

## 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 FEBRUARY 2014. SCHOOL BOARD MEMBERS PRESENT WERE DENNIS BALL, KEVIN BRADKE, MARGARET JOHNSON, KENNY NAHLEN AND WAYNE OLLES.

### CALL TO ORDER

The regular school board meeting was called to order at 5:05 p.m.

### CONSENT AGENDA

- A motion was made by Margaret Johnson, seconded by Kenny Nahlen to approve, by consent, the January 14<sup>th</sup> regular school board minutes, January 14<sup>th</sup> special school board minutes, January 27<sup>th</sup> PPC/CPPC minutes and the transportation and financial reports. The vote was 5-0 with all being in favor. Motion carried.

### NEW BUSINESS

- Mrs. Heidi Wilson gave a report on Anne Watson Elementary.
- Mr. Dewayne Wammack gave a report on Bigelow High School. Included in his report were the following:
  - Advisory meetings
  - Parent Teacher Conferences
  - 2014 Valedictorians (Spencer Brazil and Nick Russenberger)
  - 2014 Salutatorian (Brett Kagebein)
- A motion was made by Margaret Johnson, seconded by Wayne Olles to accept the bid for a school bus from Diamond State Bus Company for \$81,675.00. The vote was 5-0 with all being in favor. Motion carried.
- A motion was made by Wayne Olles, seconded by Kenny Nahlen to adopt policy 6.10. The vote was 5-0 with all being in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Margaret Johnson to add 4 make-up days to our current calendar to be used as needed for inclement weather. The make-up days will be used as needed in the following order: June 3<sup>rd</sup>, June 4<sup>th</sup>, March 1<sup>st</sup> and March 8<sup>th</sup>. The vote was 5-0 with all being in favor. Motion carried
- A motion was made by Wayne Olles, seconded by Margaret Johnson to accept Option A from the PPC/CPPC proposed calendar options. The vote was 5-0 with all being in favor. Motion carried.

**SUPERINTENDENT UPDATE**

- Enrollment
- Property
- Ag Grant
  
- A motion was made by Kevin Bradke, seconded by Kenny Nahlen to authorize the Superintendent to purchase a school vehicle for up to \$12,000. The vote was 5-0 with all being in favor. Motion carried.
  
- A motion was made by Margaret Johnson, seconded by Dennis Ball to continue using ECO Construction for construction management services on various projects. The vote was 5-0 with all being in favor. Motion carried.
  
- A motion was made by Dennis Ball, seconded by Wayne Olles to continue using Lewis, Elliott, Mccorran Vaden for architecture services on various projects. The vote was 5-0 with all being in favor. Motion carried.

The Board retired to executive session at 5:45 p.m.  
The Board returned from executive session at 6:05 p.m.

**PERSONNEL**

- A motion was made by Kenny Nahlen, seconded by Dennis Ball to accept the resignation of Brian Manis effective February 10, 2014 and Mandy Waggoner effective the end of the 2013-2014 school year. The vote was 5-0 with all being in favor. Motion carried.
  
- A motion was made by Margaret Johnson, seconded by Wayne Olles to accept the Superintendent recommendations to hire Christopher Noyes for the High School Teacher position retroactive February 6, 2014 and Jenifer Presnull 4 days a week for the Technology position. The vote was 5-0 with all being in favor. Motion carried.

A motion was made by Kevin Bradke, seconded by Wayne Olles to adjourn. The vote was 5-0 with all being in favor. Motion carried.

The meeting adjourned at 6:10 p.m.

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President

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Secretary

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Superintendent

