

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD
WEDNESDAY, FEBRUARY 13, 2019 AT THE ESTELLINE SCHOOL.

The Estelline school board met on February 13, 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 Erika Hauck.

Chairman Beare called the meeting to order at 5:30 P.M.

02/69/19: Motion by T. Bjorklund, second by L. Johnson to approve the agenda as written. All voted aye; motion carried.

There were no conflict of interest disclosures.

02/70/19: Motion by K. Weinberg, second by C. Saathoff to approve the consent agenda items to include: approval of January 9, 2019 and February 10, 2019 minutes, February bills, and January financials. All voted aye; motion carried.

There was no public input.

Discussion was held on the digital controls of the Heating, Ventilation, and Air Conditioning system. Mrs. Belden has received four proposals on replacement. The Board would like each vendor to present their proposal at a meeting.

Mr. Lentz went over the Smarter Balance Results. The scores have improved from last year. The Board would like to give staff an applause.

Discussion was held on the Athletic Handbook Task Force. Tianna Beare, Krecia Weinberg and Jeremy Bachman will be the representatives.

Mrs. Miller reported that Dean Skoglund with Skoglund Insurance Agency brought in a safety dividend check from EMC Insurance in the amount of \$2,235.27.

Mrs. Miller reported that she received the FY18 audit adjustments and rough draft of the audit report from Quam, Berglin & Post, P.C.

T. Beare presented certificates to each of the Board members in honor of School Board Recognition Week which is February 18-22, 2019 and thanked them for their service to the district.

C. Saathoff and T. Bjorklund spoke on behalf of the transportation committee. Discussion was held on trading in the van and possibly looking into a 4 wheel drive vehicle. T. Bjorklund also presented the suggestion of updating a bus.

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

L. Johnson reported on behalf of the Alumni. Senior night for Girls' Basketball will be Thursday, February 14, 2019.

T. Bjorklund reported on behalf of the buildings & grounds committee that an irrigation bid has come in from Shane Mack Landscaping & Irrigation and will be reviewed at the next meeting.

Administrative comments:

Mr. Pitts gave his report to the Board.

Mrs. Taylor reported the ACT testing will take place February 20, 2019 at the Estelline School.

Mr. Lentz reported that grades 7-12 will be going to the Hamlin Education Center on March 28, 2019 to listen to Angela Kennecke speak on behalf of Emily's Hope.

Mr. Lentz reported it is too early to finalize making up the snow days with over a month of winter left but said we are looking at extending the school year.

Congratulations to Mr. Krein for being nominated and selected as the Coteau Shopper Teacher of the Month!!!!

Congratulations to the Estelline/Hendricks Redhawks Girls Basketball team for their DVC championship win!!

Congratulations to the One Act Play on placing 4th overall. Alex Trias, Amiah Kimple and Elizabeth Hofer received Outstanding Acting awards.

Congratulations to the Estelline/Hendricks gymnastics team for placing third place at the state gymnastics meet and those that received individual finishes.

Congratulations to Morgan Saathoff, Gillian Morris and Jordan Saathoff on winning NCWIT awards. It is the National Center for Women and Information Technology that recognizes and promotes women in the technology field. Jordan won the Rising Star Award and Morgan and Gillian were the Affiliate Region Winners of the ND/SD region.

The next regular school board meeting will be March 11, 2019 at 5:30 P.M.

02/71/19: Motion by T. Bjorklund, second by C. Saathoff to enter into Executive Session for the purpose of Personnel per SDCL (1-25-2.1) at 6:41 P.M. All voted aye; motion carried.

President Beare declared the board out of executive session at 7:33 P.M.

Discussion was held on next year's snow removal bid specifications. T. Beare would like the snow removal bid to have a timeline request for next year.

02/72/19: Motion by K. Weinberg, second by C. Saathoff to adjourn at 7:35 P.M. All voted aye; motion carried.

_____ Board Chairman _____ Business Manager