

**MINUTES OF REGULAR MEETING
U.S.D. 307 Ell-Saline Schools
Monday, February 8, 2016
Ell-Saline District Office
7:00 PM**

The regular board of education meeting was held at the Ell-Saline District Office on Monday, February 8, 2016 beginning at 7:00 p.m.

Board members present: Jeff Parker (via phone), Mitch Drees, Cheryl Higgins, John Fouard, and Michelle Cooper.

Board members absent: Marty Kramer and Jamie Bradley

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

Others present: Jeff Westover

7:00 p.m. Open Session

Approval/Modification of the Agenda – Motion by Cheryl Higgins, seconded by Michelle Cooper to approve the agenda as amended. Motion carried 5-0

Audience with the Board –

Approval of Minutes - Motion by John Fouard, seconded by Michelle Cooper to approve the minutes of the January 11 Regular Meeting as presented. Motion carried 5-0

Approval of the Treasurer’s Report/Bills – Motion by John Fouard, seconded by Cheryl Higgins to approve the treasurer’s report and bills as presented. Motion carried 5-0

Reports –

Reports were given by Mrs. Sprinkle, Ms. Wildeman, and Mr. Minneman.

BUSINESS

- A. **MS Cross Country Request**—Discussion item only
- B. **MS Wrestling Request**—This item was tabled until next month.
- C. **Accept Resignations**—Motion by Cheryl Higgins, seconded by Michelle Cooper to accept the following resignations effective at the end of the current contract year: Mary Ellen Muninger’s as an elementary teacher; and Darcy Bradley’s as a HS cheerleader sponsor. Motion carried 5-0

- D. **Superintendent Contract**—Motion by Michelle Cooper, seconded by Cheryl Higgins to approve Mr. Minneman’s contract through June 30, 2017. Motion carried 5-0
- E. **Set Special Meeting Date**—Motion by John Fouard, seconded by Cheryl Higgins to approve a special meeting for the purpose of hearing about the possibility of refinancing one of the construction bonds that will save the district money was set for Wednesday, February 17, at 6:00 p.m. in the District Office. Motion carried 5-0
- F. **Authorize Use of Contingency Reserve Funds**—Motion by Cheryl Higgins, seconded by Michelle Cooper to give Authority to use Contingency Reserve Funds for the purpose of replenishing the Corporate Plan Management account. Motion carried 5-0
- G. **Board Policy – 1st Reading**—Information item only
- H. **End-of-School-Year Activities**—Discussion item - Thursday, May 19, at 12:00 at the Elementary School was set for the annual staff appreciation luncheon.

There were no Executive Sessions.

Motion by Cheryl Higgins, seconded by John Fouard to adjourn at 7:53 p.m. Motion carried 5-0

The March Regular Meeting will be held Monday, March 21, 2016 at the Ell-Saline District Office at 7:00 p.m.

President, Board of Education

Clerk, Board of Education