

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD MONDAY, MARCH 9, 2020 AT THE ESTELLINE SCHOOL.

The Estelline school board met on March 9, 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, Gwen Taylor, Jeremy Bachman, Jenna Aderhold and various staff members.

Chairman Beare called the meeting to order at 5:33 P.M.

President Beare led the Pledge of Allegiance.

**03/80/20:** Motion by T. Bjorklund, second by C. Saathoff to approve the agenda with the change of adding 7.3 ITC Memorandum of Understanding. All voted aye; motion carried.

There were no conflict of interest disclosures.

**03/81/20:** Motion by L. Pierce, second by T. Bjorklund to approve the consent agenda items to include: approval of February 12, 2020 minutes, March bills, February financials, and approval of contract for Audra Gunderson – PT Administrative Assistant \$13.75/hr. All voted aye; motion carried.

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

**03/82/20:** Motion by T. Bjorklund, second by C. Saathoff to approve the Capital Outlay projects for FY21; Kitchen freezer/cooler up to \$49,500, Access control in the Arena \$5,000, Laptop replacement \$45,000 and iPad replacement \$10,000. All voted aye; motion carried.

**03/83/20:** Motion by C. Saathoff, second by C. Verhoek to approve the ITC Memorandum of Understanding. All voted aye; motion carried.

Mr. Lentz provided the School Calendar – 2020-2021 to the board for review.

Discussion was held on the Legal Counsel for the School.

Discussion was held on COVID-19.

Mr. Lentz discussed that we have a buried tank and there is a grant that we can apply for that will remove the buried tank. The district would be responsible for replacing concrete, grass, etc. if we choose to do that.

**03/84/20:** Motion by T. Bjorklund, second by C. Saathoff to appoint the election board as follows: Betty Saathoff, Judge, Darlene Buschenfeld, Clerk, and Marj Warborg, Clerk. All voted aye; motion carried.

T. Bjorklund didn't have anything to report on behalf of NESC.

Mrs. Taylor gave her report to the board.

Mr. Bachman gave his report to the board.

Mr. Pitts gave his report to the board.

**03/85/20:** Motion by C. Saathoff, second by L. Pierce to advertise at the Estelline Rodeo in the amount of \$750.00 for a commercial highlighting the Estelline School District. All voted aye; motion carried.

Mr. Lentz gave his report to the board.

Mrs. Miller gave her report to the board.

**03/86/20:** Motion by T. Bjorklund, second by C. Verhoek to enter into Executive Session for the purpose of Personnel per SDCL (1-25-2.1) at 6:55 P.M. All voted aye; motion carried.

Mrs. Taylor, Mr. Pitts, Mr. Lentz and Mrs. Miller were excused at 7:06 P.M. for the remainder of the meeting.

President Beare declared the board out of executive session at 8:46 P.M.

**03/87/20:** Motion by T. Bjorklund, second by L. Pierce to offer Administrative contracts to Business Manager Miller and Principals Taylor and Pitts for school year 2020-2021. No contract offered to Superintendent Lentz for the upcoming school year. Five (5) votes yes; motion carried

**03/88/20:** Motion by C. Saathoff, second by C. Verhoek to adjourn at 8:47 P.M. All voted aye; motion carried.

The next regular school board meeting will be April 13, 2020 at 5:30 P.M.

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