

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD MONDAY, DECEMBER 09, 2019 AT THE ESTELLINE SCHOOL.

The Estelline school board met on December 9, 2019 at 5:30 P.M. with the following members present: Tianna Beare, Chad Saathoff, Chris Verhoek, Lynda Pierce and Todd Bjorklund.

Others present: Jim Lentz, Justin Pitts, Amy Miller, 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.

**12/58/19:** Motion by C. Saathoff, second by T. Bjorklund to approve the agenda as presented. All voted aye; motion carried.

There were no conflict of interest disclosures.

**12/59/19:** Motion by L. Pierce, second by C. Verhoek to approve the consent agenda items to include: approval of November 11, 2019 minutes, December bills, November financials, and approval of contracts for Kaitlyn Steffensen – Jr. High Girls Basketball Coach \$1,440.45, Tiffany Runia – Asst. Gymnastics Coach \$2,000.00, Letter of Retirement from Cindy Toben – Title and Notice of Resignation for Jackie Zuiderhof – SpEd Paraprofessional. All voted aye; motion carried.

The Board would like to give their sincere appreciation to Mrs. Toben for all her years of service that she has given to the Estelline School District and the students.

The Board Policy was discussed regarding the Conflict of Interest Policy.

The Board graciously accepted a check from Corteva Agriscience in the amount of \$4,500 to be used in the FFA program. Local dealer, Lance and Amy Latini supported this effort on receiving the grant. We thank them for their generous support to the FFA program. It is greatly appreciated.

Discussion was held on repairing or replacing Bus 7. The turbo is out and it needs a new motor. Repair estimates for the motor range from \$12,000 - \$21,000.

**12/60/19:** Motion by C. Saathoff, second by L. Pierce to allow the purchase of a used school bus up to \$49,900. All voted aye; motion carried.

**12/61/19:** Motion by C. Saathoff, second by L. Pierce to remove all the parts that would be of use in the future off bus 7 and then sell it to the scrap yard. All voted aye; motion carried.

**12/62/19:** Motion by T. Bjorklund, second by C. Saathoff to allow the approval of agreement to purchase garages contingent on approval of EAEDC board and the ability to get the city to rezone. Grant money would be used toward the purchase. All voted aye; motion carried.

**12/63/19:** Motion by T. Bjorklund, second by C. Saathoff to approve the Inter-Lakes Community Action Contract. All voted aye; motion carried.

T. Bjorklund gave the monthly Northeast Ed Coop board meeting report.

Administrative comments:

- Mrs. Taylor gave her report to the board.
- Mr. Pitts gave his report to the board.
- Mr. Lentz gave his report to the board.
- Mr. Bachman gave his report to the board.

**12/64/19:** Motion by C. Saathoff, second by C. Verhoek to enter into Executive Session for the purpose of Personnel per SDCL (1-25-2.1) at 7:11 p.m. All voted aye; motion carried.

At this time, Gwen Taylor, Justin Pitts, Jim Lentz and Amy Miller were excused for the remainder of the meeting.

President Beare declared the board out of executive session at 8:03 p.m.

**12/65/19:** Motion by C. Saathoff, second by L. Pierce to adjourn at 8:03 P.M. All voted aye; motion carried.

The next regular school board meeting will be January 15, 2019 at 5:30 P.M.

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