

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 14TH DAY OF July 2014. SCHOOL BOARD MEMBERS PRESENT WERE DENNIS BALL, KEVIN BRADKE, KENNY NAHLEN AND WAYNE OLLES.

CALL TO ORDER

The regular school board meeting was called to order at 7:11 p.m.

CONSENT AGENDA

- A motion was made by Wayne Olles, seconded by Dennis Ball to approve, by consent, the June 9th regular school board minutes, the June 9th, June 11th and June 12th special school board minutes and the transportation and financial reports. The vote was 3-0 with all being in favor. Motion carried.

NEW BUSINESS

- A motion was made by Dennis Ball, seconded by Kevin Bradke to accept the recommended changes to the Elementary Student Handbook. The vote was 3-0 with all being in favor. Motion carried.
- A motion was made by Wayne Olles, seconded by Dennis Ball to accept the recommended changes to the High School Student Handbook. The vote was 3-0 with all being in favor. Motion carried.
- A motion was made by Dennis Ball, seconded by Wayne Olles to accept the properly filed school choice applications submitted to the district unless capacity limits restrict the acceptance prior to August 1. The vote was 3-0 with all being in favor. Motion carried.
- A motion was made by Wayne Olles, seconded by Kevin Bradke to accept the student board to board transfers pending the release from Conway School District in August. The vote was 3-0 with all being in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Wayne Olles to accept the superintendents recommendation to raise breakfast and lunch prices to the following: Student lunch: \$2.35, Adult Breakfast: \$2.15, Adult Lunch: \$3.25. The vote was 3-0 with all being in favor. Motion carried.

7:29pm Kenny Nahlen Arrived

- A motion was made by Wayne Olles, seconded by Kevin Bradke to accept the propane bid from Amerigas for the 2014-2015 school year. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Wayne Olles, seconded by Dennis Ball to accept the food service bids from Tankersley and Ben E. Keith for the 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 accept the waste bid from JCMC Trash Service for the 2014-2015 school year. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Wayne Olles, seconded by Kevin Bradke to accept the bread bid from Harris Baking Company for the 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 Wayne Olles to accept the milk bid from Highland Dairy for the 2014-2015 school year. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Dennis Ball to accept the following amendments to the May 12th, 2014 school board minutes:
 1. The board accepted the superintendent's recommendation to use ECO Construction for the Elementary Office Project with a completion date of 8/1/14 with a maximum price of \$19,500.00.
 2. The board accepted the superintendent's recommendation to use ECO construction for the ABC Entrance Project with a maximum price of \$19,000.00.
The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Wayne Olles, seconded by Kenny Nahlen to accept the AMFA Grant. The vote was 4-0 with all being in favor. Motion carried.

Personnel

- The board went into executive session at 7:49 p.m. The meeting returned to an open meeting at 7:56 p.m.
- A motion was made by Wayne Olles, seconded by Dennis ball to accept the superintendent's recommendations to hire Christin White as AWE Special Education Aide, Paul Leslie as bus driver and Brandon McCrory as Technology Assistant. The vote was 4-0 with all being in favor. Motion carried.

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

The meeting adjourned at 7:57 p.m.

President

Secretary

Superintendent