

**MINUTES OF REGULAR MEETING
USD 307 Ell-Saline Schools
Monday, October 13, 2014
Ell-Saline District Office
Open Session 7:00 PM**

The regular board of education meeting was held at the Ell-Saline District Office on Monday, October 13, 2014 beginning at 7:00 p.m.

Board members present: Marty Kramer, Mitch Drees, Jeff Parker, Jamie Bradley, Cheryl Higgins, and John Fouard

Board members absent: Michelle Cooper

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

Others present: Jeff Westover, Delbert Armbrust

7:00 p.m. Open Session

Approval/Modification of the Agenda – Motion by Jamie Bradley, seconded by Jeff Parker to approve the agenda as amended. Motion carried 6-0.

Audience with the Board

Approval of Minutes - Motion by Jeff Parker, seconded by Jamie Bradley, to approve the minutes of the September 8 Regular Meeting as presented. Motion carried 6-0.

Approval of the Treasurer's Report/Bills – Motion by Jamie Bradley, seconded by John Fouard to approve the treasurer's report and bills as presented. Motion carried 6-0.

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

BUSINESS

- A. Accept Resignation** — Motioned by Cheryl Higgins, seconded by Jamie Bradley to accept Trena Carlson's resignation effective October 21 as the elementary school evening custodian was accepted. Motion carried 6-0.
- B. Approve Supplemental Positions** — Motioned by Jamie Bradley, seconded by Mitch Drees to accept Chantay Seim as an Asst. HS Girls' Basketball Coach and Tracer Paul as an Asst. HS Boys' Basketball Coach. Motion carried 6-0.

C. Track Surface Options — Motioned by Jeff Parker, seconded by Mitch Drees to accept the combined bid from APAC and United Sport Systems to seal the cracks, apply a 1.5” asphalt overlay and a .5” rubberized surface on the existing track at a cost of \$136,963.60 was approved. Weather permitting the crack filling and asphalt overlay will be done this fall and the rubberized overlay will be applied after the temperatures have warmed up next spring. This will be paid for out of the Capital Outlay fund. Motion carried 5-1 (John Fouard).

D. Communities That Care Survey Results — Informative item only

E. Board Goals — Discussion item only

Motion by Jeff Parker, seconded by Jamie Bradley to adjourn at 8:40 p.m. Motion carried 6-0.

The November Regular Meeting will be held Monday, November 10, 2014 at the Ell-Saline District Office at 7:00 p.m.