

**MINUTES OF REGULAR MEETING  
U.S.D. 307 Ell-Saline Schools  
Monday, December 21, 2016  
Ell-Saline District Office  
7:00 PM**

The regular board of education meeting was held at the Ell-Saline District Office on Monday, December 21, 2016 beginning at 7:00 p.m.

Board members present: Marty Kramer, Jamie Bradley, John Fouard, Mitch Drees, Michelle Cooper and Jeff Parker.

Board members absent: Cheryl Higgins

Administrators and board personnel present: Jerry Minneman, Dana Sprinkle, and Doug Wilson.

Others present: Jeff Westover

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

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

**Audience with the Board** –

**Approval of Minutes** - Motioned by Jeff Parker, seconded by Jamie Bradley to approve the minutes of the November 14 Regular Meeting as presented. Motion carried 6-0

**Approval of the Treasurer’s Report/Bills** – Motioned by Jamie Bradley, seconded by Michelle Cooper to approve the treasurer’s report and bills as presented. Motion carried 6-0

**Reports** – Mrs. Sprinkle, Mr. Wilson, Mr. Minneman

**BUSINESS**

- A. Accept Resignations—Motioned by Marty Kramer, seconded by Jamie Bradley to accept the following resignations: Erica Jensen as HS Head Volleyball coach; Erin Hecker as HS Asst. Volleyball coach; Josh Farrell as Boys’ Golf Coach; and Kim Trostle as a cook at the Middle/High School. Motion carried 6-0

- B. Approve New Hires—Motioned by Jamie Bradley, seconded by Michelle Cooper to approve the following new hires: Brittany Clancy as HS Asst. Girls’ Basketball coach; and Misty Holmes as a cook at the Middle/High School. Motion carried 6-0
- C. KESA Update—Information/Discussion item only
- D. HS Potential Course Changes—Information/Discussion item only
- E. Select Board’s Negotiations Team—Jamie Bradley and Marty Kramer agreed to serve as the negotiations team again this year. Information/Discussion item only
- F. January Meeting Date—Motioned by Jamie Bradley, seconded by John Fouard to move the scheduled January 9 meeting date. It was approved to move the meeting to Wednesday, January 11. It will be at the normal place (District Office) and time (7:00). Motion carried 6-0
- G. Adopt 2017-18 Calendar—Motioned by Jeff Parker, seconded by Michelle Cooper to adopt the 2017-18 lavender calendar as presented. Motion carried 5-1 (John Fouard)

Motioned by Jamie Bradley, seconded by John Fouard to adjourn at 8:15 p.m. Motion carried 6-0

The January Regular Meeting will be held Wednesday, January 11, 2017 at the Ell-Saline District Office at 7:00 p.m.

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President, Board of Education

Clerk, Board of Education