

**MINUTES OF REGULAR MEETING
USD 307 Ell-Saline Schools
Monday, November 10, 2014
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, November 10, 2014 beginning at 7:00 p.m.

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

Board members absent: none

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

Others present: Craig Dassow of Clubine & Rettele

7:00 p.m. Open Session

Approval/Modification of the Agenda – Motion by Jeff Parker, seconded by Jamie Bradley to approve the agenda as presented. Motion carried 7-0.

Audience with the Board

Approval of Minutes - Motion by Jamie Bradley, seconded by Jeff Parker to approve the minutes of the October 13 Regular Meeting as presented. Motion carried 7-0.

Approval of the Treasurer's Report/Bills – Motion by Jamie Bradley, seconded by John Fouard to approve the treasurer's report and bills as presented. Motion carried 7-0.

Reports – 2013-2014 Fiscal Audit was given by Craig Dassow of Clubine & Rettele, BOE, Mrs. Sprinkle, Ms. Wildeman and Mr. Minneman.

BUSINESS

- A. **Accept Resignation** — Motioned by Jamie Bradley, seconded by Cheryl Higgins to accept Vivian Kochanowski's resignation effective immediately as an elementary school lunchroom aide was accepted. Motion carried 7-0
- B. **Supplemental Position** — Motioned by Jeff Parker, seconded by Michelle Copper to accept Drew Shaver as an Asst. MS Girls' Basketball Coach. Motion carried 7-0

- C. **Classified Position** — Motioned by Cheryl Higgins, seconded by Jamie Bradley to accept Sarah Martin as the evening custodian at the elementary school. Motion carried 7-0
- D. **Impact of Full-Day Kindergarten** — Informative item only
- E. **KASB Legislative Platform and Delegate Assembly Representative** — Discussion item only - Jeff Parker will be representing the board as their delegate.
- F. **Board Goals** — Discussion item only.

Motion by Cheryl Higgins, seconded by Jamie Bradley to adjourn at 9:03 p.m. Motion carried 7-0.

The November Regular Meeting will be held Monday, December 8, 2014 at the Ell-Saline District Office at 7:00 p.m.