

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD  
WEDNESDAY, OCTOBER 10, 2018 AT THE ESTELLINE SCHOOL.

The Estelline school board met on October 10, 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, Justin Pitts, Amy Miller, Jeremy Bachman, and various staff members. Absent:  
Gwen Taylor

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

**10/40/18:** Motion by L. Johnson, second by T. Bjorklund to approve the amended agenda as follows:  
Add 7.3.1 to close out Trust & Agency account Class of 2018 and add 8.5 transportation to the  
committee reports. All voted aye; motion carried.

There were no conflict of interest disclosures.

**10/41/18:** Motion by K. Weinberg, second by C. Saathoff to approve the consent agenda items to  
include: approval of September 12, 2018 minutes, October bills, September financials, and to approve  
the following contracts: Gayle Klinker – One Act Play Director \$718.42 and Jim Rieger – Asst. GBB Coach  
\$2,460.52. All voted aye; motion carried.

Discussion was held on arranging for quarterly meetings with the Hendricks School Board. It was decided  
to meet as a full board for those meetings.

Todd Bjorklund was appointed to act as the district's official delegate for the annual Delegate Assembly,  
which sets the legislative direction for the Association for the upcoming legislative session.

**10/42/18:** Motion by T. Bjorklund, second by L. Johnson to approve adding Special Olympics to Trust  
and Agency. All voted aye; motion carried.

**10/43/18:** Motion by K. Weinberg, second by T. Bjorklund to close out the Class of 2018 from the Trust  
and Agency. The class has requested the balance to be donated to the Alumni Association to be used  
towards scholarships. All voted aye; motion carried.

**10/44/18:** Motion by L. Johnson, second by C. Saathoff to approve open enrollment application for fall  
of 2018. All voted aye; motion carried.

**10/45/18:** Motion by K. Weinberg, second by T. Bjorklund to approve the Foster Child Transportation  
Policy. All voted aye; motion carried.

Title 1 District Parent and Family Engagement Policy was presented – First Reading.

Discussion was held regarding school safety.

T. Bjorklund gave his report on behalf of the Building and Grounds. Discussion was held on replacing the  
timbers around the trees, getting the pot holes fixed in the parking lot and security lights.

K. Weinberg gave her NESC report to the board.

There was nothing to report from the Economic Development.

L. Johnson gave her report on behalf of the Alumni Association. Pat Ching will be honored as a Friend of the Alumni at the October 12, 2018 football game.

Tianna Beare reported on behalf of the transportation committee. Former Board member Ron Gorder relayed that glacial Lakes Energy is considering a donation to the Estelline School related to use of E-30 fuel for the minibus. Tianna will follow-up with Ron on this possibility and report back to the Board.

Administrative comments:

- Football Senior Night will be October 12, 2018.
- Volleyball Senior Night will be October 16, 2018.
- Volleyball Parent's Night will be October 22, 2018 at Hendricks.
- Mr. Bachman reported two date changes for the upcoming basketball season: GBB at Deubrook has been moved to December 8 and the Double Header against JVC has been moved to February 8, 2019. Please check the calendar on the school website regularly for updates.
- Mr. Pitts gave his report to the board.
- Mr. Lentz gave his report to the board.

**10/46/18:** Motion by C. Saathoff, second by K. Weinberg to adjourn at 6:46 P.M. All voted aye; motion carried.

The next regular school board meeting will be November 12, 2018 at 5:30 P.M.

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