

## MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 10<sup>TH</sup> DAY OF JUNE 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 a.m. by Mrs. Margaret Johnson, Board President.

### CONSENT AGENDA

- A motion was made by Dennis Ball, seconded by Kevin Bradke to approve, by consent, the May 13<sup>th</sup> regular minutes, the May 28<sup>th</sup> special minutes, Transportation & Financial Reports, the PPC minutes, and the CPPC minutes. The vote was 4-0 with all being in favor. Motion carried.

### NEW BUSINESS

- A motion was made by Kevin Bradke, seconded by Kenny Nahlen to adopt the proposed budget of expenditures with tax levy for 2014-2015 school year. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Kenny Nahlen, seconded by Dennis Ball to extend the contract of Beardsley Public Finance as Financial Advisor for East End School District. The vote was 4-0 with all being in favor. Motion carried.
- Mrs. Heidi Wilson gave a report on Anne Watson Elementary School. Included in her report were the following:
  - End of school year, staff meeting
  - Changes for next school year
  - Teachers professional development
- Mr. Dewayne Wammack gave a report on Bigelow High School. Included in his report were the following:
  - E-School training
  - Scheduling for 2013-2014
  - New basketball coach, upcoming camps
  - ALE
- A motion was made by Dennis Ball, seconded by Kenny Nahlen to authorize the superintendent to transfer funds in/out of building fund for an ending 2012-2013 legal balance of \$1,029,200.00. 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 bid from Diamond in the amount of \$81,535 for a new school bus to be paid out of building fund. The vote was 4-0 with all being in favor. Motion carried.

- A motion was made by Kennis Ball, seconded by Kenny Nahlen to accept the bid from the Outlet Store for the designated items with the total amount of the purchase of these and similar items not to exceed \$55,000 for furniture in the New High School Addition to be paid out of building fund. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Kenny Nahlen, seconded by Kevin Bradke to accept the bid from Dell in the amount of \$16,919.76 for Bigelow High School computers to be paid with NSLA funds. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Dennis Ball to increase pay to \$8.15 an hour to comply with federal law for the following positions: Teacher Aides, Cafeteria Workers, Cafeteria Substitute, Student Workers, Field Trip Waiting Time for Bus Drivers, Special Ed. Bus Rider with the cafeteria staff and aide salary schedules adjust accordingly. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Kenny Nahlen, seconded by Dennis Ball to accept Section 3 and Section 8 Law Compliance Policy Updates as recommended by the CPPC and the PPC . The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Dennis Ball to adopt the School Choice Resolution. See attachment. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Kenny Nahlen, seconded by Kevin Bradke to delete the following items from inventory: 001981 (Gym Scoreboards) and 001549 (Football Field Scoreboards). The vote was 4-0 with all being in favor. Motion carried.
- Superintendent Update:
  - a. Enrollment – Currently at 615
  - b. Facilities – Building edition coming along, scoreboards are being installed
  - c. SRO Grant – Grant has been written by the sheriff’s office
  - d. PARCC Assessment – Testing
  - e. Grants – Breakfast on the Go grant has been awarded to EESD

The Board retired to Executive Session at 8:20 p.m.

The Board returned from Executive Session at 8:41 p.m.

- Personnel:
  - Non-Renew:
    1. A motion was made by Kevin Bradke, seconded by Kenny Nahlen to approve the partially non-renew contracts of Tommye Stane and Linda Mahar from an 8hr day Aide contract to 7hr with additional time worked to be paid in accordance with salary schedule and Jacqueline Kristofik from an 8hr day Administrative Assistant contract to 7hr with additional time worked to be paid in accordance with salary schedule. The vote was 4-0 with all being in favor. Motion carried.
  - Re-Assignments:

1. A motion was made by Dennis Ball, seconded by Kenny Nahlen to approve the re-assignments of Ms. Wilhelm from 3<sup>rd</sup> to 6<sup>th</sup> grade and Mrs. Shaw from 4<sup>th</sup> to 5<sup>th</sup> grade. The vote was 4-0 with all being in favor. Motion carried.
- Hiring:
    1. A motion was made by Kenny Nahlen, seconded by Kevin Bradke to approve the hire of Whitney Turetzky as Elementary Teacher, Jessica White-Moore as High School Art Teacher /Jr. Cheer Co-Sponsor, and Dena Merriweather as Jr. Cheer Co-Sponsor. The vote was 4-0 with all being in favor. Motion carried.

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

The meeting adjourned at 8:44 p.m.

---

President

---

Secretary

---

Superintendent