

Exira-Elk Horn-Kimballton Board of Directors
Regular Meeting
February 15, 2016

The regular meeting of the Exira-Elk Horn-Kimballton Board of Directors was called to order in the Conference Room in Elk Horn at 7:00 p.m. by President Petersen with directors Ryan Wilson, Tom Benton, Matt Jorgensen, Joel Schlueter, and Tamie Fahn present. Terri Harris was absent. Also present was Mrs. Bruns, Mr. Humphrey, Marie Larson and Mr. Schnoes.

Wilson moved to approve the agenda with the additions under V. Consent Agenda – D. Resignation – Tony Petersen and F. Open Enrollment – 3 in, second by Fahn; ayes all motion carried.

Welcome visitors – Jodee Dixon, Kristen Rutherford, Cindy Fredericksen, Laura Bacon - Atlantic News-Telegraph, Ric Hanson – KJAN, Cody Parmley, Craig Parmely, and Carrie Clemens.

Recognition & Communications – To begin negotiations, Jodee Dixon and Kristen Rutherford presented on behalf of the teacher association their initial proposal.

Benton moved to approve the consent agenda which included: A. Minutes from the January 18, 2016 regular meeting and special meetings dated January 14, 2016, January 25, 2016, January 28, 2106, February 1, 2016, and February 4, 2016. B. Financial reports will be filed as presented. C. Accounts Payable – General Fund - \$67,037.01, PPEL - \$2,474.00, and Management - \$601.00; D. Resignation accepted with thanks for service – Tony Petersen – HS Social Studies/Coaching; E. Contracts – Driver Education Teachers – Paul McKay, Richard Casady, Casey Pelzer, and Jeremy Blake. JH Track Coach – Kevin Brown; F. Open Enrollment – 3 in from Adair-Casey for the 2016-2017 school year – Reece Emgarten – kind, Cash Emgarten – 5th, and Macy Emgarten 7th, second by Schlueter; motion carried 6-0.

Administrative reports were given.

Discussion Item – Early Retirement future? Mr. Schnoes reminded the Board that offering early retirement is a decision that the board makes annually.

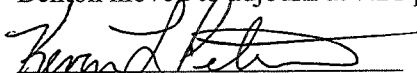
Benton moved to approve the superintendent contract with Trevor Miller beginning July 1, 2016, second by Fahn; motion carried 6-0.


Schlueter moved to approve revised board policies 507.2, 507.2E1, and 507.2E2, second by Wilson; motion carried 6-0.

Jorgensen moved to approve the FMLA request of Jennifer Weisenborn and to allow her to use Terry Weisenborn's sick leave days, second by Benton; motion carried 6-0.

Additional items – Congratulations to Lane Ring for making it to the state wrestling tournament for the second year in a row.

Benton moved to adjourn at 7:21 p.m., second by Fahn; motion carried ayes all.


Kevin Petersen
Exira-Elk Horn-Kimballton
Board President


Tami Jacobsen
Exira-Elk Horn-Kimballton
Board Secretary