

## MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 11<sup>th</sup> DAY OF JANUARY 2016. 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 7:05 p.m.

### CONSENT AGENDA

- A motion was made by Margaret Johnson, seconded by Kenny Nahlen to approve, by consent, the December 14, 2015 regular school board minutes, January 5, 2016 special 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 Wayne Olles, seconded by Kevin Bradke to accept the Superintendent's recommendation to allow the sheriff to advertise for a SRO position. The vote was 5-0 with all being in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Kevin Bradke to approve the Petition of Transfer of Students presented to them. The vote was 5-0 with all being in favor. Motion carried
- A motion was made by Kenny Nahlen, seconded by Margaret Johnson to change the 2016 graduation date to May 20<sup>th</sup> at 6:00pm. The vote was 5-0 with all being in favor. Motion carried
- A motion was made by Kevin Bradke, seconded by Margaret Johnson to approve BHS to purchase new instruments. The vote was 5-0 with all being in favor. Motion carried
- A motion was made by Wayne Olles, seconded by Kenny Nahlen to accept the walking/biking track bid from Crow Paving. The vote was 5-0 with all being in favor. Motion carried
- A motion was made by Kenny Nahlen, seconded by Margaret Johnson to accept Dr. Harris' recommendation to continue forward with the AWE Sewer Project. The vote was 5-0 with all being in favor. Motion carried

- A motion was made by Kevin Bradke, seconded by Kenny Nahlen to set a board work day for February 8, 2016 and to change the regularly scheduled board meeting on this same day to 5:01pm. The vote was 5-0 with all being in favor. Motion carried

The Board retired to executive session at 8:06 p.m.  
The Board returned from executive session at 8:57 p.m.

## **PERSONNEL**

- A motion was made by Kevin Bradke, seconded by Wayne Olles to hire Casandra Lange for the BHS long term substitute position. The vote was 5-0 with all being in favor. Motion carried.
- A motion was made by Wayne Olles, seconded by Kevin Bradke to extend Dr. Harris' contract for one year. The vote was 5-0 with all being in favor. Motion carried.

A motion was made by Kevin Bradke, seconded by Margaret Johnson to adjourn. The vote was 5-0 with all being in favor. Motion carried. The meeting adjourned at 9:01 p.m.

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President

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Secretary

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Superintendent

