

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
February 16, 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 Tuesday February 16, 2021, beginning at 6:30 p.m.

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

Board Member absent: Shane Schneider-Vice President

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

Present: Jason Frisbee,

Present via Zoom: Misty Holmes, Susan Nelson, Kim Parks, Jacque Backhus

6:31 p.m. Executive Session

7:54 p.m. Open Meeting

Approval/Modification of the Agenda-Motioned by Cheryl Higgins and seconded by Heather Hardesty to add Line G American Red Cross. Motion carried 6-0

Audience with the Board –

Approval of the Minutes – Motioned by Cheryl Higgins, seconded by Bill Travis to approve the January 11, 2021 Board Minutes

Approval of the Treasurer's Report/Bills – Motioned by Bill Travis, seconded by Heather Hardesty to approve treasurer's Report as submitted. Motion carried 6-0

Reports from the BOE and Administration

BUSINESS

- A. Corona Virus – Discussion**
- B. Supplemental/Classified Resignation – Action**
Motion by Marty Kramer, seconded by Bill Travis to approve Jerry Minneman’s resignation as Elementary Grounds Keeper. Motion carried 6-0
- C. Certified Resignation/Retirement – Action**
Motion by Bill Travis, seconded by Heather Hardesty to approve Janis Holmes resignation as Middle School Science Teacher. Motion carried 6-0
- D. 2021-2022 Calendar – Action**
Motion by Bill Travis, seconded by Heather Hardesty to approve the Green 2021-2022 One Page Calendar. Motion carried 6-0
- E. Select Board’s Negotias Team – Discussion/Action**
Motion by Marty Kramer, seconded by Bill Travis to have Mitch Drees and Cheryl Higgins represent the board on the Negotiations Team. Motion carried 6-0
- F. Principal Contracts – Action**
Motion by Cheryl Higgins, seconded by Bill Travis to approve Curt Exline’s Elementary Principal contract for the 2021-2022 and 2022-2023 School Years. Motion carried 6-0

Motion by Marty Kramer, seconded by Heather Hardesty to approve Doug Wilson’s Middle/High School Principals contract for the 2021-2022 and 2022-2023 School Years. Motion carried 6-0
- G. Facility Use by American Red Cross – Action**
Motion by Cheryl Higgins, seconded by Bill Travis to approve the use of our facilities to The American Red Cross. Motion carried 6-0

ADJOURNMENT

Motion by Cheryl Higgins, seconded by Heather Hardesty to adjourn meeting at 8:08.
Motion carried 6-0

The March Regular Meeting will be held Monday, March 8, 2021 at the Ell-Saline MS/HS Library, starting at 6:30 p.m.