

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
Ell-Saline Elementary School
February 5, 2020**

The special meeting was held at the Ell-Saline Elementary School on Wednesday, February 5 2020 beginning at 5:30 p.m.

Board members present: Marty Kramer, Shane Schneider, Bill Travis, Mitch Drees, and John Fouard.

Board members absent: Cheryl Higgins

Administrator and board personnel present: Brian Rowley and Cindy Graf

Others present: Kim Parks, Robyn Parker, Melissa Duerr

5:30 p.m. Open Session and Flag Salute

5:35 p.m. Executive Session

5:40 p.m. Open Session

1) Certified Personnel

- a) Motion by Shane Schneider, seconded by Mitch Drees to approve Lee Weis's resignation from all positions effective at the end of the 2019-2020 school year. Motion carried 5-0
- b) Motion by Mitch Drees, seconded by John Fouard to approve Terry King's resignation from all positions effective at the end of the 2019-2020 school year. Motion carried 5-0
- c) Motion by Shane Schneider, seconded by Bill Travis to move Kim Parks to Tiltle I Teacher for the 2020-2021 school year. Motion carried 5-0
- d) Motion by John Fouard, seconded by Bill Travis to approve hiring Isaiah Fabrizio as Kindergarten Teacher for the 2020-2021 school year. Motion carried 5-0

Motioned by Shane Schneider, seconded by Bill Travis to adjourn at 5:46 p.m. Motioned carried 5-0

The February 25, 2020 Regular Meeting will be held Tuesday at the Ell-Saline District Office at 6:30 p.m.