

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD
WEDNESDAY, JULY 11, 2018 AT THE ESTELLINE SCHOOL.

The Estelline school board met on July 11, 2018 at 5:30 PM with the following members present: Tianna Beare, Ron Gorder, Krecia Weinberg, LeAnne Johnson and Todd Bjorklund.

Others present: Jim Lentz, Gwen Taylor, Justin Pitts, Amy Miller, Jeremy Bachman, Chad Saathoff, Jenna Aderhold, and various staff members.

Chairman Beare called the public budget portion of the meeting to order at 5:30 P.M. The board reviewed and discussed a copy of the detailed preliminary budget.

At 5:50 P.M. the regular meeting of the school board convened.

07/01/18: Motion by L. Johnson, second by T. Bjorklund to approve the amended agenda as follows: Add discussion of the air conditioning unit in the High School building to 6.1 and move the Conflict of Interest Disclosure to 9.4. All voted aye.

K. Weinberg gave the monthly Northeast Ed Coop board meeting report.

L. Johnson spoke on behalf of the Alumni Association. The Alumni would like to give thanks to the Board for all the help with Alumni weekend. The arena floor project has started. They have had volunteers painting and removing the lockers. Pat Ching will be repainting the lockers and the floors will be started on July 17th.

07/02/18: Motion by K. Weinberg, second by L. Johnson to approve and pay all final June 2018 bills as presented and transfers to the Food Service and Enterprise Fund for the Fiscal Year 2018. All voted aye.

Mrs. Miller discussed that in January, 2018 there was a maximum one time funding approved in the amount of \$3,500.00 from General Fund to support the initiation of the KAP after school program. Of that amount, only \$1,000.00 was transferred from General Fund to the Enterprise Fund.

Mrs. Miller discussed that there was a transfer to Food Service approved in the FY2018 budget in the amount of \$35,699.00. Of that amount, only \$8,000.00 was transferred from General Fund to the Food Service Fund.

Discussion was held on the air conditioning unit in the HS. The compressors are out and will need to be replaced. Active Heating Inc. has ordered the compressors and will install them.

The Estelline School Board of Education would like to recognize Ron Gorder for his 21 years of dedicated service to the patrons, teachers, staff members, administrators and students of the Estelline School District.

07/03/18: Motion by R. Gorder, second by T. Bjorklund to adjourn for fiscal year 2017-2018 at 6:25 P.M. All voted aye.

The first meeting of the Estelline School board for fiscal year 2018-2019 was called to order by Business Manager Miller.

At this time, new Board member Chad Saathoff read and signed his Oath of Office.

Nominations were taken for Chairman. T. Bjorklund nominated T. Beare. No other nominations were made. Vote 5-0 for Tianna Beare as Chairman.

At this time, Chairman Beare asked for nominations for Vice President. K. Weinberg nominated T. Bjorklund and T. Bjorklund nominated K. Weinberg.

T. Bjorklund was elected Vice President with a 3-2 vote.

Conflict of Interest disclaimer per HB1214: Board member T. Beare shared that her spouse works for Estelline Community Oil which the school district holds a contract with for fuel. Board member C. Saathoff shared that his spouse is an employee of the Estelline School District. Board member L. Johnson shared that her spouse is a Board member for Estelline Community Oil in which the school has a contract with for fuel. Business Manager A. Miller shared that her spouse, Ryan Miller dba Miller Farm Service, provides services on the school buses. AD Bachman shared his spouse is an employee at Reliabank which is the official bank for the school.

07/04/18: Motion by L. Johnson, second by T. Bjorklund to approve the June 11 and June 27, 2018 minutes, July bills, June financials as presented and the following fall sports contracts: Jeremy Bachman – Football, Matt Hausman – Asst. Football, Ben Shay – JH Football, Tiffany Runia – Volleyball, Carla Clarke – Concessions Advisor and James Benning – Cross Country. All voted aye.

07/05/18: Motion by T. Bjorklund, second by K. Weinberg to approve the appointment of the following items: All voted aye.

- Federal Programs Coordinator – James Lentz/Justin Pitts
- Asbestos Coordinator – James Lentz
- Special Education Representative – Justin Pitts
- Truant Officers – James Lentz/Justin Pitts
- Transportation Supervisor – James Lentz
- School Lunch Representative – Amy Miller
- 504 Coordinator – Justin Pitts
- Custodian of all accounts in activities and food service accounts – Amy Miller with James Lentz to sign checks in her absence.

