

MINUTES OF THE EAST END SCHOOL BOARD

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

CONSENT AGENDA

- A motion was made by Kenny Nahlen, seconded by Dennis Ball to approve, by consent, the July 14th regular school board minutes and the transportation and financial reports. The vote was 4-0 with all being in favor. Motion carried.

NEW BUSINESS

- A motion was made by Wayne Olles, seconded by Kevin Bradke to delete inventory item #001749 and inventory item#001738 from the inventory. 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 recommended changes to Policy 7.12. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Wayne Olles to begin using Sub teach. The vote was 4-0 with all being in favor. Motion carried.

The board went into executive session at 8:05 p.m.

The meeting returned to an open meeting at 8:15 p.m.

Personnel

- A motion was made by Wayne Olles, seconded by Dennis ball to accept the superintendent's recommendations to hire Heidi Wilson as Federal Funds Coordinator for the 2014-2015 school year with a stipend of \$5,000.00. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Kenny Nahlen to accept the resignations of Tiffany Glover and Lisa Mayo. The vote was 4-0 with all being in favor.

- A motion was made by Wayne Olles, seconded by Kenny Nahlen to hire Jennifer Merino as Elementary teacher for the 2014-2015 school year. The vote was 4-0 with all being in favor.
- A motion was made by Wayne Olles, seconded by Kevin Bradke to hire Dorcas Pitts as ½ paraprofessional and ½ ABC aide. The vote was 4-0 with all being in favor.
- A motion was by Wayne Olles, seconded by Kevin Bradke to hire Kristina Dahlgren as Elementary long term sub. The vote was 4-0 with all being in favor.
- Motion was made by Kenny Nahlen, seconded by Dennis Ball to accept the superintendents recommendation to renew the following contracts for the 2014-2015 school year:

Jim Clark – Athletic Trainer for the 2014 Football Season
Louise Saxton – Transportation Services
Dawna Byrd – School Nurse Supervisor

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

The meeting adjourned at 8:17 p.m.

President

Secretary

Superintendent