

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 11TH DAY OF NOVEMBER 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 7:05 p.m. by Kevin Bradke.

Brian Taylor, Jenna Warren and Chad Wilson were present to discuss the new student advisory committees.

CONSENT AGENDA

- A motion was made by Margaret Johnson, seconded by Dennis Ball to approve, by consent the October 21st special school board minutes, November 4th PPC minutes and the transportation and financial reports. The vote was 4-0 with all being in favor. Motion carried.

NEW BUSINESS

- Mrs. Heidi Wilson gave a report on Anne Watson Elementary. Included in her report were the following:
 - Class Spelling Bee (4th – 6th grade)
 - First Round of MAPS Testing
 - PTO Purchase of I Pads and Chrome Books
 - Book Club
 - Book Character Day
 - Red Ribbon Week
 - Veterans Day Demonstration
- Mr. Dewayne Wammack gave a report on Bigelow High School. Included in his report were the following:
 - BHS Cross Country Team Achievements
 - Midterm Grades / Progress Reports 11-15-13
 - Basketball Schedule
 - Football Playoffs
 - Upcoming College Representative Visits
 - Upcoming NHS Induction 11-18-13 @ 10:30am

- A motion was made by Kenny Nahlen, seconded by Margaret Johnson to adopt the facilities master plan as a statement of operations and maintenance of district facilities with input from the public. The vote was 4-0 with all being in favor. Motion carried.

- A motion was made by Margaret Johnson, seconded by Kevin Bradke to use Johnson Waterworks as a water treatment operator at a base price of \$865 a month for services. The vote was 4-0 with all being in favor. Motion carried.

- A motion was made by Dennis Ball, seconded by Kenny Nahlen to accept the License Usage Agreement with New Lion Media Group. 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 item deletions of numbers 001568, 3001, 1460, 1996, 2021, and 3030 as well as restore #1566. The vote was 4-0 with all being in favor. Motion carried.

- A motion was made by Margaret Johnson, seconded by Kevin Bradke to approve Mrs. Windle's leave of absence request for the Spring Semester. The vote was 4-0 with all being in favor. Motion carried.

SUPERINTENDENT UPDATE

- Enrollment
- JUA Grants
- Elementary Sewer
- 2014-2015 Calendar
- ACSIP Audit
- Farmers and Merchants Bank
- Health Insurance

The Board retired to executive session at 8:32 p.m.

The Board returned from executive session at 8:34 p.m.

PERSONNEL

- A motion was made by Margaret Johnson, seconded by Kenny Nahlen to hire Donna Terry as a long term certified substitute effective October 21st. The vote was 4-0 with all being in favor. Motion carried.

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

The meeting adjourned at 8:41 p.m.

President

Secretary

Superintendent