

Estelline School District Regular Board Meeting  
Monday, December 9, 2019 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 November 11, 2019
  - 5.2 Approval of monthly bills
  - 5.3 Approval of financial reports
  - 5.4 Approval of Contracts
    - 5.4.1 Kaitlyn Steffensen – Jr. High Girls basketball
    - 5.4.2 Tiffany Runia – Assistant Gymnastics
    - 5.4.3 Letter of Retirement – Cindy Toben
    - 5.4.4 Notice of Resignation – Jackie Zuiderhof
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 Board Policy
  - 7.2 Accept Gift to FFA Program
  - 7.3 Bus #7
8. New Business
  - 8.1 EAEDC – approval of agreement to purchase garages contingent on approval of EAEDC board and ability to get the city to rezone – grant money to be used.
  - 8.2 Inter-Lake Community Action Contract
  - 8.3 January Meeting – January 15
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