

**MINUTES OF REGULAR MEETING
U.S.D. 307 Ell-Saline Schools
Monday, November 9, 2015
Ell-Saline District Office
7:00 PM**

The regular board of education meeting was held at the Ell-Saline District Office on Monday, November 9, 2015 beginning at 7:00 p.m.

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

Board members absent: Marty Kramer, Cheryl Higgins

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

Others present: Jay Langley, Delbert Armbrust, Amber Fouard, Mary Ellen Muninger, Kim Parks, Megan Harding, Dawn Peterson, Margaret Shaver, and Trudy Dennison.

6:30 p.m. Executive Session

Motion by Mitch Drees, seconded by Jamie Bradley that the Board of Education of USD 307 – Ell-Saline Schools enter into executive session in accordance with K.S.A. 75-4319 for the purpose of discussing matters relating to employer-employee negotiations and matters for nonelected personnel for a period of 30 minutes at 6:30 p.m. to reconvene in open session at 7:00 p.m., and to include board members plus Mr. Minneman. The executive session is required to protect the privacy interests of an identifiable individual. Motion carried 5-0.

The board returned to open session.

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 5-0.

Audience with the Board –

Approval of Minutes - Motion by Jamie Bradley, seconded by Michelle Cooper, to approve the minutes of the October 12 Regular Meeting as presented. Motion carried 5-0.

Approval of the Treasurer’s Report/Bills – Motion by Jeff Parker, seconded by Jamie Bradley to approve the treasurer’s report and bills as presented. Motion carried 5-0.

Reports –

Jeff Parker reminded the board of the SHESC Legislative Luncheon on November 12.

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

BUSINESS

- A. 2014-15 Audit Report**—Information/Discussion item only.
- B. Accept Resignation**—Motion by Jamie Bradley, seconded by John Fouard to accept Tracy Lewis' resignation as a MS/HS cook. Motion carried 5-0
- C. Ratify Negotiations**—Motion by Jamie Bradley, seconded by Michelle Cooper to approve the list of Tentative Agreements. Motion carried 5-0
- D. Classified and Administrative Salaries**—Motion by Jamie Bradley, seconded by Jeff Parker to approve the classified and administrative salaries as presented. They will receive a 2% increase the same as for all returning teachers as a result of negotiations. Motion carried 5-0
- E. KASB Legislative Platform and Delegate Assembly Representative**—It was the consensus of the board to support the platform as presented by KASB. The representative to the Delegate Assembly is yet to be determined.
- F. KERMIP Documents**—Motion by Jamie Bradley, seconded by John Fouard to approve the amended resolutions. Motion carried 5-0
- G. Board Policy**– Information/Discussion item only.

Motion by Jamie Bradley, seconded by Michelle Cooper to adjourn at 7:55 p.m. Motion carried 5-0.

The December Regular Meeting will be held Monday, December 14, 2015 at the Ell-Saline District Office at 7:00 p.m.

President, Board of Education

Clerk, Board of Education