

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

September 19, 2016

The Salem Elementary School District #111 Board of Education met in regular session on Monday, September 19, 2016 at 6:00 P.M. at Hawthorn School.

Board Members Present: John Gaston, Michelle Barbee, Alisha Ambuehl,
Brad Crow, Patty Squibb

Board Members Absent: Kerri Richards, Kristyn Burton

Board Employees: Leslie Foppe, Connie Graham, Tyler Lux, Marty Adams,
Linda Hayes, Suzie Worman, Melanie Becker

1. **Call the Budget Hearing to order:** President Barbee called the budget hearing to order at 6:00 P.M.

Dr. Foppe discussed the tentative budget revenues and expenditures. She reviewed the education, Operation and maintenance, transportation, and working cash. A deficit fund in all but the working cash was discussed.

With no further questions and no questions from the audience President Barbee closed the hearing at 6:06 P.M.

1. **Call the Regular Meeting to order:** President Barbee called the regular meeting to order at 6:15 P.M.
2. **Approve Agenda:** Motion to approve agenda of October 24, 2016 was made by Crow seconded by Gaston. Roll Call Vote: Crow-Yes, Barbee-Yes, Gaston-Yes, Ambuehl-Yes, Squibb-Yes.
3. **Consent Agenda:** Motion to approve Consent Agenda made by Gaston, seconded by Crow. Roll Call Vote: Gaston-Yes, Ambuehl-Yes, Squibb-Yes, Crow-Yes, Barbee-Yes.
 - A. Approve Open and Closed Minutes from August 15, 2016 Regular Board Meeting
 - B. Approve Current Bills and Payroll
 - C. Approve Treasurer's Report
 - D. Approve FY 2017 Application for Recognition of Schools
 - E. Approve Posting Requirements for contract over \$25,000.
 - F. Approve the Teachers and Administrator Salary and Benefits Report

4. **Welcome Visitors:** President Barbee welcomed Toby Guillon, Leslie Smith, Rebecca Frisby
5. **Public Comments:** None
6. **Cafeteria Report:** Linda Hayes presented the cafeteria report (attached)
7. **Technology Report:** Dr. Foppe presented the technology report (attached)
8. **Superintendent's Report:**
 - A. **Presentation of the FY 2017 Budget:** President Barbee and Dr. Foppe asked if there were any further questions from the budget hearing concerning the FY 2017 budget.
 - B. **Building Updates:** Dr. Foppe thanked everyone for bringing the buildings together. Open House was a huge success. We will continue to make corrections on new construction. CTS gave a list of local contractors used on the project.
 - C. **Letter of Credit to Back Public Unit Deposit:** Dr. Foppe discussed with the board the need for letter of credit from People's National Bank for 3rd party security when our balance is over the insured amount.
 - D. **IASB-IASA-IASBO Joint Annual Conference:** The annual conference is November 18-20 (leaving on the 17).
9. **Discussion items**
 - A. **Building Reports:**

Mr. Adams gave the Hawthorn Report

Mr. Lux gave the Franklin Park Report

Mrs. Becker thanked everyone for being so welcoming. She also gave the discipline report and information on the PBIS assembly.
 - B. **Athletic Report:** Ms. Worman gave the athletic report.
 - C. **Custodian Position:** Dr. Foppe stated that we will start posting/advertising the custodian position.
 - D. **Letter of Resignation:** Dr. Foppe stated that Julie Tucker resigned as head volleyball coach.

11. Items Requiring Action/Approval:

- A. Approve the FY 2017 School Budget:** Motion of Approval FY 2017 School Budget as presented made by Gaston, seconded by Ambuehl. Roll Call Vote: Gaston-Yes, Ambuehl-Yes, Squibb-Yes, Crow-Yes, Barbee-Yes.
- B. Approve 3rd Grade Field Trip to St. Louis Zoo on October 26, 2016:** Motion to Approve 3rd Grade field trip to St. Louis Zoo on October 26, 2016 made by Ambuehl, seconded by Crow. Roll Call Vote: Ambuehl-Yes, Squibb-Yes, Crow-Yes, Barbee-Yes, Gaston-Yes.
- C. Approve Letter of Resignation:** Motion to approve the letter of resignation from Julie Tucker as Volleyball Coach made by Crow, seconded by Gaston. Roll Call Vote: Crow-Yes, Barbee-Yes, Gaston-Yes, Ambuehl-Yes, Squibb-Yes.
- D. Approve Employment of Band Teacher for 2016-2017 School Year:** Motion to approve the Employment of Kali Strong as Band Teacher for 2016/2017 School Year made by Ambuehl, seconded by Squibb. Roll Call Vote: Ambuehl-Yes, Squibb-Yes, Crow-Yes, Barbee-Yes, Gaston-Yes.
- E. Approve Employment of Paraprofessionals for 2016/2017 School Year:** Motion to approve the Employment of Laura Burkett as Paraprofessional for the 2016/2017 school year made by Crow, seconded by Squibb. Roll Call Vote: Crow-Yes, Barbee-Yes, Gaston-Yes, Ambuehl-Yes, Squibb-Yes.

Motion to approve the Employment of Angela Finley as Paraprofessional for the 2016/2017 School Year made by Gaston, seconded by Crow.
Roll Call Vote: Gaston-Yes, Ambuehl-Yes, Squibb-Yes, Crow-Yes, Barbee-Yes.

- 12. Motion for Adjournment:** There being no further agenda items a motion made by Ambuehl seconded by Crow to adjourn the meeting at 6:57 P.M. Roll Call Vote: Ambuehl-Yes, Squibb-Yes, Crow-Yes, Barbee-Yes, Gaston-Yes.

President

Secretary