

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD
WEDNESDAY, JULY 12, 2017 AT THE ESTELLINE SCHOOL.

The Estelline school board met on July 12, 2017 at 5:30 PM with the following members present: Tianna Beare, Ron Gorder, Krecia Weinberg, LeAnne Johnson and Todd Bjorklund.

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

Chairman Beare called the public budget portion of the meeting to order at 5:30 P.M. The board and others attending the meeting reviewed and discussed a copy of the preliminary budget. R. Gorder reviewed the history of the perpetual opt-out.

At 5:50 P.M. the regular meeting of the school board convened.

07/128/17: Motion by K. Weinberg, second by R. Gorder to approve the amended agenda as follows: housekeeping of school grounds and elementary handbook revisions. All voted aye.

Jim Lentz gave the monthly Northeast Ed Coop board meeting report.

L. Johnson spoke on behalf of the Alumni Association. They will be hosting a pork feed on September 22, 2017 at Beckman Field for Homecoming.

L. Johnson spoke on behalf of the Economic Development. The community picnic will be held on August 17, 2017 from 5:30 – 7:30 P.M. at the city park to coincide with the school open house. The open house is from 4:00 – 5:45 P.M. with the picnic to follow.

07/129/17: Motion by R. Gorder, second by T. Bjorklund to approve and pay all final June 2017 bills as presented and approve additional supplemental budget for the Fiscal Year 2017, transfer and review food service contracts. All voted aye.

Additional Supplemental Budget and Transfer

Pension Fund

APPROPRIATIONS:

Early Retirement Pmt \$4,200.00

MEANS OF FINANCE:

Undesignated Fund Bal. \$4,200.00

Drivers Ed. Fund

APPROPRIATIONS:

Program Expenses \$135.00

MEANS OF FINANCE:

Transfers from Gen.Fund \$135.00

TOTAL \$135.00

Transfer from Bond Fund to Capital Outlay \$9,935.83

Discussion was held on the housekeeping of the grounds. There are a few projects that need to be followed up on and suggestions for areas of improvement.

07/130/17: Motion by L. Johnson, second by T. Bjorklund to adjourn for fiscal year 2016-17 at 6:07 P.M. All voted aye.

The first meeting of the Estelline School board for fiscal year 2017-2018 was called to order by Business Manager Miller.

T. Beare was presented a Certificate of Election for a term of three years beginning July 1, 2017.

Nominations were taken for Chairman. R. Gorder nominated T. Beare. No other nominations were made. Vote 5-0 for Tianna Beare as Chairman.

At this time, Chairman Beare asked for nominations for Vice President. T. Bjorklund nominated R. Gorder. R. Gorder declined and nominated T. Bjorklund. Vote 5-0 for T. Bjorklund as Vice President.

07/131/17: Motion by R. Gorder, second by L. Johnson to approve the June 12, 2017 and June 26, 2017 minutes, July bills and the June financials as presented. All voted aye.

07/132/17: Motion by L. Johnson, second by K. Weinberg to approve the appointment of the following items: All voted aye.

- Federal Program Coordinator – James Lentz/Justin Pitts
- Asbestos Coordinator – James Lentz
- Special Education Representative – Justin Pitts
- Truant Officers – James Lentz/Justin Pitts
- Transportation Supervisor – James Lentz
- School Lunch Representative – Amy Miller
- 504 Coordinator – Justin Pitts
- Custodian of all accounts in activities and food service accounts – Amy Miller with James Lentz to sign checks in her absence

07/132/17: Motion by T. Bjorklund, second by R. Gorder to establish the Trust & Agency imprest amount at \$5,000.00. All voted aye.

07/133/17: Motion by K. Weinberg, second by L. Johnson to advertise for quotes on dairy products (1% and skim), baked goods, snow removal, gas and diesel to be opened at August board meeting. All voted aye.

07/134/17: Motion by T. Bjorklund, second by R. Gorder to approve the following items: All voted aye.

- School board meeting dates will be the 2nd Monday of every month at 5:30 P.M.
- Authorize Superintendent Lentz to close school due to inclement weather.

07/135/17: Motion by R. Gorder, second by L. Johnson to approve the following committee appointments: All voted aye.

- Transportation: R Gorder, T Bjorklund
- Buildings and Ground: T Bjorklund, R Gorder

- Negotiations: L Johnson, T Beare
- Budget and Finance: R Gorder, T Beare
- Curriculum and Technology: T Bjorklund K Weinberg
- Policy: T Beare, K Weinberg
- Professional Development: K Weinberg, T Beare
- NESC Board Representative: K Weinberg, T Bjorklund
- Alumni: L Johnson
- Economic Development Representative: L Johnson

07/136/17: Motion by L. Johnson, second by T. Bjorklund to approve the revised JH/HS Student Handbook. All voted aye.

07/137/17: Motion by K. Weinberg, second by T. Bjorklund to approve the Estelline School District Meal Charge Policy. All voted aye.

07/138/17: Motion by L. Johnson, second by T. Beare to approve the Board Policy Handbook for 2017-2018 with changes of increasing Adult Activity tickets to \$50.00 for 20 events. Senior Citizen passes for individuals aged 65 or older are available at the gate or the business office. Student Activity tickets remain at \$10.00. Gate Admission is \$5.00 for adults and \$3.00 for students. All voted aye.

07/139/17: Motion by R. Gorder, second by K. Weinberg to designate Scott Swier as school attorney. All voted aye.

07/140/17: Motion by K. Weinberg, second by R. Gorder to designate the Estelline Journal as the official school newspaper. All voted aye.

07/141/17: Motion by T. Bjorklund, second by L. Johnson to designate Reliabank as the official depository. All voted aye.

07/142/17: Motion by T. Bjorklund, second by R. Gorder to approve the revised Elementary Handbook. All voted aye.

Administrative comments:

- Mr. Bachman reported that the fall sports meeting will be August 3 at 6:30 P.M. Football practice will start August 7 and Cross Country/Volleyball will start August 10. The first football game will be August 18.
- Mr. Lentz gave an update on the boiler progress.
- Mr. Lentz is currently still updating policies and hope to have them up for approval soon.

The next regular scheduled meeting of the board will be August 14th at 5:30 P.M.

07/143/17: Motion by L. Johnson, second by T. Bjorklund to enter into Executive Session for the purpose of Personnel per SDCL (1-25-2.1) at 7:30 P.M. All voted aye.

President Beare declared the board out of executive session at 9:01 P.M.

07/144/17: Motion R. Gorder, second by T. Bjorklund to offer food service contracts for fiscal year 2017-2018. All voted aye.

07/145/17: Motion by K. Weinberg, second by L. Johnson to adjourn at 9:01 P.M. All voted aye.

_____ Board Chairman _____ Business Manager