

**MINUTES OF BUDGET HEARING  
U.S.D. 307 Ell-Saline Schools  
Monday, September 14, 2015  
Ell-Saline District Office  
7:00 PM**

The regular board of education meeting was held at the Ell-Saline District Office on Monday, September 14, 2015 beginning at 7:00 p.m.

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

Board members absent: Jeff Parker.

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

Others present: Dave Lanning (SRO), Trudy Dennison, Mary Ellen Muninger, Jeff Westover, Kayla Herrman, Amber Fouard, Margaret Shaver, Emily Komarek, Dawn Peterson, Steve Howard, and Chris Carazo

**6:30 p.m. Executive Session**

Motion by Michelle Cooper, 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 15 minutes at 6:30 p.m. to reconvene in open session at 6:45 p.m., and to include board members plus Mr. Minneman, Mrs. Sprinkle, and Ms. Wildeman. The executive session is required to protect the privacy interests of an identifiable individual. Motion carried 6-0.

Motion by Cheryl Higgins, seconded by John Fouard 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 action adversely or favorably affecting a person as a student, except that any such person shall have the right to a public hearing if requested by that person for a period of 15 minutes at 6:45 p.m. to reconvene in open session at 7:00 p.m., and to include board members plus Mr. Minneman, and Ms. Wildeman. The executive session is required to protect the privacy rights of a student who is identifiable. Motion carried 6-0.

The board returned to open session.

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

**Approval/Modification of the Agenda** – Motion by Mary Kramer, seconded by Cheryl Higgins to approve the agenda as amended. Motion carried 6-0.

**Audience with the Board** – KNEA Received BOE Packet

**Approval of Minutes** - Motion by Cheryl Higgins, seconded by Michelle Cooper, to approve the minutes of the August 10 Regular Meeting as presented. Motion carried 6-0.

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

**Reports – SRO Lanning.**

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

**BUSINESS**

- A. Bowling Interest**—This was tabled until next month.
- B. Accept Resignation**—Motion by Jamie Bradley, seconded by John Fouard to accept Chantay Seim’s resignation as the HS Asst. Girls’ Basketball Coach. Motion carried 6-0
- C. Budget Resolution**—Motion by Jamie Bradley, seconded by Michelle Cooper to adopt the Budget Resolution for the taxes levied for the 2015-16 year since it exceeded the amount levied for the 2014-15 school year. Motion carried 6-0
- D. Technology Plan Items**—Motion by Jamie Bradley, seconded by Michelle Cooper to approve the Technology Plan items as presented. Motion carried 6-0
- E. Student Out-of-State Travel**—Motioned by Jamie Bradley, seconded by Cheryl Higgins to approve the annual National FFA Convention for 10 students plus himself. It is in Louisville, KY from October 28-31. Motion carried 6-0.

Motion by Jamie Bradley, seconded by Cheryl Higgins to adjourn at 8:02 p.m. Motion carried 6-0.

The October Regular Meeting will be held Monday, October 12, 2015 at the Ell-Saline District Office at 7:00 p.m.