

**MINUTES OF REGULAR MEETING
U.S.D. 307 Ell-Saline Schools
Monday, October 10, 2016
Ell-Saline District Office
7:00 PM**

The regular board of education meeting was held at the Ell-Saline District Office on Monday, October 10, 2016 beginning at 7:00 p.m.

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

Board members absent: Marty Kramer and Jamie Bradley

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

In Board Clerk Lynn Davis' absence, Dana Sprinkle was appointed as acting clerk.

Others present: Dave Lanning (SRO), Susan Nelson, Madonna Anglin, and Robbyn Anglin

7:00 p.m. Open Session

Approval/Modification of the Agenda – Motioned by Jeff Parker, seconded by Michelle Cooper to approve the agenda as presented. Motion carried 5-0

Audience with the Board –

Approval of Minutes - Motioned by Cheryl Higgins, seconded by Jeff Parker to approve the minutes of the September 12 Regular Meeting as presented. Motion carried 5-0

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

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

BUSINESS

- A. **FCCLA Fundraiser Request**—Motioned by Jeff Parker, seconded by Michelle Cooper to approve the fundraisers planned by the FCCLA and other organizations to take place during the final HS football game. Motion carried 5-0
- B. **Approve Technology Policies**—Motioned by Jeff Parker, seconded by Cheryl Higgins to approve the four technology plans as presented. Motion carried 5-0
- C. **Board Policy**—Motioned by Michelle Cooper, seconded by John Fouard to approve the 2nd reading of the proposed policy changes as presented. Motion carried 5-0
- D. **Approve Supplemental Position**—Motioned by Jeff Parker, seconded by Michelle Cooper to approve Jesse Bengtson as an Assistant MS Boys’ Basketball coach. Motion carried 5-0
- E. **Student Contact Day**—Discussion item only
- F. **Governor’s Request for Funding Ideas**—Discussion item only
- G. **Perception Survey Results**—Discussion item only
- H.

Motioned by Cheryl Higgins, seconded by Michelle Cooper to adjourn at 8:55 p.m.
Motion carried 5-0

The November Regular Meeting will be held Monday, November 14, 2016 at the Ell-Saline District Office at 7:00 p.m.

President, Board of Education

Clerk, Board of Education