

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD  
THURSDAY, DECEMBER 13, 2018 AT THE ESTELLINE SCHOOL.

The Estelline school board met on December 13, 2018 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, Justin Pitts, Amy Miller, Jeremy Bachman, and various staff members.

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

**12/56/18:** Motion by L. Johnson, second by C. Saathoff to approve the agenda as written. All voted aye; motion carried.

There were no conflict of interest disclosures.

**12/57/18:** Motion by T. Bjorklund, second by K. Weinberg to approve the consent agenda items to include: approval of November 12, 2018 minutes, December bills, November financials, and to approve the following contract: Tim Cass – Asst. Boys Basketball Coach \$2,125.49. All voted aye; motion carried.

Mrs. Miller reviewed the quarterly financial report. The General Fund is currently at 38.76 % of budget.

Discussion was held on the Superintendent evaluation. Evaluations from the Board members will be compiled for the next meeting in January.

**12/58/18:** Motion by K. Weinberg, second by L. Johnson to approve the Estelline Public Schools Privacy Policy and the Estelline Public Schools Terms and Conditions for their website. All voted aye; motion carried.

Tina Belden reported on Computer Science week. There were 8 speakers that talked to the students about Computer Science. She also discussed a Federal Grant that she is working on to help with updating the security system.

**12/59/18:** Motion by T. Bjorklund, second by C. Saathoff to appoint Tianna Beare as the ASBSD Legislative Action Network (LAN) Member. All voted aye; motion carried.

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

T. Bjorklund gave his report on the Delegate Assembly that he attended in Pierre.

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

Administrative comments:

- Spelling Bee will be held December 20, 2018 for Elementary and Middle School with the top 3 advancing to Watertown to compete.
- Grades K-5 will be singing at the nursing home for the ENCC/Redhawk Singing Extravaganza on December 21, 2018.
- Semester tests will be December 19<sup>th</sup> and December 20<sup>th</sup>. End of Semester is December 21<sup>st</sup>.
- Mr. Pitts reviewed how the SpEd review went.

- Mrs. Taylor reviewed the mock lockdown drill.
- Mr. Bachman is sending out weekly emails on Sunday nights with the most current activity schedule.
- Mr. Lentz reported there have been some heating issues which will need to get fixed.
- The MS and HS students will be donating their first day gifts of Secret Santa to the Sanford Children’s Hospital and the Hamlin County Caring Tree. They will also be doing a blanket project that will be donated from Redhawk Nation.

Mr. Lentz gave an update on the drone project that will be starting next semester. He brought in the drones that have been purchased so far and explained what each one will do.

**12/60/18:** Motion by C. Saathoff, second by T. Bjorklund to adjourn at 6:41 P.M. All voted aye; motion carried.

The next regular school board meeting will be January 9, 2018 at 5:30 P.M.

\_\_\_\_\_ Board Chairman \_\_\_\_\_ Business Manager