

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

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

Board members absent: Jeff Parker, Jamie Bradley

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

Others present: Jeff Westover, Joan Grover

7:00 p.m. Open Session

Approval/Modification of the Agenda – Motion by Cheryl Higgins, seconded by John Fouard to approve the agenda as amended. Motion carried 5-0.

Audience with the Board – Jeff Westover reported on the 5K run that the Cross Country team sponsored.

Approval of Minutes - Motion by John Fouard, seconded by Michelle Cooper, to approve the minutes of the August 11 Budget Hearing and the August 11 Regular Meeting as presented. Motion carried 5-0.

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

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

BUSINESS

A. Band Fundraiser Requests—The following five fundraiser requests were approved:

- a. Motion by Mitch Drees, seconded by Cheryl Higgins to approve the Car Wash. Motion carried 5-0.
- b. Motioned by Cheryl Higgins, seconded by John Foard to approve the Dillons Cards. Motion carried 5-0.

- c. Motioned by John Fouard, seconded by Michelle Cooper to approve the Chicken Noodle Dinner prior to the fall music concert. Motion carried 5-0.
 - d. Motioned by Mitch Drees, seconded by Michelle Cooper to approve the Believe Kids catalog sales from October 9-26. Motion carried 5-0.
 - e. Motioned by Cheryl Higgins, seconded by Mitch Drees to approve the band to form a dance band and play for dances. Motion carried 5-0.
- B. Approve New Hire** - Motioned by Cheryl Higgins, seconded by John Fouard to approve Kristina Tellefson as the part-time custodian at the elementary school. Motion carried 5-0.
- C. Approve Supplemental Position** - Motioned by Mitch Drees, seconded by Cheryl Higgins to approve Jeff Vogt as an Asst. MS Track coach.
- D. Student Out-of-State Travel Request** - Motioned by Michelle Cooper, seconded by John Fouard to approve the seven FFA students and Mr. Weis to attend the National FFA Convention in Indianapolis. Motion carried 5-0.
- E. Track Surface Option**—Since two board members were absent, this item was tabled until the October meeting.

Motion by Michelle Cooper, seconded by John Fouard to adjourn at 7:50 p.m. Motion carried 5-0.

The October Regular Meeting will be held Monday, October 13, 2014 at the Ell-Saline District Office at 7:00 p.m.