Estelline School District Regular Board Meeting

Monday, November 11, 2019 5:30 pm

Estelline School

Regular Board Meeting Agenda

1. Call to Order
2. Flag Pledge
3. Approve Agenda

3.1 Additions

3.2 Deletions

1. Conflict of Interest Disclosures

1. Consent Agenda

5.1 Approval of minutes from October 16, 2019

5.2 Approval of monthly bills

5.3 Approval of financial reports

5.4 Approval of Contracts

5.4.1 Tim Cass – Assistant boys’ basketball

1. Public Input: Representatives of the public who desire to address the board on any topic related to board work are welcome to do so at this time. Speakers are requested to limit their remarks to no more than five minutes and to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports if desired or necessary.
2. Old Business

7.1 Insurance Renewal – Dean Skoglund

7.2 E-rate Contract

7.3 Special Education Issue – Justin

7.4 Appoint ASBSD LAN representative

1. New Business

8.1 Audit Report –Chris, Amy

8.2 Superintendent Evaluation - Tianna

8.3 Combined Hendricks Meeting – Dec 1st, 6:00 pm Estelline hosts

8.4 December Board Meeting – December 9th

1. Committee Reports

9.1 Food Service

1. Administrative Comments
2. Executive Session for Personnel SDCL (1-25-2.1) and SDCL (1-25-2.2) Student matter – if needed
3. Adjourn