

**USD 307 ELL-SALINE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
Ell-Saline Middle/High School Library  
April 12, 2021  
6:30 PM**

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

The regular board of education meeting was held in the Middle/High School Library on Monday April 12, 2021, beginning at 6:30 p.m.

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

Administrator and board personnel present: Brian Rowley, Doug Wilson, Curt Exline, Ann Krone and Cindy Graf

Present: Jeff Holmes, Susan Nelson

**6:30 p.m. Executive Session**

**7:11 p.m. Break**

**7:17 p.m. Open Meeting**

**Approval/Modification of the Agenda-**

Motioned by Heather Hardesty, seconded by Bill Travis to add line -Edgenuity, line XI-Gift. Line XII – Under B-Certified Staff add iv. Motion carried 7-0

**Audience with the Board –**

**Approval of the Minutes –** Motioned by Cheryl Higgins, seconded by Shane Schneider to approve the March 8, 2021 Board Minutes. Motion carried 7-0

**Approval of the Treasurer’s Report/Bills –** Motioned by Cheryl Higgins, seconded by Bill Travis to approve treasurer’s Report as submitted. Motion carried 7-0

**Reports from the BOE and Administration**

**BUSINESS**

**A. Corona Virus – Discussion**

**B. Certified Staff - Action**

Motion by Bill Travis, seconded by Mitch Drees to approve James Lange as the Industrial Arts Teacher for the 2021-2022 School Year. Motion carried 7-0

Motion by Bill Travis, seconded by Heather Hardesty to approve Aubrey Cook's resignation as 5-12 Music Teacher, Assistant Cross Country Coach, Forensics Coach, and MS/HS concessions. Motion carried 7-0

Motion by Cheryl Higgins, seconded by Heather Hardesty to advertise for a 7-12 Guidance Counselor/Social Worker and a K-6 Title 1 Math Teacher/Math Coach. Motion carried 7-0

Motion by Cheryl Higgins, seconded by Shane Schneider to approve Logan Harner as the MS Science Teacher and HS Chemistry Teacher for the 2021-2022 School Year. Motion carried 7-0

**C. Classified Staff – Action**

Motion by Heather Hardesty, seconded by Bill Travis to approve Jean Walker's resignation as bus driver. Motion carried 7-0

**D. Supplemental Staff – Action**

Motion by Shane Schneider, seconded by Heather Hardesty to approve Heath Hoesli's resignation as Assistant HS Wrestling Coach and Head MS Wrestling Coach.. Motion carried 7-0

Motion by Mitch Drees, seconded by Bill Travis to approve Dave Lanning's resignation as MS Assistant Football Coach. Motion carried 7-0

Motion by Cheryl Higgins, seconded by Shane Schneider to approve Adam Breault as MS Head Basketball Coach for maximum of 144 hours or the supplemental of C.5 as negotiated for the 2021-2022 school year. Motion carried 7-0

Motion by Cheryl Higgins, seconded by Mitch Drees to approve the basketball coaches as listed for the 2021-2022 school year. Motion carried 7-0

**E. Wrestling – DiscussionAction**

Motion by Heather Hardesty, seconded by Bill Travis to approve not filling the HS Assistant Wrestling Coach or the MS Head Wrestling Coach and hire one coach to do both MS and HS under the HS Head Coach Supplemental Salary with the idea that we would open the Assistant Wrestling Position if numbers increased. Motion carried 7-0

**F. Food Service – Discussion**

**G. Edgenuity – Discussion**

**H. Gift – Action**

Motion by Cheryl Higgins, seconded by Heather Hardesty to approve \$900 for the Allen R. Phelps Memorial Scholarship and distribute according to her guidelines. Motion carried 7-0

**ADJOURNMENT**

Motion by Heather Hardesty, seconded by Bill Travis to adjourn meeting at 8:00 PM. Motion carried 7-0

The May Regular Meeting will be held Monday, May 10 2021 at the Ell-Saline MS/HS Library, starting at 6:30 p.m.