

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 8th DAY OF FEBRUARY 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 5:05 p.m.

CONSENT AGENDA

- A motion was made by Wayne Olles, seconded by Kevin Bradke to approve, by consent, the January 11th 2016 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 Kevin Bradke to accept the ESEA district report. 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 superintendent's recommendation to advertise for a Transportation Director, Maintenance Director and Maintenance Worker. The vote was 5-0 with all being in favor. Motion carried
- A motion was made by Kevin Bradke, seconded by Kenny Nahlen to accept the superintendent's recommendation to set June 1, 2016 through May 31, 2017 as the professional development year for all employees during the 2016-2017 contract year. 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 2015-2016 resolution for the Coaches Lawn Service. The vote was 5-0 with all being in favor. Motion carried.
- A motion was made by Kenny Nahlen, seconded by Wayne Olles to approve the 2016-2017 resolution for the Coaches Lawn Service. The vote was 5-0 with all being in favor. Motion carried.
- The Board retired to executive session at 5:30 p.m.
- The Board returned from executive session at 5:48 p.m.

PERSONNEL

- A motion was made by Kevin Bradke, seconded by Wayne Olles to accept the superintendent’s recommendation to rehire Dr. Gist and Mrs. Wilson for the 2016-2017 school year. The vote was 5-0 with all being in favor. Motion carried

- A motion was made by Kevin Bradke, seconded by Margaret Johnson hire Brittnee Reber as AWE long term substitute. The vote was 5-0 with all being in favor. Motion carried

- A motion was made Wayne Olles, seconded by Kevin Bradke to approve Seth Seaton’s leave of absence. The vote was 5-0 with all being in favor. Motion carried

A motion was made by Wayne Olles, seconded by Kevin Bradke to adjourn. The vote was 5-0 with all being in favor. Motion carried. The meeting adjourned at 5:51 p.m.

President

Secretary

Superintendent

