

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
Ell-Saline MS/HS Library
June 30, 2020**

The special meeting was held on Tuesday, May 18, 2020 at 6:30 p.m. in the Ell-Saline MS/HS Library.

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

Administrator and board personnel present: Brian Rowley, Doug Wilson and Cindy Graf

Others present: Chris Carazo

6:30 p.m. Call to Order/Open Session

6:31 p.m. Executive Session

7:01 p.m. Open Session reopened

7:01 p.m. Executive Session

7:01 p.m. Open Session reopened

BUSINESS:

Motion by Shane Schneider and seconded by John Fouard to approve Bill Gies as HS Girls Head Basketball Coach. Motion carried 6/1

ADJOURNMENT: Motioned by Bill Travis, seconded by Cheryl Higgins to adjourn at 7:02 p.m. Motioned carried 6-0

The July 13, 2020 Regular Meeting will be held on Monday, at the Ell-Saline MS/HS Library at 6:30 p.m.

President, Board of Education

Clerk, Board of Education