

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD MONDAY, MARCH 11, 2019 AT THE ESTELLINE SCHOOL.

The Estelline school board met on March 11, 2019 at 5:30 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 members.

Chairman Beare called the meeting to order at 5:35 P.M.

03/73/19: Motion by L. Johnson, second by T. Bjorklund to approve the amended agenda as follows: add SDCL (1-25-2.4) preparations for negotiations under Executive Session item 10. All voted aye; motion carried.

There were no conflict of interest disclosures.

03/74/19: Motion by K. Weinberg, second by L. Johnson to approve the consent agenda items to include: approval of February 13, 2019 minutes, March bills, and February financials. All voted aye; motion carried.

There was no public input.

Mrs. Miller distributed the final audit report for FY18. The board members will review and approve at the next meeting.

03/75/19: Motion by T. Bjorklund, second by C. Saathoff to offer administrative contracts to Gwen Taylor and Justin Pitts with salary to be determined at a later day. All voted aye; motion carried.

There are two school board terms that were up for election and only one nominating petition received; therefore, there will be no school board election on April 9. Discussion was held on appointing the vacated school board seat for a one year term. Anyone interested in fulfilling the open seat will have to submit a cover letter regarding interest as well as responses to questions. The questions can be picked up at the Business Office or off the school website. The cover letter and responses to the questions must be submitted to the Estelline School Business Office no later than 3:30 pm on Friday, April 5th. For questions regarding the open seat, please contact the Board Chair at Tianna.beare@k12.sd.us or 605.690.2919.

Lawn care and irrigation bids from Mack Landscaping & Lawn Irrigation, Kerry's landscaping & irrigation and Six Mile Nursery were reviewed for 2019.

03/76/19: Motion by T. Bjorklund, second by C. Saathoff to accept the landscaping and lawn fertilization bids from Kerry's landscaping & irrigation and the Six Mile Nursery for 2019. All voted aye; motion carried.

03/77/19: Motion by K. Weinberg, second by T. Bjorklund to approve an open enrollment application. All voted aye; motion carried.

03/78/19: Motion by L. Johnson, second by T. Bjorklund to approve the amended 2018-19 school calendar with 5 make up snow days added. The last day of school for students will be May 22 and staff will be May 24th. All voted aye; motion carried.

03/79/19: Motion by L. Johnson, second by K. Weinberg to approve the Special Education Comprehensive Plan. All voted aye; motion carried.

03/80/19: Motion by T. Bjorklund, second by K. Weinberg to transfer the maximum allowed as needed from Capital Outlay to General Fund due to short term cash flow shortage. All voted aye; motion carried.

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

L. Johnson reported the Economic Development forwarded information for Exploring Innovative Rural Communities Conference that the SDSU extension will be hosting in Lemmon on April 30.

L. Johnson reported the Alumni is working on their newsletter.

Mr. Bachman gave his report to the board. The football schedule is out for next year. Track started March 11. There will be a golf open house in Hendricks at 2 pm on March 16. Watch the calendar for schedule changes due to weather.

Tentative dates for the gym and arena to be closed this summer are: Gym June 17-29 and Arena July 8 – 20.

Mr. Pitts gave his report to the board.

Mrs. Taylor gave her report to the board.

Mr. Lentz gave his report to the board.

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

L. Johnson will attend the City Equalization meeting on March 18th at 6 pm.

03/81/19: Motion by T. Bjorklund, second by C. Saathoff to enter into Executive Session for the purpose of Personnel per SDCL (1-25-2.1) and Preparations for negotiations SDCL (1-25-2.4) at 6:35 P.M. All voted aye; motion carried.

President Beare declared the board out of executive session at 7:31 P.M.

03/82/19: Motion by C. Saathoff, second by T. Bjorklund to adjourn at 7:32 P.M. All voted aye; motion carried.

_____ Board Chairman _____ Business Manager