

**USD 307 ELL-SALINE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
Ell-Saline Middle/High School Library  
January 11, 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 January 11, 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, Brian Bell, Ann Krone and Cindy Graf

Present: Jamie Bradley, Darcy Bradley

Present via Zoom: Misty Holmes, Susan Nelson

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

**7:01 p.m. Open Meeting**

**Approval/Modification of the Agenda**-Motioned by Marty Kramer and seconded by Heather Hardesty to add Line I – Supplemental Contract and Line J Resolution of Board Officials to modify and approve the agenda. Motion carried 7-0

**Audience with the Board –**

**Approval of the Minutes** – Motioned by Cheryl Higgins, seconded by Bill Travis to approve the December 7<sup>th</sup> Regular Board Minutes. Motion carried 7-0

**Approval of the Treasurer’s Report/Bills** – Motioned by Heather Hardesty, seconded by Marty Kramer to approve treasurer’s Report as submitted. Motion carried 7-0

**Reports from the BOE and Administration**

**BUSINESS**

**A. Corona Virus** – Discussion

**B. Supplemental Resignation** – Action

Motion by Marty Kramer, seconded by Heather Hardesty to approve Tom Camien's resignation as Assistant High School Track Coach

**C. Bus Purchase – Action**

Motion by Bill Travis, seconded by Mitch Drees to purchase a new bus. Motioned carried 7-0

**D. Vehicle Purchase – Action**

Motion by Shane Schneider, seconded by Bill Travis to approve the purchase of a new superintendent car. Motion carried 7-0

**E. Student Request - Action**

Motion by Bill Travis, seconded by Heather Hardesty to approve Jordan Lindquist, Rowan Loder and Dillon Schmidt to go part-time second semester. Motion carried 7-0

**F. Fall Supplementals – Action**

Motion by Bill Travis, seconded by Mitch Drees to approve our Fall Coaches as listed. Motion carried 7-0

**G. Superintendent Contract – Action**

Motion by Marty Kramer, seconded by Bill Travis to approve superintendent contract through 2022-2023 school year. Motion carried 7-0

**H. February Board Meeting – Action**

Motion by Shane Schneider, seconded by Heather Hardesty to move our February 8<sup>th</sup> Board Meeting to Tuesday February 16<sup>th</sup> at 6:30 pm.

**I. Supplemental Contract – Action**

Motion by Bill Travis, seconded by Heather Hardesty to approve Cain Fouard as the 1 Act Play Director. Motion carried 7-0

**J. Board Officials Resolution – Action**

Motion by Heather Hardesty, seconded by Shance Schneider to approve holding our Board Officers in July, 2021. Motion carried 7-0

**ADJOURNMENT**

Motion by Marty Kramer, seconded by Heather Hardesty to adjourn meeting at 7:23. Motion carried 7-0

The February Regular Meeting will be held Tuesday, February 16, 2021 at the Ell-Saline MS/HS Library, starting at 6:30 p.m.