07/06/18: Motion by T. Bjorklund, second by L. Johnson to establish the Trust & Agency imprest amount at \$5,000.00. All voted aye.

07/07/18: Motion by K. Weinberg, second by T. Bjorklund to advertise for quotes on dairy products (1% and skim), baked goods, snow removal, gas and diesel to be opened at August board meeting. All vote aye.

07/08/18: Motion by K. Weinberg, second by T. Bjorklund to approve the following items: All voted aye.

- School board meeting dates will be the 2nd Monday of every month at 5:30 P.M.
- Board Pay will be \$75.00 per meeting.

07/09/18: Motion by T. Bjorklund, second by L. Johnson to authorize Superintendent Lentz to close school due to inclement weather. All voted aye.

07/10/18: Motion by T. Bjorklund, second by L. Johnson to approve the following committee appointments: All voted aye.

- Transportation: C Saathoff, T Bjorklund
- Building/Grounds: T Bjorklund, C Saathoff
- Negotiations: T Beare, C Saathoff
- Budget and Finance: C Saathoff, T Beare
- Technology: T Bjorklund, K Weinberg
- Curriculum and Policy: T Beare, K Weinberg
- Legislative: T Beare
- Professional Development: K Weinberg, T Beare
- NESC Board Representative: K Weinberg, T Bjorklund
- Alumni Liaison: L Johnson
- Economic Development Representative: L Johnson
- Liaison member(s) to the Hendricks school board: All board members when available

07/11/18: Motion by L. Johnson, second by T. Bjorklund to increase meal prices \$0.10 and milk ala carte \$0.05. Prices will be as follows: Student breakfast \$1.60, K-5 Lunch \$2.80, 6-12 Lunch \$3.05, Adult breakfast \$2.20, Adult lunch \$3.75 and milk ala carte \$.40. All voted aye.

07/12/18: Motion by T. Bjorklund, second by K. Weinberg to designate Scott Swier as school attorney. All voted aye.

07/13/18: Motion by L. Johnson, second by T. Bjorklund to designate the Estelline Journal as the official school newspaper. All voted aye.

07/14/18: Motion by K. Weinberg, second by L. Johnson to designate Reliabank as the official depository. All voted aye.

07/15/18: Motion by L. Johnson, second by C. Saathoff to vote Paul Nepodal and Randy Soma as a representative to SDHSAA. All voted aye.

07/16/18: Motion by K. Weinberg, second by T. Bjorklund to set the Opt out Election to be held on August 21st, 2018. All voted aye.

A public meeting regarding the opt out election will be held on August 13th, 2018 at 7 P.M. in the gym at the Estelline School.

07/17/18: Motion by C. Saathoff, second by L. Johnson to accept the bid from Dakota Structured Cabling in the amount of \$59,607.52 to re cable the building and Riverside Technologies for 160 Chromebooks in the amount of \$47,840.00. E-Rate will reimburse a portion of the re cabling next fiscal year. All voted aye.

Discussion was held on the need to advertise for classroom substitutes and kitchen substitutes.

The playground set up is scheduled for July 14, 2018. The playground committee is looking for volunteers to sign up to help assemble.

Administrative comments:

- Mr. Lentz is working on updating the handbook and board policies to be approved at the next meeting.
- We are still in need of a band teacher.
- Mr. Pitts would like to give thanks to Gary and Tracy Johnson and Cody Steffensen for removing a tree that was split from the elementary lawn.
- Mr. Pitts stated that the Estelline School didn't get the 21st Century Grant that was applied for so the KAP after School Program will be discontinued.
- ASBSD/SASD annual joint convention is August 9 and 10, 2018.
- Mrs. Taylor is working on updating the absentee policy.
- Mr. Bachman gave his report to the board.
- The fall sports meeting/potluck will be held July 30, 2018 at 6:30 P.M.
- Football practice starts August 6, 2018.
- Volleyball and Cross Country practice starts August 9, 2018.
- Mrs. Miller stated we received a check from the SD School District Benefit Fund in the amount of \$4062.00 refunding a portion of the assessment paid.

07/18/18: Motion by C. Saathoff, second by T. Bjorklund to adjourn at 8:13 P.M. All voted aye.

The next regular school board meeting will be August 13, 2018 at 5:30 P.M.

_____ Board Chairman _____ Business Manager