

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD THE 8TH OF APRIL 2013. SCHOOL BOARD MEMBERS PRESENT WERE DENNIS BALL, KEVIN BRADKE, MARGARET JOHNSON, AND KENNY NAHLEN.

CALL TO ORDER

The regular school board meeting was called to order at 7:03 p.m. by Mrs. Margaret Johnson, Board President.

Mrs. Heather Neumeier, FCCLA sponsor, along with two NCCLA students/members presented to the Board their achievements at the state level. The group has advanced to the national competition which will be held in Nashville, Tennessee. A motion was made by Dennis Ball, seconded by Margaret Johnson to approve the group to attend the national competition on an overnight trip.

CONSENT AGENDA

- A motion was made by Kevin Bradke, seconded by Kenny Nahlen to approve, by consent, the March 11th special and regular minutes, Transportation & Financial reports, the PPC minutes, and the CPPC minutes. The vote was 4-0 with all being in favor. Motion carried.

An employee bonus was discussed by Dr. Saunders using one-time funds. If the PPC and CPPC approves, a recommendation will be presented at the May meeting.

NEW BUSINESS

- Mrs. Heidi Wilson gave a report on Anne Watson Elementary School. Included in her report were the following:
 - IOWA Testing
 - Benchmark Testing
 - Pre-K Program
 - Bikes, Books, & BBQ Night
 - Grant
- Mr. Dewayne Wammack gave a report on Bigelow High School. Included in his report were the following:
 - IOWA Testing
 - Benchmark Testing
 - Prom
 - Quiz Bowl/Destination Imagination/National Honor Society
 - Incentive trip
 - Speaker
 - After school tutoring

- A motion was made by Kenny Nahlen, seconded by Dennis Ball to approve the 2013-2014 Calendar with Good Friday as a make-up day. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Margaret Johnson to accept the Classified Policy Updates as recommended by the CPPC. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Dennis Ball, seconded by Kevin Bradke to accept the bid from Dell in the amount of \$16,409.55 to purchase computers for the elementary school. The difference between Dell and other bidders included a durable case as well as an extended, onsite 3 year warranty. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Kenny Nahlen, seconded by Margaret Johnson to accept the 2011-2012 Legislative Audit. The vote was 4-0 with all being in favor. Motion carried.
- Superintendent Update:
 - a. Enrollment – currently at 619
 - b. Facilities – new lights have been installed in the gym, new construction is still ongoing
 - c. High School Outfitting – upcoming bids for the new building
 - d. Virtual High School/Distance Learning – changing for the upcoming school year
 - e. Technology (BYOD) – looking into incorporating this into the schools
 - f. Legislature – watching several bills that could impact the district

The Board retired to Executive Session at 8:05 p.m.

The Board returned from Executive Session at 8:55 p.m.

- Personnel:
 - Resignations:
 1. A motion was made by Kenny Nahlen, seconded by Kevin Bradke to accept the resignation of Ms. Tilley at the end of the 2012-2013 school year. The vote was 4-0 with all being in favor. Motion carried.
 - Renewals:
 1. A motion was made by Dennis Ball, seconded by Margaret to accept the Classified Renewals for EESD for the 2013-2014 school year as attached. The vote was 4-0 with all being in favor. Motion carried.

A motion was made by Kevin Bradke, seconded by Kenny Nahlen to adjourn the meeting. The vote was 4-0 with all being in favor. Motion carried.

The meeting adjourned at 9:00 p.m.

President

Secretary

Superintendent