

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ESTELLINE SCHOOL BOARD HELD MONDAY, NOVEMBER 9, 2020 AT THE ESTELLINE SCHOOL.

The Estelline school board met on November 9, 2020 at 5:30 P.M. with the following members present: Todd Bjorklund, Lynda Pierce, Chad Saathoff, Mark Francisco and Chris Verhoek.

Others present: Eric Bass, Justin Pitts, Amy Miller, Jeremy Bachman, Jenna Aderhold, and various staff members.

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

President Bjorklund led the Pledge of Allegiance.

11/73/20: Motion by C. Verhoek, second by C. Saathoff to approve the agenda with the addition of adding discussion of ASBSD proposals to 9.6. All voted aye; motion carried.

Conflict of Interest disclaimer per HB1214: Board President, Todd Bjorklund, shared that he is a substitute bus driver for the district as needed. Board member, Chris Verhoek, shared he has been appointed to the SD Retailers Association.

Congratulations to Riley Benning on a 5th place finish in the State B Cross Country Meet. Congratulations to Brandon Krein on being named the McTeacher of the Month. Congratulations to Braxton Saathoff for being named All Conference for football. Honorable mention was Joseph McAninch.

11/74/20: Motion by L. Pierce, second by C. Verhoek to approve the consent agenda items to include: approval of October 12, 2020 minutes, November bills, and October financials. All voted aye; motion carried.

There was no public input.

Discussion was held on the State diesel bus rebate application.

11/75/20: Motion by C. Saathoff, second by M. Francisco to approve the revised District Dispute of Homeless Youth Policy. All voted aye; motion carried.

11/76/20: Motion by L. Pierce, second by C. Verhoek to approve contract for Laurie Ferrell – HS English Teacher \$23,850.00. All voted aye; motion carried.

11/77/20: Motion by C. Saathoff, second by M. Francisco to approve contract for Kaylee Faehnrich – JH girls basketball coach \$1,440.45. All voted aye; motion carried.

Discussion was held on the ASBSD Delegate Assembly proposals.

Mr. Bachman reported that Winter sports will be starting but there will be no Winter sports meeting this year. Important dates: Nov. 9: 7-12 grade Gymnastics starts, Nov. 18: JH Girls Basketball starts, Nov. 23: HS Girls Basketball starts, Nov. 30: JH/HS Boys Basketball starts (JH may start earlier).

Mr. Pitts would like to thank Sandra McGeough for long term subbing in the Elementary.

Mr. Bass gave his report to the Board.

T. Bjorklund gave his NESC report to the board.

11/78/20: Motion by C. Verhoek, second by C. Saathoff to enter into Executive Session for the purpose of Personnel per SDCL (1-25-2.1), Student Matter per SDCL (1-25-2.2) and Negotiations per SDCL (1-25-2.4) at 6:12 P.M. All voted aye; motion carried.

President Bjorklund declared the board out of executive session at 7:24 P.M.

11/79/20: Motion by C. Saathoff, second by L. Pierce to amend contract for Thomas Clark appointing him as Head Custodian. All voted aye; motion carried.

11/80/20: Motion by C. Verhoek, second by M. Francisco to give full-time staff a one-time \$500.00 bonus and part-time staff a one-time \$250.00 bonus to be paid in December, 2020. This will be funded through the Coronavirus Relief Funds. The extra work performed by all staff members has been greatly appreciated. All voted aye; motion carried.

11/81/20: Motion by C. Saathoff, second by C. Verhoek to adjourn at 7:25 P.M. All voted aye; motion carried.

The next regular school board meeting will be Wednesday, December 16, 2020 at 5:30 P.M.

_____ Board Chairman _____ Business Manager