

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD
WEDNESDAY, JANUARY 9, 2019 AT THE ESTELLINE SCHOOL.

The Estelline school board met on January 9, 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, Jeremy Bachman, and various staff and community members. Absent: Justin Pitts

Chairman Beare called the meeting to order at 5:30 p.m.

01/61/19: Motion by L. Johnson, second by K. Weinberg to approve the agenda as written. All voted aye; motion carried.

There were no conflict of interest disclosures.

01/62/19: Motion by T. Bjorklund, second by C. Saathoff to approve the consent agenda items to include: approval of December 13, 2018 minutes, January bills, December financials, and to approve the following contract: Renee Luckhurst – Part Time SpEd Bus Driver \$11.75/Hr. All voted aye; motion carried.

Patrons presented concerns to the board regarding athletic policies.

The Superintendent Evaluation will be discussed in executive session.

01/63/19: Motion by T. Bjorklund, second by L. Johnson to accept an E30 Donation for the SpEd fund from Glacial Lakes Energy in the amount of \$500.00. The SpEd Bus will use E30 this spring in appreciation. We thank them for their donation!! All voted aye; motion carried.

Discussion was held on the upcoming LAN Training. T. Beare will attend.

01/64/19: Motion by T. Bjorklund, second by C. Saathoff to accept the Combined Voting Agreement with the City of Estelline. The City and School Election will be held on April 9, 2019. All voted aye; motion carried.

Mrs. Miller discussed the VOYA life insurance rate increase.

Tina Belden discussed the options from Direct Digital for the issues we are having with the JACE – Climate Control Regulator System for our Heating & Cooling. The Building and Grounds Committee will follow up and try to have something to report at the next meeting.

The next Hendricks joint meeting will be held February 10, 2019 at 6 p.m. at the Estelline School.

L. Johnson didn't have anything to report on behalf of the Alumni Association and the Economic Development.

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

Administrative comments:

- Mrs. Taylor gave her report to the board and discussed the great participation in the enrollment of online classes.

- Mr. Bachman gave his report to the board.
- Mrs. Miller reviewed the School Nutrition Program may be impacted due to the federal government shut down. Child Nutrition Programs have funding available to continue operations into February.
- Mr. Lentz gave his report to the board.

The next regular school board meeting will be February 13, 2019 at 5:30 p.m.

01/65/19: Motion by K. Weinberg, second by T. Bjorklund to enter into Executive Session for the purpose of Personnel per SDCL (1-25-2.1) at 6:59 p.m. All voted aye; motion carried.

At this time, Gwen Taylor and Amy Miller were excused for the remainder of the meeting.

President Beare declared the board out of executive session at 7:36 p.m.

01/66/19: Motion by C. Saathoff, second by L. Johnson to adjourn at 7:36 p.m. All voted aye; motion carried.

_____ Board Chairman _____ Business Manager