

## MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 13<sup>TH</sup> DAY OF JULY 2015. 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 7:02 p.m.

### CONSENT AGENDA

- A motion was made by Wayne Olles, seconded by Kevin Bradke to approve, by consent, the June 8th regular school board minutes along with the transportation and financial reports. The vote was 5-0 with all being in favor. Motion carried.

### NEW BUSINESS

- A motion was made by Margaret Johnson, seconded by Dennis Ball to accept the recommended changes to the AWE handbook. The vote was 5-0 with all being in favor. Motion carried
- A motion was made by Kevin Bradke, seconded by Wayne Olles to accept the recommended changes to the BHS handbook. The vote was 5-0 with all being in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Wayne Olles to accept the recommended changes to policy 3.11 in the certified policy manual and policy 8.38 in the classified policy manual. The vote was 5-0 with all being in favor. Motion carried.
- A motion was made by Wayne Olles, Seconded by Kenny Nahlen to delete the fixed asset #001475 from the fixed asset list. 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 properly filed school choice applications submitted to the district and to accept the transfer of a Perryville student into our district. The vote was 5-0 with all being in favor. Motion carried.
- A motion was made by Kevin Bradke, Seconded by Dennis Ball to accept Mrs. Wilson's recommendation to hire N Speech for the 2015-2016 school year. The vote was 5-0 with all being in favor. Motion carried.
- A motion was made by Wayne Olles, seconded by Kevin Bradke to accept the propane bid from AmeriGas for the 2015-2016 school year. 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 the food service bids from Tankersley and Ben E. Keith, the bread bid from Harris Bakery and the milk bid from Highland Dairy for the 2015-2016 school year. The vote was 5-0 with all being in favor. Motion carried.
  
- A motion was made by Wayne Olles, seconded by Kevin Bradke to accept the waste bid from JCMC Trash Service for the 2015-2016 school year. The vote was 5-0 with all being in favor. Motion carried.

The Board retired to executive session at 7:51 p.m.

The Board returned from executive session at 8:10 p.m.

**PERSONNEL**

- A motion was made by Kevin Bradke, seconded by Margaret Johnson to accept the resignation of Becky James as cafeteria manager. The vote was 5-0 with all being in favor. Motion carried.
  
- A motion was made by Dennis Ball, seconded by Wayne Olles to accept the superintendent’s recommendation to create a new position merging the positions of cafeteria director and cafeteria manager with an increase of \$4000.00 on the salary schedule for the 2015-2016 school year and an additional increase of \$1000.00 in the 2016-2017 school year. 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 the resignation of Reece Addison Davis as BHS science teacher. The vote was 5-0 with all being in favor. Motion carried.
  
- A motion was made by Kevin Bradke, seconded by Kenny Nahlen to hire Jordan Mooney for the BHS science teacher position. The vote was 5-0 with all being in favor. Motion carried.

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

The meeting adjourned at 8:13 p.m.

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 President

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 Secretary

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 Superintendent

