

**ELDON SCHOOL DISTRICT
REGULAR MEETING OF THE ELDON SCHOOL DISTRICT
BOARD OF EDUCATION**

December 18, 2017 6:30 P.M.

Present:

Mike Kriegshauser
Jim Herriman
Jerome Atteberry
Viktor Krantz
Bart Albertson
Robbin Griffith
Duane Kliethermes

Absent: None

Matt Davis - Superintendent of Schools
Sarah Rader – Treasurer, Board of Education
Cheyanne Uptergrove – Secretary, Board of Education

3745. Call to Order Meeting called to order at 6:30 p.m. by Board President Kriegshauser.
3746. Approval of Agenda Duane Kliethermes moved to approve the agenda as presented.
Motion seconded by Jerome Atteberry.
Yea – 7 Nay – 0
Motion carried.
3747. Corr. & Celebrations The Board heard the Correspondence and Celebrations. No action taken.
3748. District Showcase The Board heard the District Showcase- Eldon High School Weight Room
No action taken.
3749. Facilities Update The Board heard the Facilities Update. Jerome Atteberry moved to approve the agreement between the Eldon School District and LJ Hart & Company.
Motion seconded by Robbin Griffith.
Yea – 7 Nay – 0
Motion carried.
3750. Treasurer’s Report The Board heard the Treasurer’s Report. No action taken.
3751. Consent Agenda Robbin Griffith moved to approve Consent Agenda as presented:
A. Approval of Minutes
B. Payment of Bills
C. Professional Development Report
D. Jan & Feb 2018 Board Meeting Dates
Motion seconded by Viktor Krantz.
Yea – 7 Nay – 0
Motion carried.
3752. 2018-2019 Calendar Jim Herriman moved to approve the 2018-2019 School Calendar as presented.
Motion seconded by Viktor Krantz.
Yea – 7 Nay – 0
Motion carried.
3753. School Start/End The Board heard the discussion on the 2018-2019 School Start times. No action taken.
3754. Facility Needs The Board heard the Facility needs report. No action taken.
3755. Payment- Kriegshauser Robbin Griffith moved to approve the Payment to Susan Kriegshauser.
Motion seconded by Jim Herriman.
Yea- 6 Nay- 0 (M. Kriegshauser abstaining)
Motion carried.

3756. Closed Session Jim Herriman moved to adjourn to closed session at 7:37 p.m. pursuant to Section 610.021 (3) Employee and (13) Individually Identifiable, (2) Real Estate and (14)Personnel Records.
Motion seconded by Bart Albertson.
Yea – Griffith, Kliethermes, Albertson, Krantz, Atteberry, Herriman & Kriegshauser.
Nay – None
Motion carried.
3757. Open Session The meeting reconvened to open session at 7:47 p.m.
3758. Employment Jim Herriman moved to approve employment as presented.
Mara Clement- High School Paraprofessional
Becky Lynn Bell- South Elementary Custodian
Motion seconded by Jerome Atteberry.
Yea - 7 Nay – 0
Motion carried.
3759. Resignation Jim Herriman moved to approve the Resignations as presented.
Barbara Souders- Upper Elementary Secretary
Michael Walton- High School Wrestling Assistant
Tobby Eldridge- High School Cross Country Coach Only
Jason Kirkweg- South Elementary Custodian
Motion seconded by Robbin Griffith.
Yea - 7 Nay -0
Motion carried.
3760. Sub Lists Jim Herriman to approve the Substitute Employee Lists as presented:
Brandi Williams- Sub Food Service, Aide, Secretary
Samuel McGowan- Sub Teacher
Toby Martin- Sub Teacher
Amanda Porter- Sub Teacher
Lisa Harrison- Sub Secretary
Katelyn Engelbrecht- Sub Teacher
Rachel Leffert- Sub Teacher
Pauline Whitten- Sub Cook
Rusty Scheulen- Sub Custodian
Motion seconded by Robbin Griffith.
Yea - 7 Nay - 0
Motion carried.
3762. Extra Duty Jim Herriman to approve the additions to the Extra Duty list as presented.
Dusty Purnell- High School Baseball Assistant Coach
Amy Snelling- Middle School Assistant Track Coach
Motion seconded by Viktor Krantz.
Yea – 7 Nay – 0
Motion carried.
3763. Meeting Adjourned. Meeting adjourned at 7:48 p.m.

Attest: _____
Cheyanne Uptergrove
Secretary, Board of Education

_____ Date of Board Approval

**ELDON SCHOOL DISTRICT
BOARD OF EDUCATION
Closed Session**
December 18, 2017 6:30 p.m.

Present:

Mike Kriegshauser
Jim Herriman
Jerome Atteberry
Viktor Krantz
Bart Albertson
Duane Kliethermes
Robbin Griffith

Absent:

Matt Davis - Superintendent of Schools

1278. Closed Session The meeting was called to order in Closed Session at 7:37 p.m.
1279. Personnel Personnel issues were discussed. No action taken.
1280. Meeting Adjourned The meeting reconvened to open session at 7:47 p.m.

Attest: _____
Matt Davis
Superintendent of Schools

Date of Board Approval