

Estelline School District Regular Board Meeting
Wednesday, July 11, 2018 5:30
Estelline School

District Budget Hearing 5:30 pm

Regular Board Meeting Agenda

1. Call to Order
2. Approve Agenda
 - 2.1 Additions
 - 2.2 Deletions
3. Conflict of Interest Disclosures
4. NE Coop Report
5. Alumni Association Report
6. Approval to pay FY 2018 June bills and transfer.

7. Executive Session for Personnel SDCL (1-25-2.1) and SDCL (1-25-2.2) Student matter – if needed

8. Adjourn for 2017-18

9. Call to order by the Business Manager
 - 9.1 Oath of office – Chad Saathoff and Todd Bjorklund
 - 9.2 Elect Board President (nominations by the board/no second needed/roll call vote)
 - 9.3 Elect Board Vice President (nominations by the board/no second needed/roll call vote)

10. Consent Agenda
 - 10.1 Approval of minutes from June 11, 2018 and June 27, 2018
 - 10.2 Approval of monthly bills
 - 10.3 Approval of financial reports
 - 10.4 Approval of Contracts
 - 10.4.1 Jeremy Bachman – FB
 - 10.4.2 Matt Hausman – Asst. FB
 - 10.4.3 Ben Shay – JH FB
 - 10.4.4 Tiffany Runia – Asst. Volleyball
 - 10.5.5 Carla Clarke – Concessions Advisor
 - 10.5.6 James Benning – Cross Country
11. 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.

12. New Business
 - 12.1 Appoint Federal Programs Coordinator (James Lentz/Justin Pitts)
 - 12.2 Appoint Asbestos Coordinator (James Lentz)
 - 12.3 Appoint Special Education Representative (Justin Pitts)
 - 12.4 Appoint Truant Officers (James Lentz/Justin Pitts)

- 12.5 Appoint Transportation Supervisor (James Lentz)
- 12.6 Appoint School Lunch Representative (Amy Miller)
- 12.7 Appoint 504 Coordinator (Justin Pitts)
- 12.8 Appoint custodian of all accounts in activities and food service accounts (Amy Miller with James Lentz to sign checks in her absence)
- 12.9 Establish dollar amount for the Trust and Agency Imprest account
- 12.10 Motion to advertise for quotes of dairy products (1% and skim milk) baked goods, snow removal, gas and diesel to be acted upon at the August meeting.
- 12.11 Set Board Meeting Dates for 2018-19.
- 12.12 Authorize Superintendent to close school for inclement weather or emergency.
- 12.13 Set Committee Appointments
 - 12.13.1 Transportation
 - 12.13.2 Building and Grounds
 - 12.13.3 Negotiations
 - 12.13.4 Alumni
 - 12.13.5 Budget and Finance
 - 12.13.6 Curriculum and Technology
 - 12.13.7 Policy
 - 12.13.8 Professional Development and Practice
 - 12.13.9 NESC Board Representative
 - 12.13.10 Alumni Association Representative
 - 12.13.11 Economic Development Representative
 - 12.13.12 Liaison member(s) to the Hendricks school board.
- 12.14 Set Meal Prices for 2018-19
- 12.15 Appoint Scott Swier as school attorney
- 12.16 Appoint Estelline Journal as the official school newspaper
- 12.17 Appoint Reliabank as the official school bank.
- 12.18 Vote for representative to SDHSAA (Craig Cassens – Faulkton or Paul Nepodal – Deubrook) (Randy Soma - Brookings or Craig Boyens – Watertown)
- 12.19 Set date for opt out election.
- 12.20 Set date for public meeting regarding opt out election.
- 12.21 Approve recabling and Chromebook purchases.

13. Old Business

14. Committee Reports

15. Administrative Comments

16. Executive Session for Personnel SDCL (1-25-2.1) and SDCL (1-25-2.2) Student matter – if needed

17. Adjourn