

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 16TH DAY OF JANUARY 2018. SCHOOL BOARD MEMBERS PRESENT WERE DENNIS BALL, MARGARET JOHNSON AND KENNY NAHLEN

CALL TO ORDER

The regular school board meeting was called to order 7:04 p.m.

CONSENT AGENDA

- A motion was made by Kenny Nahlen, seconded by Dennis Ball to approve the 12-11-17 Regular Board Minutes. The vote was 3-0 in favor. Motion carried.

- A motion was made by Dennis Ball, seconded by Kenny Nahlen to approve the financial reports. The vote was 3-0 in favor. Motion carried.

NEW BUSINESS

- A motion was made by Margaret Johnson, seconded by Kenny Nahlen to approve the Petition of Transfer of Students presented to them. The vote was 3-0 in favor. Motion carried.

- A motion was made by Margaret Johnson, seconded by Dennis Ball to approve the band overnight trip for selected students. The vote was 3-0 in favor. Motion carried.

- A motion was made by Kenny Nahlen, seconded by Dennis Ball to approve adding the following current policy to the bottom of the appropriate Salary Schedule pages:
 - 3.1: "Beginning in the 2014-2015 school year, any certified employee with more than twenty years' experience will receive an additional \$500 on their base pay provided they have been paid at least one year on the 21 Step level in the district. This increase in pay will continue each year until the employee has received 10 years (\$5,000) payment at which time it would no longer increase but stay at \$5,000 above the Step 21."

 - 8.1: "Beginning in the 2014-2015 school year, any classified employee with more than twenty years' experience will receive an increase amount equal to the average step increase on their salary schedule, provided they have been paid at least one year on the highest step on the salary schedule. This increase in pay will continue each year until the employee has received 10 years of increments at which time it would no longer increase.

The vote was 3-0 in favor. Motion carried.

- A motion was made by Kenny Nahlen, seconded by Margaret Johnson to approve the current finance interpretation of adding an additional amount to employee salaries as stated in Policy 3.1 and 8.1 each and every year up to 10 years. The vote was 3-0 in favor. Motion carried.
- A motion was made by Dennis Ball, seconded by Margaret Johnson to adopt the attached Proposed Budget of Expenditures with Tax Levy for Fiscal Year beginning July 1, 2019 to and including June 30, 2020 and to approve all related election documents. The vote was 3-0 in favor. Motion carried.

The board went into executive session at 7:41 p.m.

The board returned from executive 8:09 p.m.

- A motion was made by Kenny Nahlen, seconded by Dennis Ball to accept the resignations of Seth Seaton and Erin Paladino. The vote was 3-0 in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Kenny Nahlen to hire Leah Campbell for the BHS Science position for the remainder of the 2017-2018 school year. The vote was 3-0 in favor. Motion carried.
- A motion was made by Dennis Ball, seconded by Margaret Johnson to accept the retirement of Dr. Doug Harris as EESD Superintendent effective June 30, 2018. The vote was 3-0 in favor. Motion carried.
- A motion was made by Kenny Nahlen, seconded by Dennis Ball to adjourn. The vote was 3-0 in favor. Motion carried.

The meeting adjourned at 8:11 p.m.

President

Secretary

Superintendent

