

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD MONDAY, AUGUST 14 , 2017 AT THE ESTELLINE SCHOOL.

The Estelline school board met on August 14, 2017 at 5:30 PM with the following members present: Tianna Beare, Ron Gorder, Krecia Weinberg and Todd Bjorklund. Absent: LeAnne Johnson

Others present: Jim Lentz, Gwen Taylor, Justin Pitts, Amy Miller, Jeremy Bachman, Jenna Aderhold, and various staff and community members.

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

08/01/17: Motion by R.Gorder, second by T. Bjorklund to approve the agenda as written. All voted aye.

08/02/17: Motion by T.Bjorklund, second by K. Weinberg to approve the consent agenda items to include: approval of July 12, 2017 minutes, amend 06/124/17 lunch prices from minutes of June 26, 2017 to reflect the correct amounts for Student Pre-K-6 lunch \$2.70, Student 7-12 Lunch \$2.95 and Adult breakfast \$2.10, August bills, July financials and approve additional supplemental budget for the Fiscal Year 2017. All voted aye.

Additional Supplemental Budget

Special Education Fund

APPROPRIATIONS:

Transportation Expense \$200.00

MEANS OF FINANCE:

Undesignated Fund Bal. \$200.00

Quotes were received as follows: Ward's Shopping Center, Escalator Prices, ½ pint skim milk \$0.25, ½ pint 1% milk \$.26 and ½ pint chocolate skim milk \$0.29. Gallon skim milk \$4.65. 24 oz. whole grain sandwich bread \$2.99, 12 ct. whole grain hamburger buns \$3.19 and 16 ct. whole grain hotdog buns \$3.69. Quote received from Estelline Community Oil: diesel, super unleaded and unleaded: price per gallon less federal tax as per current market price, price to fluctuate up or down with current posted price less .03 cents per gallon discount. No quote for snow removal were received. Will advertise for snow removal quote again.

08/03/17: Motion by K. Weinberg, second by T. Bjorklund to accept the dairy products/baked good bid from Ward's Shopping Center and to accept the fuel bid from Estelline Community Oil. All voted aye.

08/04/17: Motion by R. Gorder, second by K. Weinberg to approve Open Enrollment Applications for fall of 2017. All voted aye.

08/05/17: Motion by K. Weinberg, second by T. Bjorklund to approve the Conflict of Interest Policy. All voted aye.

Conflict of Interest disclaimer per HB1214: Board member T. Beare shared that her spouse works for Estelline Community Oil which sends out patronage dividend checks to the patrons of Estelline. Business Manager A. Miller shared that her spouse does repair work on the school bus fleet.

08/06/17: Motion by T. Bjorklund, second by R. Gorder to approve the Epi-pen Policy. All voted aye.

08/07/17: Motion by T. Bjorklund, second by R. Gorder to approve the Cash Handling Policy. All voted aye.

Administrative comments:

- There will be a Back Pach fundraiser on October 28th at the Lake Norden Community Center.
- Mr. Lentz gave updates on the boiler project.
- There is an Accreditation Review scheduled for October 3.
- K. Weinberg gave a brief report on the NESC meeting.

08/08/17: Motion by T. Bjorklund, second by R. Gorder to enter into Executive Session for the purpose of Personnel per SDCL (1-25-2.1) at 6:06 P.M. All voted aye.

President Beare declared the board out of executive session at 8:02 P.M.

08/09/17: Motion by T. Bjorklund, second by K. Weinberg to advertise for a certified position if needed.

08/10/17: Motion by R. Gorder, second by T. Bjorklund to amend food service contracts as follows: Becky Saathoff \$13.20/hr. and Liza Cruz \$12.00/hr. All voted aye.

08/11/17: Motion by K. Weinberg, second by R. Gorder to offer contract to Ashley Rieger - Para \$10.86/hr. All voted aye.

08/12/17: Motion by K. Weinberg, second by T. Bjorklund to adjourn at 8:03 P.M. All voted aye.

The next regular scheduled meeting of the school board will be September 11th at 5:30 P.M.

_____ Board Chairman _____ Business Manager