

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 9TH DAY OF APRIL 2012. SCHOOL BOARD MEMBERS PRESENT WERE DENNIS BALL, JEREMY WILLIAMS, MARGARET JOHNSON, WAYNE OLLES, AND KEVIN BRADKE.

Ms. Holly Balducci, FBLA Sponsor, was present with two students that recently represented Bigelow High School in the State FBLA Competition. Jamal McLelland and Tristen Guerrero gave a presentation. The students along with their sponsor will be representing Bigelow High School at the National Competition in San Antonio, Texas.

CALL TO ORDER

The regular school board meeting was called to order at 7:12 p.m. by Mr. Dennis Ball, Board President.

CONSENT AGENDA

- A motion was made by Jeremy Williams, seconded by Kevin Bradke to approve the consent agenda with an amendment to the March 12th minutes reflecting a total bus cost of \$80,324.00. The vote was 5-0 with all being in favor. Motion carried.

NEW BUSINESS

- A motion was made by Wayne Olles, seconded by Jeremy Williams to adopt the 2012-2013 Academic Year Calendar. The vote was 5-0 with all being in favor. Motion carried.
- A motion was made by Wayne Olles, seconded by Jeremy Williams to adopt the Classified and Licensed Policies as Proposals. The vote was 5-0 with all being in favor. Motion carried.
- The board agreed to meet for a Vision/Mission Development meeting on April 26th, 2012 at 5:00 p.m. The vote was 5-0 with all being in favor. Motion carried.
- The Superintendent's Update included:
 - a. Facilities Update (Discussed firehood and gym plumbing bid openings)
 - b. Report Card (Both schools were categorized as schools exceeding standards)
 - c. Radios
 - d. Upcoming Dates (Workday Saturday, April 8th 2012 8 a.m. – 2 p.m., Prom Saturday, April 21st 2012, Kindergarten Graduation Thursday, May 17th 2012)

The Board retired to Executive Session at 8:00 p.m.

Board Member, Kevin Bradke, had to leave the meeting at 8:30 p.m.

The Board returned from Executive Session at 8:49 p.m.

EXECUTIVE SESSION

- The following actions concern personnel:

A. Resignations:

1. A motion was made by Jeremy Williams, seconded by Dennis Ball to approve the resignation of Chad Wilson as Athletic Director effective at the end of the 2011-2012 school year. The vote was 4-0 with all being in favor. Motion carried.
2. A motion was made by Wayne Olles, seconded by Margaret Johnson to approve the resignation of Kaci Stirling as High School Band/Choir Director effective at the end of the 2011-2012 school year. The vote was 4-0 with all being in favor. Motion carried.

B. Hirings:

1. A motion was made by Jeremy Williams, seconded by Wayne Olles to approve the renewal of the classified contacts per the list provided. The vote was 4-0 with all being in favor. Motion carried.
2. A motion was made by Margaret Johnson, seconded by Wayne Olles to approve the hire of Amy Jones as long-term sub for Jessica Branch retro-active to March 15th. The vote was 4-0 with all in favor. Motion carried.
3. A motion was made by Jeremy Williams, seconded by Wayne Olles to approve the hire of Brian Taylor as High School Agriculture for the 2012-2013 school year. The vote was 4-0 with all in favor. Motion carried.
4. A motion was made by Margaret Johnson, seconded by Jeremy Williams to approve the hire of Andrea Crowder as Central Office Administrative Assistant retro-active effective April 2nd. The vote was 4-0 with all in favor. Motion carried.
5. A motion was made by Jeremy Williams, seconded by Margaret Johnson to approve the hire of Amy Squires as the High School Cheer Coach for the 2012-2013 school year. The vote was 4-0 with all in favor. Motion carried.

A motion was made by Margaret Johnson, seconded by Jeremy Williams to approve Coach Neumeier and Coach Taylor for \$700 7th grade asst. basketball stipend for the 2011-2012 school year. The vote was 4-0 with all in favor. Motion carried.

A motion was made by Wayne Olles, seconded by Margaret Johnson to assign two days to Alan Butler for work performed prior to contract date. The vote was 4-0 with all in favor. Motion carried.

A motion was made by Wayne Olles, seconded by Jeremy Williams to assign four days to Eric Saunders for work performed prior to contract date. The vote was 4-0 with all in favor. Motion carried.

A motion was made by Wayne Olles, seconded by Margaret Johnson to adjourn the meeting. The vote was 4-0 with all being in favor. Motion carried.

The meeting adjourned at 8:54 p.m.

President

Secretary

Superintendent