

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
June 14, 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 June 14, 2021, beginning at 6:30 p.m.

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

Board members absent: Bill Travis

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

Present: Stephanie Bremerman, Meghan Norris, Amber Fouard, Tina Jacquart, Susan Nelson

6:34 p.m. Executive Session

6:54 p.m. Open Meeting

Approval/Modification of the Agenda-

Motioned by Cheryl Higgins, seconded by Heather Hardesty to approve the Agenda. Motion carried 6-0

Audience with the Board –

Approval of the Minutes – Motioned by Cheryl Higgins, seconded by Shane Schneider to approve the May 10, 2021 Regular Board Minutes and May 24, 2021 Special Board Minutes. Motion carried 6-0

Reports from the BOE and Administration

BUSINESS

- A. Activity Passes - Discussion**
- B. Budget - Discussion**
- C. KERMP – Action**

Motion by Shane Schneider, seconded by Cheryl Higgins to approve KERMP as our Property and Casualty Insurance for the 2021-2022 school year.

D. BID – Action

Motion by Heather Hardesty, seconded by Shane Schneider to allow Mr. Rowley to purchase a vehicle under \$30,000. Motion carried 6-0.

E. Transportation Director – Action

Motion by Heather Hardesty, seconded by Shane Schneider to approve Cindy Jensen as our Transportation Director. Motion carried 6-0

F. Student Handbooks – Action

Motion by Shane Schneider, seconded by Heather Hardesty to approve the student handbooks as presented. Motion carried 6-0.

G. Classified Staff – Action

Motion by Shane Schneider, seconded by Heather Hardesty to approve terminating Steven Simmons as Custodian. Motion carried 6-0.

Motion by Marty Kramer, seconded by Cheryl Johnson to approve John Johnson's resignation as bus driver and previously resigned as Industrial Arts but now is retiring. Motion carried 6-0

H. Certified Staff – Action

Motion by Heather Hardesty, seconded by Shane Schneider to approve Camisha Stevenson as 2nd Grade Teacher. Motion carried 6-0

Motion by Heather Hardesty, seconded by Cheryl Higgins to approve Amanda Branch-Hill as Music/Band Teacher.

Motion by Heather Hardesty, seconded by Cheryl Higgins to approve Marianne Lenkiewicz as 6th Grade Teacher. Motion carried 6-0

Motion by Heather Hardesty, seconded by Cheryl Higgins to approve Sabrina Fink as 6th Grade Teacher. Motion carried 6-0.

I. Summer Camp – Action

Motion by Shane Schneider, seconded by Mitch Drees to approve having Summer Camp 2021. Motion carried 6-0.

J. End of the Year Budget – Action

Motion by Cheryl Higgins, seconded by Mitch Drees to allow the Board Treasurer and Superintendent to pay the bills and expend the budget in the best interest of the district. Motion carried 6-0

K. District Staffing - Discussion

- L. 2021-2022 School Board Meetings – Action**
Motion by Heather Hardesty, seconded by Mitch Drees to approve the School Board Meeting dates as presented. Motion carried 6-0.

8:10 p.m. Executive Session

8:42 p.m. Executive Session

8:57 p.m. Executive Session

9:21 p.m. Executive Session

ADJOURNMENT

Motion by Shane Schneider, seconded by Heather Hardesty to adjourn meeting at 9:36 PM. Motion carried 6-0

The July 12th Regular Meeting will be held Monday, July 12, 2021 at the Ell-Saline MS/HS Library, starting at 6:30 p.m.