

Estelline School District Regular Board Meeting
Wednesday February 12, 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 January 15, 2020
 - 5.2 Approval of monthly bills
 - 5.3 Approval of financial reports
 - 5.4 Approval of Contracts
 - 5.4.1 Gunner Haug
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 – Prelim only – handout for future discussion
 - 7.2 FY 19 Audit update - Amy
8. New Business
 - 8.1 Prom Request – 21-year old boyfriend to Prom – against school policy
 - 8.2 Approve Tessier HVAC contracts – phases 2 and 3 for July start.
 - 8.3 Recommend rehiring of Principals Pitts and Taylor
 - 8.4 Offer Administrative Contracts – salary to be determined at a later date.
 - 8.5 Open enrollment
 - 8.6 School Board Recognition week
9. Committee Reports
10. Administrative Comments
11. Executive Session for Personnel SDCL (1-25-2.1) and SDCL (1-25-2.2) Student matter – if needed
12. Adjourn