UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD WEDNESDAY, SEPTEMBER 12, 2018 AT THE ESTELLINE SCHOOL.

The Estelline school board met on September 12, 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, Gwen Taylor, Justin Pitts, Amy Miller, Jeremy Bachman, Jenna Aderhold, and various staff members.

Chairman Beare called the meeting to order at 5:33 P.M.

**09/26/18:** Motion by T. Bjorklund, second by K. Weinberg to approve the amended agenda as follows: Add 7.2.5 motion to approve Budget Resolution and change 7.2.3 wording to approve FY19 tax levies. All voted aye; motion carried.

There were no conflict of interest disclosures.

**09/27/18:** Motion by L. Johnson, second by T. Bjorklund to approve the consent agenda items to include: approval of August 13, 2018 minutes with a correction to the meeting date of September 12, 2018, September bills, August financials, and to approve the following contracts: Lisa Hausman – lane change $500.00 and Troylynn Joseph - $10.81/Hr. Teacher’s aide. All voted aye; motion carried.

**09/28/18:** Motion by L. Johnson, second by C. Saathoff to approve the Canvass of the Poll book of the Opt Out Election held on August 21st, 2018. The results are as follows: 147 votes Yes, 89 votes No. There were 236 patrons that voted out of 1074 registered voters. All voted aye; motion carried.

**09/29/18:** Motion by K. Weinberg, second by T. Bjorklund to request the perpetual opt out of $145,000. All voted aye; motion carried.

**09/30/18:** Motion by T. Bjorklund, second by L. Johnson to request the opt out of $350,000. All voted aye; motion carried.

**09/31/18:** Motion by K. Weinberg, second by L. Johnson to approve tax levies to be certified by the County Auditor. All voted aye; motion carried.

**09/32/18:** Motion by T. Bjorklund, second by C. Saathoff to approve the budget for FY19. All voted aye; motion carried.

**09/33/18:** Motion by L. Johnson, second by T. Bjorklund to approve ANNUAL BUDGET RESOLUTION, RESOLUTION NO. 001-2019 ADOPTION OF ANNUAL BUDGET: Let it be resolved, that the School Board of the Estelline School District No. 28-2, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2018 through June 30, 2019. The adopted annual budget levy requests are as follows: General Fund Ag $1.512, Owner Occupied $3.383, Non-Ag $7.001; Opt Out $350,000, Perpetual Opt Out $145,000; Special Education Fund $1.567; Capital Outlay Fund $375,000. All voted aye; motion carried.

**09/34/18:** Motion by C. Saathoff, second by T. Bjorklund to approve open enrollment applications for fall of 2018. All voted aye; motion carried.

**09/35/18:** Motion by T. Bjorklund, second by L. Johnson to approve support contract with Direct Digital Control in the annual amount of $3,600.00. All voted aye; motion carried.

**09/36/18:** Motion by K. Weinberg, second by T. Bjorklund to approve the South Dakota School District Benefits Fund Participation Agreement. All voted aye; motion carried.

Poinsett Colony inquired about the Estelline School District providing an educator to the colony. Tianna Beare and Todd Bjorklund will meet with colony leaders to discuss the requirements and their interest level for the possibility of a colony school.

L. Johnson gave her report on behalf of the Mascot Committee. Design images were presented to the board for approval.

**09/37/18:** Motion by C. Saathoff, second by T. Bjorklund to approve image #2 as presented as the official Redhawks mascot. All voted aye; motion carried.

The Board would like to thank LeAnne Johnson, Heather Bergquist and all the people on the mascot committee for all the time and effort that has been put into this process.

**09/38/18:** Motion by K. Weinberg, second by T. Bjorklund to charge a $100 royalty fee for the use of the new logo. All voted aye; motion carried.

L. Johnson gave her report on behalf of the Alumni Association. They will be hosting a Pork Feed at the Homecoming game from 5-7 P.M. The Grand Marshall for this year’s Homecoming is Jeanette Foster.

There was nothing to report from the Economic Development.

K. Weinberg have her NESC report to the board.

Administrative comments:

* Mrs. Taylor discussed Saturday School.
* Mr. Bachman reported to keep checking the activity schedules online for changes.
* The Volleyball games against Coleman-Egan, Deubrook, and Elkton/Lake Benton will be played at the Hendricks Public School.
* Congratulations to Mrs. CeCelia Louwagie on receiving the Unsung Heroes grant awarded by Voya Financial!!!
* Mr. Pitts reported the old playground equipment has a couple areas that needs to be repaired. He will get replacement parts ordered.
* Mr. Pitts reported the SPED Review will be held November 28, 2018.
* Staff will be honoring Barb Fjerestad for her years of service on October 5 from 1:45-2:15 P.M.
* Mr. Miller will be attending the fall business manager conference in Pierre on September 25-27.
* Mr. Lentz reported the interest in bringing back the One-Act Play from Gayle Klinker.

**09/39/18:** Motion by C. Saathoff, second by L. Johnson to adjourn at 7:02 P.M. All voted aye; motion carried.

The next regular school board meeting will be October 10, 2018 at 5:30 P.M.

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