

**MINUTES OF REGULAR MEETING
USD 307 Ell-Saline Schools
Monday, January 12, 2015
Ell-Saline District Office
Open Session 7:00 PM**

The regular board of education meeting was held at the Ell-Saline District Office on Monday, January 12, 2015 beginning at 7:00 p.m.

Board members present: Jeff Parker, Jamie Bradley, Mitch Drees, Marty Kramer, John Fouard, and Michelle Cooper

Board members absent: Cheryl Higgins

Administrators and board personnel present: Jerry Minneman, Susan Wildeman, Ann Krone and Lynn Davis.

Others present: Joan Grover, Melissa Lill, Morgan Parker, Lakota Heinrich, Cade Heinrich, Robert Barajas, LTC Richard Fisher, MS Sgt. John Gallagher – USMC and Riley Drees.

6:15 p.m. Executive Session

Motion by Michelle Cooper, seconded by Jamie Bradley that the Board of Education of USD 307 – Ell-Saline Schools enter into executive session in accordance with K.S.A. 75-4319 for the purpose of discussing matters relating to employer-employee negotiations and matters for nonelected personnel for a period of 14 minutes at 6:15 p.m. to reconvene in open session at 6:44 p.m., and to include board members plus Mr. Minneman. The executive session is required to protect the privacy interests of an identifiable individual. Motion carried 6-0.

The board returned to open session.

7:00 p.m. Open Session

Approval/Modification of the Agenda – Motion by Jamie Bradley, seconded by Jeff Parker to approve the agenda as presented. Motion carried 6-0.

Audience with the Board

Approval of Minutes - Motion by Jeff Parker, seconded by Michelle Cooper to approve the minutes of the December 8 Regular Meeting as presented. Motion carried 6-0.

Approval of the Treasurer’s Report/Bills – Motion by Jeff Parker, seconded by Jamie Bradley to approve the treasurer’s report and bills as presented. Motion carried 6-0.

Reports – Jeff Parker, Marty Kramer, Mrs. Sprinkle, Ms. Wildeman, and Mr. Minneman.

BUSINESS

- A. **Hawaii Band Trip**—Motioned by Jeff Parker, seconded by Mitch Dress to approve the band trip as presented. Motion failed 3-3. (Jamie Bradley, John Fouard, Marty Kramer)

- B. **Accept Resignations**—Motioned by Jamie Bradley, seconded by Michelle Cooper to accept Kim Klucas’ resignation as the elementary school lunchroom aide effective January 16; Robyn Parker’s After School and Summer School Coordinator effective at the conclusion of summer school; and Brian Morris’ as Asst. MS Football Coach effective immediately. Motion carried 6-0

- C. **Approve New Hires**—Motioned by Jamie Bradley, seconded by Michelle Cooper to approve Tracy Lewis as MS/HS cook; and Chase Betzner as MS/HS custodian. Motion carried 6-0

- D. **Fall Sports Supplemental Positions**—Motioned by Jamie Bradley, seconded by Jeff Parker to accept the Fall Supplemental Positions as presented with the exception of those that had previously resigned. Motion carried 6-0

- E. **Superintendent’s Contract**—Motioned by Jamie Bradley, seconded by Michelle Cooper to extend Mr. Minneman’s contract through June 30, 2016. Motion carried 6-0

- F. **Select Board Negotiations Team**—Jamie Bradley and Mitch Drees agreed to serve as the board’s negotiations team again this year. Discussion item only

- G. **Board Goals**—Motioned by Jeff Parker, seconded by Michelle Cooper to accept the Board Goals as presented. Motion carried 6-0

Motion by Jamie Bradley, seconded by Jeff Parker to adjourn at 9:10 p.m. Motion carried 6-0.

The February Regular Meeting will be held Monday, February 9, 2015 at the Ell-Saline District Office at 7:00 p.m.