

**MINUTES OF REGULAR MEETING
U.S.D. 307 Ell-Saline Schools
June 8, 2020
Middle/High School Library
6:30 p.m.**

6:30 p.m. Call to Order

The regular board of education meeting was held in the Middle/High School Library on Monday June, 8, 2020, beginning at 6:3 p.m.

Board Members Present: Marty Kramer-President, Mitch Drees, Cheryl Higgins, and Heather Hardesty

Board Members Present through Zoom: John Fouard-Vice President and Bill Travis

Board Member Absent: Bill Travis

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

Others Present: Misty Holmes, Chris Carazo

6:33 p.m. Executive Session -

7:03 p.m. Returned to Open Meeting

7:03 p.m. Executive Session –

7:33 p.m. Returned to Open Meeting

7:39.m. Executive Session –

8:09 Returned to Open Meeting

Approval/Modification of the Agenda – Motion by Cheryl Higgins, seconded by Mitch Drees to remove I from the Business portion of the Agenda. Motion carried 6-0

Audience with the Board

Approval of the May Regular and May Special Board Meeting Minutes

Motion by Cheryl Higgins, seconded by Mitch Drees to approve the May Regular and May Special Board Meeting Minutes. Motion Carried 6-0

Approval of the Treasurer's Report/Bills

Motion by Cheryl Higgins, seconded by Heather Hardesty to approve The Treasurer's Report/Bills as presented. Motion Carried 6-0

Reports from the BOE and Administration

Recognition

Gave Dana her gift and recognized her for 26 years of service to USD 307.

BUSINESS

A. Corona Virus – Discussion

B. Budget – Discussion

C. KERMP – Action

Motion by Cheryl Higgins, seconded by Mitch Drees to use KERMP as our Property and Casualty Insurance for the 2020 -2021 school year. Motion carried 6-0

D. Gift - Action

Motion by Mitch Drees, seconded by Heather Hardesty to accept the gift from Ameritowne of \$1241 to allow our students to attend next year as this year our experience was disrupted by the pandemic. Motion Carried 6-0

E. Grant – Action

Motion by Mitch Drees, seconded by Heather Hardesty to accept the gift of \$300 from Land O'Lakes to help with weekend foods provided during the pandemic. Motion carried 6-0.

F. Preschool At-Risk Assurances - Action

Motion by Mitch Drees, seconded by Heather Hardesty to approve the Preschool At-Risk Assurances. Motion Carried 6-0

G. National School Lunch Program – action

Motion by Heather Hardesty, seconded by Cheryl Higgins to raise Breakfast and Lunch meal prices by \$.05.

H. End-of-Year Budget – action

Motion by Mitch Drees, seconded by Cheryl Higgins to give authority to the board treasurer and superintendent, to pay the bills and expend the budget in the best interest of the district. Motion carried 6-0

8:49 ADJOURNMENT

Motion by Cheryl Higgins, seconded by Heather Hardesty to Adjourn the meeting.
Motion carried 6-0

The next regular board meeting is scheduled for Monday July 13, 2020 at 6:30 p.m. in the MS/HS Library.

