

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD MONDAY, NOVEMBER 12, 2018 AT THE ESTELLINE SCHOOL.

The Estelline school board met on November 12, 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 Jenna Aderhold.

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

11/47/18: 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.

11/48/18: Motion by T. Bjorklund, second by K. Weinberg to approve the consent agenda items to include: approval of October 10 and October 28, 2018 minutes, November bills, October financials, and to approve the following contract: Brandon Krein – 7th & 8th Boys Basketball Coach \$1,440.45. All voted aye; motion carried.

Dean Skoglund reviewed the renewal rates from EMC for the schools insurance policy and workers compensation from 11-18-18 to 11-18-19. He also received a workers compensation quote from SFM which would have an annual cost savings of \$2,202.00 compared to EMC.

11/49/18: Motion by L. Johnson, second by T. Bjorklund to approve the EMC insurance renewal as presented from Skoglund Insurance Agency with the change of switching to SFM for workers compensation. All voted aye; motion carried.

11/50/18: Motion by T. Bjorklund, second by C. Saathoff to approve open enrollments. All voted aye; motion carried.

T. Bjorklund, K. Weinberg and Business Manager Miller discussed the audit review.

Mr. Pitts, Mrs. Taylor and Mr. Lentz gave their report on the Professional Development day that was held.

11/51/18: Motion by K. Weinberg, second by L. Johnson to approve the Inter-Lakes Community Action Partnership Agreement. All voted aye; motion carried.

11/52/18: Motion by T. Bjorklund, second by C. Saathoff to approve the Dakota Academic Consulting Agreement in the amount of \$3,200.00. All voted aye; motion carried.

11/53/18: Motion by L. Johnson, second by K. Weinberg to accept the Unsung Heroes check and deposit it in a Trust & Agency account. Congratulations to CeCelia Louwagie for getting that awarded to her. All voted aye; motion carried.

11/54/18: Motion by T. Bjorklund, second by C. Saathoff to increase the JV/Varsity Referee rates for Basketball and Volleyball to: BB, VB scorekeeper: \$15.00/game, BB, VB clock keeper: \$15.00/game and VB line judge: \$20.00/game. All voted aye; motion carried.

The Board will start the Superintendent evaluation.

There were no committee reports.

Administrative comments:

- Elementary concert is December 6th at 7 PM.
- Winter sports meeting for athletes and parents grades 7-12 will be held November 19 at 6:30 in the gym.
- JH Boys Basketball will start on Monday, November 12.
- HS Boys and 7-12 Girls Basketball will start Monday, November 26.
- Congratulations to Marcis Haumsan for being selected to the DVC All-Conference for football and Jacoby Flegel for being selected as the DVC Honorable Mention.
- Congratulations to Brinn Begalka and Sophie Johnson for being selected to the DVC All-Conference for volleyball and Kaylee Johnson for being selected as the DVC Honorable Mention.
- Please check the calendar on the school website regularly for updates.
- Mr. Pitts gave his report to the board.
- Mrs. Taylor gave her report to the board.
- Mr. Lentz gave his report to the board.

11/55/18: Motion by L. Johnson, second by C. Saathoff to adjourn at 6:50 P.M. All voted aye; motion carried.

The next regular school board meeting will be December 13, 2018 at 5:30 P.M.

_____Board Chairman _____Business Manager