

**MINUTES OF REGULAR MEETING  
USD 307 Ell-Saline Schools  
Monday, December 8, 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, December 8, 2014 beginning at 7:00 p.m.

Board members present: Marty Kramer, Jeff Parker, Cheryl Higgins, and Michelle Cooper

Board members absent: Jamie Bradley, Mitch Drees, and John Fouard

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

Others present: Stephanie Svaty and Delbert Armbrust

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

**Approval/Modification of the Agenda** – Motion by Jeff Parker, seconded by Michelle Cooper to Table the Executive Sessions, Business items A and E until next month and to approve the agenda. Motion carried 4-0.

**Audience with the Board**

**Approval of Minutes** - Motion by Cheryl Higgins, seconded by Michelle Cooper to approve the minutes of the November 10 Regular Meeting as presented. Motion carried 4-0.

**Approval of the Treasurer's Report/Bills** – Motion by Jeff Parker, seconded by Cheryl Higgins to approve the treasurer's report and bills as presented. Motion carried 4-0.

**Reports** – Jeff Parker, Mrs. Sprinkle, Ms. Wildeman, and Mr. Minneman.

**BUSINESS**

- A. **Hawaii Band Trip** - Tabled until the January meeting
  
- B. **Accept Resignations** - Motioned by Jeff Parker, seconded by Michelle Cooper to accept Stephanie Svaty's resignation as 2<sup>nd</sup> grade teacher at the end of this contract year, Bonnie Griggs' at the end of this semester, and Spencer Clark's on December 17. Motion carried 4-0

- C. **Approve New Hire** - Motioned by Cheryl Higgins, seconded by Jeff Parker was approved to accept Kim Klucas to fill the position of lunchroom aide at the elementary school. Motion carried 4-0
- D. **Student Out-of-State Travel** - Motioned by Jeff Parker, seconded by Michelle Cooper to approve the Senior Trip to Minnesota and an FFA trip to Denver. Motion carried 4-0
- E. **Select Board Negotiations Team** - Tabled until the January meeting.
- F. **Board Goals** - Discussion item only.

Motion by Jeff Parker, seconded by Cheryl Higgins to adjourn at 7:29 p.m. Motion carried 4-0.

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