

**MINUTES OF REGULAR MEETING  
U.S.D. 307 Ell-Saline Schools  
Monday, May 14, 2018  
Ell-Saline District Office  
7:00 PM**

6:30 p.m. Executive Session

Motion by Mitch Drees, seconded by Michelle Cooper that we go into executive session with Doug Wilson, and Jerry Minneman to discuss recommendations on the Winter and Spring Sport Supplemental positions pursuant to non-elected personnel exception under KOMA, the open meeting will resume in the board room at 7:00 p.m.

The board returned to open session.

The regular board of education meeting was held at the Ell-Saline District Office on Monday, May 14, 2018 beginning at 7:00 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, and Ann Krone.

Others present: Cindy Tubbs

**7:00 p.m. Open Session**

**Approval/Modification of the Agenda** – Motion by Jeff Parker, seconded by John Fouard to approve the agenda as presented. Motion carried 7-0.

**Audience with the Board** –

**Approval of Minutes** - Motion by Jeff Parker seconded by Michelle Cooper to approve the minutes of the April 9 Regular Meeting as presented. Motion carried 7-0.

**Approval of the Treasurer's Report/Bills** – Motion by John Fouard, seconded by Shane Schneider to approve the treasurer's report/bills as presented. Motion carried 7-0.

**Reports** –

**BUSINESS**

- A. **Accept Resignations**—Motion by John Fouard, seconded by Michelle Cooper to approve the following resignations Yvette Rademacher from MS/HS cook; Jeff Vogt from Head HS Girls’ Basketball coach, Asst. MS Football coach and Asst. MS Track coach; Kora Bergstrom from Asst. HS Girls’ Basketball coach; and Brandon Clark from Head MS Boys’ Basketball coach. Motion carried 7-0.
- B. **Approve Winter Sports Supplemental Positions**—Motion by Michelle Cooper, seconded by Shane Schneider to approve all currently employed individuals who had not previously resigned for the same position next year. Motion carried 7-0.
- C. **Approve Spring Sports Supplemental Positions**—Motion by Shane Schneider, seconded by John Fouard to approve all currently employed individuals who had not previously resigned for the same position next year. Motion carried 7-0.
- D. **Approve Fall Supplemental Recommendation**—Motion by John Fouard, seconded by Jeff Parker to approve Dave Lanning as the Head MS Football coach. Motion carried 6-1 (Mitch Drees).
- E. **Classified Staff Positions**—Motion by Jeff Parker, seconded by Michelle Cooper to approve all currently employed classified staff members who have not already resigned for Letters of Employment again next year. Motion carried 7-0.
- F. **Approve Student Out-of-State Travel**—Motion by Michelle Cooper, seconded by Shane Schneider to approve Mr. Weis’ request for the FFA officers to travel to Colorado this July for the annual retreat. Motion carried 7-0.
- G. **Approve 2018-2019 Calendar Change**—Motion by Jeff Parker, seconded by Michelle Cooper to approve to move an In-Service Day from January 14 to January 21. Motion carried 7-0.
- H. **KESA Update**—Information/Discussion item only
- I.

Motion by Jeff Parker, seconded by Michelle Cooper to adjourn at 7:43 p.m. Motion carried 7-0.

The June Regular Meeting will be held Monday, June 11, 2018 at the Ell-Saline District Office at 7:00 p.m.