

## MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 9<sup>TH</sup> DAY OF OCTOBER 2017. SCHOOL BOARD MEMBERS PRESENT WERE BRANDON AKRIDGE, DENNIS BALL, KEVIN BRADKE, MARGARET JOHNSON AND KENNY NAHLEN

### CALL TO ORDER

The regular school board meeting was called to order 4:05 p.m.

### CONSENT AGENDA

- A motion was made by Brandon Akridge, seconded by Margaret Johnson to approve the 9-11-17 Regular Board Minutes and the 9-21-17 Special Board Minutes. The vote was 5-0 in favor. Motion carried.
- A motion was made by Brandon Akridge, seconded by Kenny Nahlen to approve the financial reports. The vote was 5-0 in favor. Motion carried.

### NEW BUSINESS

- A motion was made by Brandon Akridge, seconded by Kenny Nahlen to appoint the following officers:
  - President: Margaret Johnson
  - Vice President: Kevin Bradke
  - Secretary: Brandon Akridge
  - Disbursing Officer: Margaret JohnsonThe vote was 4-1 in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Brandon Akridge to approve a 3% total contracted salary Christmas bonus for each EESD employee. The vote was 5-0 in favor. Motion carried.
- A motion was made by Kevin Bradke seconded by Margaret Johnson to allow a bereavement day to be used in lieu of a sick day for the employees who attended the funeral of Dr. Gist. The vote was 4-1 in favor. Motion carried.

- A motion was made by Kevin Bradke, seconded by Margaret Johnson to adjourn. The vote was 5-0 in favor. Motion carried.

**The meeting adjourned at 8:50 p.m.**

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President

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Secretary

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Superintendent

