

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD MONDAY, JUNE 10, 2019 AT THE ESTELLINE SCHOOL.

The Estelline school board met on June 10, 2019 at 4:30 P.M. with the following members present: Tianna Beare, Chad Saathoff, Krecia Weinberg, LeAnne Johnson and Todd Bjorklund.

Others present: Jim Lentz, Gwen Taylor, Amy Miller, Justin Pitts, Jenna Aderhold and various staff and community members.

Chairman Beare called the meeting to order at 4:32 P.M.

06/103/19: Motion by K. Weinberg, second by C. Saathoff to approve the amended agenda as follows: add 7.5 application of Algebra waiver and add SDCL 1-25-2.2 Student Matter and SDCL 1-25-2.3 Legal Counsel to Executive Session 10. All voted aye; motion carried.

There were no conflict of interest disclosures.

06/104/19: Motion by L. Johnson, second by T. Bjorklund to enter into Executive Session for the purpose of negotiations SDCL (1-25-2.4) at 4:33 P.M. All voted aye; motion carried

President Beare declared the board out of executive session at 6:10 P.M.

06/105/19: Motion by L. Johnson, second by T. Bjorklund to approve the consent agenda items to include: approval of May 13, 2019 minutes, June bills, May financials, and accept letter of resignation from Mel Stroup, Route Bus Driver and Anna Fisher, Paraprofessional. We would like to thank them for their years of service!! All voted aye; motion carried.

There was no public input.

Mrs. Miller discussed preliminary budget FY 2019-2020 changes.

06/106/19: Motion by K. Weinberg, second by T. Bjorklund to adopt the 2019-2020 Calendar. All voted aye; motion carried.

06/107/19: Motion by L. Johnson, second by T. Bjorklund to adopt graduation requirements. All voted aye; motion carried.

06/108/19: Motion by C. Saathoff, second by L. Johnson to approve the School Health Services Contract with the SD Department of Health for FY2020. All voted aye; motion carried.

Discussion was held on setting a joint board meeting date with Hendricks in July.

A special meeting to finalize year-end deliverables was set for June 28, 2019 at 7:30 A.M.

06/109/19: Motion by L. Johnson, second by C. Saathoff to approve the Application for a waiver from an Administrative Rule to teach Algebra I to 8th Graders. All voted aye; motion carried.

L. Johnson reported on behalf of the Alumni Association. Reminder of the Ice Cream Social that will be held Friday, June 21st at 4:30 P.M. The Gazebo Gallop will be Saturday, June 22 with registration beginning at 7 A.M. All proceeds will benefit Estelline Special Olympics Unified Team. The Alumni picnic will be at 11 A.M. at the Legion Hall.

K. Weinberg had nothing to report on behalf of the Northeast Ed Coop board meeting.

Discussion was held on carpeting the Elementary classrooms. Decision was made to wait on carpeting the SpEd Svcs room and library.

06/110/19: Motion by C. Saathoff, second by L. Johnson to proceed with the carpet services in the Elementary from Mid States Flooring in the amount of \$18,883.93. Beare, Johnson, and Saathoff voted aye; Weinberg and Bjorklund voted nay; motion carried.

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 discussed we are looking for a Cheer Advisor for school year 2019-2020.
- Congratulations to the Girls Track team with their 9th place finish at State.
- Congratulations to Christine Nefzger on winning the Class B Girls Pole Vault at the state track meet.
- Congratulations to the Girls Golf team on their 5th place finish at State.

The next regular school board meeting will be July 8, 2019 at 5:30 P.M.

06/111/19: Motion by T Bjorklund, second by C. Saathoff to enter into Executive Session for the purpose of student matter SDCL (1-25-2.2) and legal counsel SDCL (1-25-2.3) at 7:40 P.M. All voted aye; motion carried.

President Beare declared the board out of executive session at 7:59 P.M.

06/112/19: Motion by C. Saathoff, second by L. Johnson to adjourn at 7:59 P.M. All voted aye; motion carried.

_____ Board Chairman _____ Business Manager