

UNAPPROVED MINUTES OF THE SPECIAL MEETING OF THE ESTELLINE SCHOOL BOARD HELD SUNDAY, OCTOBER 28, 2018 AT THE HENDRICKS PUBLIC SCHOOL.

The Estelline school board met on October 28, 2018 at 6:00 P.M. with the following members present: Tianna Beare, Chad Saathoff, Krecia Weinberg, LeAnne Johnson and Todd Bjorklund.

Others present: Jim Lentz, Jeremy Bachman, 7-member board from Hendricks, Hendricks Administration; Superintendent Bruce Houck, Principal Paul Chick, Athletic Director Mike Evert, Business Manager Wendy Lawburgh, and Mark Wilmes.

Chairman Beare called the meeting to order at 6:09 P.M.

10/47/18: 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.

There was no public input.

Discussion was held on the assessment of the coop so far. Members from both schools shared their comments about the overall feel of how the coop was doing. Overall both schools are pleased with how administrators, students, and communities are working together to build relationships.

Discussion was held on the winter schedule including winter practice, winter uniforms, and busing. The administrators are working together on a daily basis to determine athletic activities and needs for busing.

The winter practice schedule will be the same way as for the Fall sports. Practices will be held in Estelline the weeks of Estelline home games and in Hendricks the weeks of Hendricks home games. Daily communication between the two schools with possible updates due to weather.

Discussion was held on the possible switching of buses and/or drivers in Toronto when necessary might be an option and the administrators will work that out to make the busing system work as efficiently as possible with the Gymnastics and Basketball schedules.

Discussion was held on winter uniforms. The basketball uniforms for grades 9-12 are already purchased and members were shown an image of what the uniforms will look like. JH will use some of the current uniforms we have to save on costs.

Additional cooperative ventures were discussed. As much as efficiently possible, everyone is continuing to think of ways to bring the kids together for activities outside of athletics such as working together on drone projects, the Culinary class, looking into a possible share FFA program, FCCLA, FCA, the teachers coming together for some joint in-services, and aligning our calendar dates as much as possible.

Discussion was held on communication tools. We need to have better communication as early as possible for changes in practice location, change in activities schedule, weather related impacts to events, etc. that isn't just sent to the participating athletes but to the parents of athletes. Mr. Bachman said a separate texting list of parents of athletes could be created from our current Bright Arrow texting system, which is currently more school wide and not tied to certain sports. He will create that list and will be able to use it for updated alerts to parents as we enter the Winter sports season. We will need

information from Hendricks coaches as early as possible so the Mr. Bachman can pass along any changes to our parent group.

10/48/18: Motion by T. Bjorklund, second by C. Saathoff to adjourn at 7:17 P.M. All voted aye; motion carried.

_____ Board Chairman _____ Business Manager