

**MINUTES OF REGULAR MEETING
U.S.D. 307 Ell-Saline Schools
Monday, January 13, 2020
Ell-Saline District Office
6:30 PM**

The regular board of education meeting was held at the Ell-Saline District Office on Monday, January 13, 2020 beginning at 6:30 p.m.

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

Board members absent: Position #5 is vacant

Administrators and board personnel present: Brian Rowley, Dana Sprinkle, Doug Wilson, Ann Krone, and Cindy Graf.

Others present: Lori Wilson, Julie Glenn, Amanda Little, Susan Nelson, Kevin Patrick, Robyn Parker, Kim Parks and Craig Dassow from SS&C Solutions.

6:34 p.m. Executive Session

The board returned to open session.

7:05 p.m. Executive Session

The board returned to open session.

7:16 p.m. Open Session

Approval/Modification of the Agenda — Motion by Shane Schneider, seconded by Bill Travis to approve the agenda as presented. Motion carried 6-0

Audience with the Board – None

Approval of Minutes — Motion by Cheryl Higgins, seconded by Shane Schneider to approve the minutes of the December 9 Regular Meeting as presented. Motion carried 6-0

Approval of the Treasurer's Report/Bills — Motion by John Fouard, seconded by Cheryl Higgins to approve the treasurer's report/bills as presented. Motion carried 6-0

Reports –

BUSINESS

- A. **Audit Presentation** – Presentation item only.
- B. **See Saw Presentation** – Presentation item only.
- C. **OPAA** – Discussion item only.
- D. **2020-2021 Calendar** – Motion by John Fouard, seconded by Mitch Drees to adopt the purple 2020-2021 One Page Calendar. Motion carried 6-0
- E. **Redesign** – Motion by Bill Travis, seconded by Shane Schneider to make the following dates early dismissal: February 5, March 5 and March 30. Dismissal time will be at 12:30. These afternoon will allow teachers to work on their Redesign process. February 27 is now scheduled as an In-Service Day for teachers to work on their Redesign process. Motion carried 6-0
- F. **Sixth Grade** – Discussion item only.
- G. **Tobacco/Vaping Policy** – Discussion item only.
- H. **Open Board Position** – Discussion item only.
- I. **Accountability Weblink** – Discussion item only.
- J. **Classified Employees** – Motion by John Fouard, seconded by Mitch Drees to approve Zandra Rotrock's resignation as Middle/High School Custodian. Motion carried 6-0 Motion by John Fouard, seconded by Mitch Drees to approve Cynthia Graf as the Board Clerk, Food Service Representative and Freedom of Information Officer. Motion carried 6-0
- K. **Supplemental Employees** – Motion by Cheryl Higgins, seconded by Bill Travis to approve Lori Scuitte's resignation as Junior Class Sponsor and Middle School Concessions Sponsor effective May 6, 2020. Motion carried 6-0 Motion by Shane Schneider seconded by Mitch Drees to approve Erin Hecker as Play Director for 1-Act Play and Aubrey Cook as Forensics Coach contracts starting March-May. Motion carried 6-0
- L. **Inclement Weather and Paid Leave** – Discussion item only.
- M. **Superintendent Contract** – Motion by Mitch Drees, seconded by Cheryl Higgins to approve Brian Rowley's contract for the 2020-2021 and 2021-2022 school years. Motion carried 6-0
- N. **February Board Meeting Date** – February 10th board meeting has been moved to February 25th. March 9th board meeting has been moved to March 16th.

Motioned by Mitch Drees, seconded by Bill Travis to adjourn at 8:32 p.m. Motioned carried 6-0

The February 10, 2020 Regular Meeting will be held Tuesday, February 25, 2020 at the Ell-Saline District Office at 6:30 p.m.