

**USD 307 ELL-SALINE SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
Ell-Saline Middle/High School Library  
April 25, 2022  
6:30 PM**

**6:30 p.m. Call to Order**

The special board of education meeting was held in the Middle/High School Library on Monday April 25, 2022, beginning at 6:30 p.m.

Board members present: Bill Travis-Vice President, Mitch Drees, Heather Hardesty, Cheryl Higgins, John Fouard, and Marty Kramer

Board members absent: Shane Schneider-President

Administrator and board personnel present: Brian Rowley and Cindy Graf

Present: Meghan Norris, David Hiechel and Steph Bremerman

**6:31 p.m. Executive Session**

**7:31 p.m. Executive Session**

**BUSINESS**

**A. Concrete Bids – Action**

Motion by Marty Kramer, seconded by Mitch Drees to allow Hutton to do our concrete work for the bleachers. Motion carried 5-1.

**B. Certified Staff – Action**

Motion by John Fouard, seconded by Mitch Drees to approve Karen Abker as the High School ELA Teacher.

Motion by Marty Kramer, seconded by Mitch Drees to approve Curt Exline's resignation as Elementary Principal effective at the end of the 2021-2022 School Year. Motion carried 6-0

**C. End of Year Celebration – Action**

Motion by Heather Hardesty, seconded by Cheryl Higgins to approve moving our Year End Celebration to 11:00 on May 20<sup>th</sup>. Motion carried 6-0

**ADJOURNMENT**

Motion by Heather Hardesty, seconded by Cheryl Higgins to adjourn meeting at 8:25 PM. Motion carried 6-0

The next Special Board Meeting will be held Monday, May 2, 2022 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.

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President, Board of Education

Clerk, Board of Education