

UNAPPROVED MINUTES OF THE SPECIAL MEETING OF THE ESTELLINE SCHOOL BOARD HELD
WEDNESDAY, AUGUST 12, 2020 AT THE ESTELLINE SCHOOL.

The Estelline school board met on August 12, 2020 at 6:00 P.M. with the following members present:
Todd Bjorklund, Lynda Pierce, Chad Saathoff and Chris Verhoek. Mark Francisco was present via ZOOM.

Others present: Eric Bass, Justin Pitts, Amy Miller and Jim Holbeck.

Chairman Bjorklund called the meeting to order at 6:00 P.M.

President Bjorklund led the Pledge of Allegiance.

There were no Conflict of Interest disclaimers.

08/46/20: Motion by C. Verhoek, second by C. Saathoff to approve the agenda as presented. All voted
aye; motion carried.

There was no public input.

Mr. Jim Holbeck from ASBSD gave a presentation on School Board Governance.

08/47/20: Motion by C. Saathoff, second by C. Verhoek to enter into Executive Session for the purpose
of Personnel SDCL (1-25-2.1) at 8:17 P.M. All voted aye; motion carried.

President Bjorklund declared the board out of executive session at 8:24 P.M.

08/48/20: Motion by C. Saathoff, second by L. Pierce to adjourn at 8:24 P.M. All voted aye; motion
carried.

_____Board Chairman _____Business Manager