

**MINUTES OF REGULAR MEETING
U.S.D. 307 Ell-Saline Schools
Monday, September 11, 2017
Ell-Saline District Office
7:00 PM**

The regular board of education meeting was held at the Ell-Saline District Office on Monday, September 11, 2017 beginning at 7:00 p.m.

Board members present: John Fouard, Cheryl Higgins, Marty Kramer and Michelle Cooper.

Board members absent: Jamie Bradley, Mitch Drees and Jeff Parker

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

Others present: SRO Dave Lanning

7:00 p.m. Open Session

Approval/Modification of the Agenda – Motion by Marty Kramer, seconded by John Fouard to approve the agenda as presented. Motion carried 4-0

Audience with the Board –

Approval of Minutes - Motion by John Fouard, seconded by Michelle Cooper to approve the minutes of the August 14 Regular Meeting and the August 24 Budget Hearing as presented. Motion carried 4-0

Approval of the Treasurer’s Report/Bills – Motion by Marty Kramer, seconded by John Fouard to approve the treasurer’s report/bills as presented. Motion carried 4-0

Reports – SRO Dave Lanning, Mr. Minneman, Mrs. Sprinkle and Mr. Wilson

BUSINESS

- A. **Tax Increase Resolution**—Motion by Marty Kramer, seconded by John Fouard to approve the Tax Increase Resolution as presented and as required by law. Motion carried 4-0
- B. **Authorize School Nutrition Representative**—Motion by John Fouard, seconded by Michelle Cooper to approve Lynn Davis for this position. Motion carried 4-0

- C. **Accept Supplemental Resignation**—Motion by Marty Kramer, seconded by John Fouard to accept Bryson Flax’s resignation as the Head HS Boys’ Basketball coach. Motion carried 4-0
- D. **Approve Supplemental Recommendations**—Motion by John Fouard, seconded by Michelle Cooper to approve Josh Burt as the Head HS Boys’ Basketball coach, Doug Wilson as an Asst. HS Volleyball coach and Joey Hanson as an Asst. HS Boys’ Basketball coach. Motion carried 4-0
- E. **Approve Student Out-of-State Travel**—Motion by Marty Kramer, seconded by John Fouard to approve Mr. Weis’ request for 10 FFA students and himself to attend the National FFA Convention in Indianapolis, Indiana. Motion carried 4-0
- F. **KESA Update**—information item only
- G.

Motion by Marty Kramer, seconded by Michelle Cooper to adjourn at 7:17 p.m. Motion carried 4-0

The October Regular Meeting will be held Monday, October 9, 2017 at the Ell-Saline District Office at 7:00 p.m.

President, Board of Education

Clerk, Board of Education