UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD MONDAY, MAY 13, 2019 AT THE ESTELLINE SCHOOL.

The Estelline school board met on May 13, 2019 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, Gwen Taylor, Amy Miller, Justin Pitts, Jenna Aderhold and various staff members.

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

**05/94/19:** Motion by L. Johnson, second by T. Bjorklund to approve the amended agenda as follows: add 7.1.A rodeo fireworks and move 7.3 after executive session. All voted aye; motion carried.

There were no conflict of interest disclosures.

**05/95/19:** Motion by K. Weinberg, second by L. Johnson to approve the consent agenda items to include: approval of April 8, 2019 minutes, May bills, April financials, and approval of contracts to certified teachers and classified staff. All voted aye; motion carried.

There was no public input.

**05/96/19:** Motion by T. Bjorklund, second by L. Johnson to accept Climate Systems, Inc. bid to upgrade the existing Tridium AX/Smart II HVAC Control Systems in the amount of $55,352.00 from Capital Outlay. All voted aye; motion carried.

**05/97/19:** Motion by C. Saathoff, second by L. Johnson to allow the Rodeo Club to use school grounds and bleachers for a fireworks display for their 10 year anniversary on June 22, 2019. All voted aye; motion carried.

Business Manager Miller presented the preliminary budget for FY2019-2020.

Superintendent Lentz presented the calendar for FY2019-2020.

Superintendent Lentz discussed the new state graduation requirements.

**05/98/19:** Motion by L. Johnson, second by C. Saathoff to proceed with the recommendations from Athletic Director Bachman for the SDHSAA Board of directors Ballot and Constitutional Amendment. All voted; motion carried.

L. Johnson reported on behalf of the Alumni Association. The Ice Cream Social will be held Friday, June 21st at 4:30 P.M. The Gazebo Gallop will be Saturday, June 22 with registration beginning at 7 A.M. All proceeds will benefit Estelline Special Olympics Unified Team. The Alumni picnic will be at 11 A.M. at the Legion Hall.

Discussion was held on getting the Rural School Museum repainted.

K. Weinberg gave the monthly Northeast Ed Coop board meeting report.

**05/99/19:** Motion by L. Johnson, second by T. Bjorklund to advertise at the Estelline Rodeo in the amount of $750.00 for a commercial highlighting the Estelline School District. All voted aye; motion carried.

Administrative comments:

* Mrs. Taylor gave her report to the board.
* Mr. Pitts gave his report to the board.
* Mr. Lentz gave his report to the board.
* Mrs. Taylor discussed offering Ag classes online through CTE
* There will be a STEM Day Camp offered June 20th for grades 2-8. First session will be 9-12 and second session will be 12:30-3.
* Summer hours for the Administration office will be Monday – Thursday 8 A.M. – 3 P.M. and Friday 8-11 A.M. effective May 28, 2019. The offices will be closed July 1-5 for cleaning.

The next regular school board meeting will be June 10, 2019 at 5:30 P.M. and an end of fiscal year meeting will be held June 28 at 7:30 A.M.

The first annual meeting will be held July 10, 2019 at 5:30 P.M.

**05/100/19:** Motion by K. Weinberg, second by L. Johnson to enter into Executive Session for the purpose of negotiations SDCL (1-25-2.4) at 6:53 P.M. All voted aye; motion carried.

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

**05/101/19:** Motion by L. Johnson, second by T. Bjorklund to approved the Negotiated Agreement with EEA. All voted aye; motion carried.

**05/102/19:** Motion by K. Weinberg, second by C. Saathoff to adjourn at 8:02 P.M. All voted aye; motion carried.

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