

Estelline School District Regular Board Meeting  
Wednesday January 15, 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 December 9, 2019
  - 5.2 Approval of monthly bills
  - 5.3 Approval of financial reports
  - 5.4 Approval of Contracts
    - 5.4.1 Molly Watt – Cheer Advisor
    - 5.4.2 Josephine Voegele – Teacher’s Aide
    - 5.4.3 Scott Ross – Part-time custodian
    - 5.4.4 Julie Rieckman – Letter of retirement/resignation
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 Superintendent Evaluation – executive session
  - 7.2 Review of Canyon Lake staff development - Chris
  - 7.3 Quarterly Financial Report – Amy
  - 7.4 Approve Tessier quote for phase 1 to replace air conditioning units.
  - 7.5 Birth to 3 Contract
8. New Business
  - 8.1 Review of Cyber Security walk through and incident response plan – Tina
  - 8.2 Combine Election Agreement with the city
  - 8.3 Combined Election Date with the city – April 14, 2020
  - 8.4 Arena – Gwen
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