

UNAPPROVED MINUTES OF THE SPECIAL MEETING OF THE ESTELLINE SCHOOL BOARD HELD
WEDNESDAY, JUNE 27, 2018 AT THE ESTELLINE SCHOOL.

The Estelline school board met on June 27, 2018 at 7:30 AM with the following members present:
Tianna Beare, Ron Gorder, Krecia Weinberg, LeAnne Johnson and Todd Bjorklund.

Others present: Jim Lentz, Amy Miller, Jeremy Bachman, Hendricks Board and Administration Members

Chairman Beare called the meeting to order at 7:30 A.M.

06/108/18: Motion by R. Gorder, second by K. Weinberg to approve the agenda as written. All voted aye.

06/109/18: Motion by T. Bjorklund, second by L. Johnson to approve FY 18 year end bills. All voted aye.

06/110/18: Motion by K. Weinberg, second by T. Bjorklund to approve the following Adoption of Supplemental Budget Resolution #4.1 for the Fiscal Year 2017. All voted aye.

Enterprise Fund

APPROPRIATIONS:

KAP After School Expenses	\$ 665.66
Drivers Ed Program Expenses	\$ 500.00
TOTAL APPROPRIATIONS	\$ 1,165.66

MEANS OF FINANCE:

Transfer from Gen. Fund	\$ 1,165.66
TOTAL	\$ 1,165.66

T. Bjorklund gave an update from the Buildings & Grounds Committee. Unapproved projects will be put on hold at this time.

Discussion was held with the Hendricks Board Members and Administration regarding the process and procedure for joint decision making regarding the all-sports cooperative and potential academic opportunities moving forward. Estelline plans to send a board representative to the regularly scheduled monthly Hendricks board meetings to take minutes and report back to the full board.

Discussion was held on the Opt Out regarding public messaging and potential voting timeline. The election date and scheduling of a public meeting will be decided at the next regular board meeting.

06/111/18: Motion by K. Weinberg, second by T. Bjorklund to adjourn at 11:22 A.M. All voted aye.

_____ Board Chairman _____ Business Manager