

**MINUTES OF REGULAR MEETING
U.S.D. 307 Ell-Saline Schools
Monday, April 9, 2018
Ell-Saline District Office
7:00 PM**

6:15 p.m. Executive Session

Motion by Mitch Drees, seconded by Michelle Cooper that we go into executive session with Chris Carazo, Doug Wilson, and Jerry Minneman to discuss recommendations on the Winter Sport Supplemental positions pursuant to non-elected personnel exception under KOMA, the open meeting will resume in the board room at 6:45 p.m.

The board returned to open session.

Motion by Shane Schneider, seconded by Marty Kramer that we go into executive session with Jerry Minneman to review the list of items on the negotiations letter from the teachers' association, pursuant to the exception for employer-employee negotiations under KOMA, the open meeting will resume in the board room at 7:00 p.m.

The board returned to open session.

Motion by John Fouard, seconded by Marty Kramer that we go into executive session with Doug Wilson and Jerry Minneman to review the teacher evaluations, pursuant to non-elected personnel exception under KOMA, the open meeting will resume in the board room at 7:05 p.m.

The board returned to open session.

Motion by John Fouard, seconded by Marty Kramer that we go into executive session with Dana Sprinkle and Jerry Minneman to give information on the individuals they are recommending to fill the elementary teacher openings, pursuant to non-elected personnel exception under KOMA, the open meeting will resume in the board room at 7:15 p.m.

The board returned to open session.

The regular board of education meeting was held at the Ell-Saline District Office on Monday, April 9, 2018 beginning at 7:15 p.m.

Board members present: Marty Kramer, Shane Schneider, John Fouard, Cheryl Higgins, Mitch Drees, Michelle Cooper, and Jeff Parker.

Board members absent: none

Administrators and board personnel present: Jerry Minneman, Dana Sprinkle, Doug Wilson, Ann Krone and Lynn Davis.

Others present: Jeff Westover, Trudy Dennison

7:15 p.m. Open Session

Approval/Modification of the Agenda – Motion by John Fouard, seconded by Michelle Cooper to approve the agenda as modified. Motion carried 7-0.

Audience with the Board –

Approval of Minutes - Motion by Marty Kramer seconded by Shane Schneider to approve the minutes of the March 12 Regular Meeting as presented. Motion carried 7-0.

Approval of the Treasurer’s Report/Bills – Motion by Jeff Parker, seconded by Marty Kramer to approve the treasurer’s report/bills as presented. Motion carried 7-0.

Reports –

BUSINESS

- A. **Approve New Hires**—Motion by Shane Schneider, seconded by Jeff Parker to approve the following new staff members: Melissa Duerr to fill the Kindergarten position and Trina Riffel to fill the 1st Grade position. Motion carried 7-0.
- B. **Licensed Staff Contracts**—Motion by Michelle Cooper, seconded by John Fouard to approve all currently employed licensed staff members (teachers) who have not already resigned for contracts again next year. Motion carried 7-0.
- C. **Accept Resignations**—Motion by Marty Kramer, seconded by Michelle Cooper to accept the following resignations: Jesse Bengtson as Asst. MS Boys’ Basketball coach and Drew Shaver as Asst. MS Girls’ Basketball coach. Motion carried 7-0.
- D. **Approve Winter Sport Supplemental Positions**—This item was tabled.
- E. **Accept Donations**—Motion by Jeff Parker, seconded by John Fouard to accept thee following gifts for the preschool program: Dane Hanson, \$10,000.00 and Greater Salina Community Foundation, \$3,638.00. Motion carried 7-0.
- F. **Approve KELI Registration**—Motion by Mitch Drees, seconded by Michelle Cooper to approve to pay the registration for Mr. Rowley to participate in the Kansas Educational Leadership Institute (KELI) mentoring program for first year superintendents. Motion carried 7-0.
- G.

Motion by Marty Kramer, seconded by Shane Schneider to adjourn at 7:47 p.m. Motion carried 7-0.

DRAFT

The May Regular Meeting will be held Monday, May 14, 2018 at the Ell-Saline District Office at 7:00 p.m.

President, Board of Education

Clerk, Board of Education