meeting.

Mr. Lentz and Mrs. Miller were excused at 6:40 P.M. for the remainder of the meeting.

President Beare declared the board out of executive session at 7:39 P.M.

The offering of administrative contracts will be tabled until full representation of the board is present.

**02/79/20:** Motion by C. Saathoff, second by T. Bjorklund to adjourn at 7:39 P.M. All voted aye; motion carried.

The next regular school board meeting will be March 9, 2020 at 5:30 P.M.

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