

**PROCEEDINGS OF THE REGULAR MEETING
OF THE SALEM ELEMENTARY SCHOOL
BOARD OF EDUCATION DISTRICT #111**

JUNE 23, 2016

The Salem Elementary School District #111 Board of Education met in special session on Monday, June 23 2016 at 6:15 P.M. at Franklin Park School Library.

Board Members Present: John Gaston, Michelle Barbee, Alisha Ambuehl,
Kerri Richards, Brad Crow, Kristyn Burton, Patty Squibb.

Board Employees: Leslie Foppe, Connie Graham

1. **Call the meeting to order:** President Barbee called the meeting to order at 6:15 P.M.

President Barbee thanked Sandra Banning, representing the Salem Booster Club, for all the donations the Booster Club has given the school. Questions were asked amount raised and some of the projects it has been used for.

2. **Approve Agenda:**

Motion to approve agenda of 6/23/16 was made by Crow, seconded by Squibb.
Roll Call Vote: Crow-Yes, Barbee-Yes, Gaston-Yes, Ambuehl-Yes, Burton-Yes, Squibb-Yes, Richards-Yes.

3. Motion to approve Consent Agenda made by Gaston, seconded by Richards. Roll Call Vote: Gaston-Yes, Ambuehl-Yes, Burton-Yes, Squibb-Yes, Richards-Yes, Crow-Yes, Barbee-Yes.

- A. Approve Open Minutes from May 23, 2016 Regular Meeting
- B. Approve Current Bills and Payroll
- C. Approve Treasurer's Report

4. **Welcome Visitors:** President Barbee welcomed Wendy Morris, Sandra Banning, Bruce Kropp

5. **Public Comments:** None

6. **Cafeteria Report:** None

7. **Technology Report:** None

8. **Superintendent's Report:**

- A. **Construction Update:** Dr. Foppe reported that Franklin Park is moving along with updates every Thursday. Hawthorn abatement should be end

6/27/16 and work on Hawthorn will start.

B. Negotiations: Dr. Foppe and the board reported that negotiations went very well.

9. Discussion items

A. Building Reports: Open house for parents and public was discussed.

B. Athletic Report: Dr. Foppe reported on banner and softball and baseball tryouts and cross country practice.

C. Studio 50 to Rent Franklin Park for annual competition December 2, 3 and 4.

Dr. Foppe presented the request from Studio 50 to the board.

D. FMLA/Letter of Retirement: Dr. Foppe presented the FMLA/Letter of Retirement for Terry Heern with retirement date of January 30, 2017.

E. Board Employee Salaries: To be discussed in closed session

10. Motion to Adjourn to Executive Session: Motion to adjourn to Executive Session to discuss personnel, employee compensation and collective bargaining agreement at 6:35 P.M. made by Crow, seconded by Gaston. Roll Call Vote: Crow-Yes, Barbee-Yes, Gaston-Yes, Ambuehl-Yes, Burton-Yes, Richards-Yes, Squibb-Yes..

Motion to return to regular open session made by Gaston, seconded by Squibb at 8:20 P.M. Roll Call Vote: Gaston-Yes, Ambuehl-Yes, Burton-Yes, Richards-Yes, Squibb-Yes, Crow-Yes, Barbee-Yes.

11. Items Requiring Action/Approval:

A. Approve 2016 Amended Budget: Motion of Approval of the 2016 Amended Budget made by Crow, seconded by Richards. Roll Call Vote: Richards-Yes, Squibb-Yes, Crow-Yes, Barbee-Yes, Gaston-Yes, Ambuehl-Yes.

B. Approve Collective Bargaining Agreement with Salem Elementary Teachers' Association for one year: Motion to Approve the 1 year Collective Bargaining Agreement with Salem Elementary Teachers' Association made by Gaston, seconded by Burton. Roll Call Vote: Gaston-Yes, Ambuehl-Yes, Burton-Yes, Richards-Yes, Squibb-Yes, Crow-Yes, Barbee-Yes.

C. Approve FMLA/Letter of Retirement: Motion to Approve FMLA and Letter of Retirement from Terry Heern made by Gaston, seconded by Richards. Roll Call Vote: Gaston-Yes, Ambuehl-Yes, Burton-Yes, Richards-Yes, Squibb-Yes, Crow-Yes, Barbee-Yes.

D. Approve Salaries for Board Employees: Motion to Approve Salaries for Board Employees as presented made by Burton, seconded by Crow. Roll Call Vote: Burton-Yes, Richards-Yes, Squibb-Yes, Crow-Yes, Barbee-Yes, Gaston-Yes, Ambuehl-Yes.

12. **Motion for Adjournment:** There being no further agenda items a motion made by Ambuehl seconded by Richards to adjourn the meeting at 8:22 P.M. Roll Call Vote: Ambuehl-Yes, Burton-Yes, Richards-Yes, Squibb-Yes, Crow-Yes, Barbee-Yes, Gaston-Yes.

President

Secretary