

<https://www.youtube-nocookie.com/embed/5oQOeQcsS9c?rel=0>**EASTLAND SCHOOL
DISTRICT #308
SPECIAL MEETING
August 4, 2016 6:02 p.m.
William Woessner, Presiding**

MEMBERS PRESENT: Diann Cassens, Brian Heldt, Steven Snider, Jennifer Sturtevant and William Woessner

ADMINISTRATORS PRESENT: Dr. Mark D. Hansen, Superintendent

OTHERS PRESENT: None

ADOPTION OF BOARD OF EDUCATION AGENDA:

A motion was made by **Heldt** and seconded by **Woessner** to adopt the agenda as presented. Voice vote showed all voting aye. **Motion carried.**

Karl Henze entered the meeting at 6:07 p.m.

APPROVAL OF PERSONNEL:

A motion was made by **Snider** and seconded by **Heldt** to approve the following personnel actions:

- Approve the resignation of **Michael Ashworth** as a full-time special education teacher effective immediately.
- Approve the hire of **Amy Busch** as a full-time special education teacher for the 2016-17 school year.
- Approve the assignment of **Rebekah Randecker** as a part-time pre-school classroom aide for the 2016-17 school year.
- Approve the re-assignment of **Amy Steidinger** from bus aide to full-time pre-school and building aide for the 2016-17 school year.
- Approve **Brian Bull** as a volunteer for the E-PC football cooperative.
- Approve posting or continuing to post the following vacancies:
 - Assistant HS Golf Coach
 - Sub Bus Drivers
 - Sub Cooks and/or Kitchen Assistants
 - Part-time pre-school bus aides (2)
 - Sub Custodians
 - Part-time, seasonal fields/grounds maintenance person

Roll call vote showed Cassens, Heldt, Henze, Snider, Sturtevant and Woessner voting aye.
Motion carried.

A motion was made by **Heldt** and seconded by **Cassens** to adjourn at 6:21 p.m. Voice vote showed all ayes. **Motion carried.**

These minutes are not official until approved by the Board of Education.

William Woessner, President

Jennifer Sturtevant, Secretary