

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
Ell-Saline Middle/High School Library
December 20, 2021
5:30 PM**

5:30 p.m. Call to Order

The special board of education meeting was held in the Middle/High School Library on Monday December 20, 2021, beginning at 6:30 p.m.

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

Board members absent: Shane Schneider-President, Cheryl Higgins

Administrator and board personnel present: Brian Rowley, Doug Wilson and Cindy Graf

Present: None

BUSINESS

A. Classified Staff – Action

Motion by Heather Hardesty, seconded by Marty Kramer to approve Lee Weis as a substitute bus driver. Motion carried 5-0

B. Bleacher Bids-Action

Motion by Marty Kramer, seconded by Mitch Drees to approve Heartlands bid for Football, Softball and Baseball fields along with concrete. Motion carried 4-1

ADJOURNMENT

Motion by Heather Hardesty, seconded by John Fouard to adjourn meeting at 6:00 PM. Motion carried 5-0