

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
June 12, 2023
6:30 PM**

6:30 p.m. Call to Order

The regular board of education meeting was held at the Middle/High School Library on Monday, June 12, 2023, beginning at 6:30 p.m.

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

Board members absent: Bill Travis – Vice President

Administrator and Board personnel present: Brian Rowley, Doug Wilson, Darla Raile, Cindy Graf, Jennifer Johnson and Cher Richards

Audience Present - Jeff Bachman, James Lange

6:33 p.m. Executive Session

6:58 p.m. Open Session

Approval/Modification of the Agenda- Action

Motioned Marty Kramer, seconded by Shane Schneider to approve add M. Classified Personnel to the agenda. Motion carried 6-0

Audience with the Board

Approval of the Minutes – Action

Motioned by Heather Hardesty, seconded by Marty Kramer to approve the May 2023 Regular Board Minutes. Motion carried 6-0

Approval of the Treasurer’s Report/Bills-Action

Motioned by Cheryl Higgins, seconded by Heather Hardesty to approve the Treasurer reports as presented. Motion carried 6-0

Reports from the BOE and Administration

BUSINESS

A. Bids-Action

Motion by Shane Schneider, seconded by Mitch Drees to approve the Habco bid for the Dust Collector. Motion carried 6-0

B. Student Handbooks-Action

Motion by Cheryl Higgins, seconded by Heather Hardesty to approve the Elementary and MS/HS Student Handbooks. Motion carried 6-0.

C. Board Policies- Action

Motion by Marty Kramer, seconded by Mitch Drees to approve December 2022 and June 2023 Board Policies as presented. Motion carried 6-0.

D. Certified Personnel - Action

Motion by Marty Kramer, seconded by Heather Hardesty to approve David Goodwin as the MSHS Social Emotional Support Staff for the 23-24 School Year. Motion carried 6-0.

Motion by Heather Hardesty, seconded by Marty Kramer to approve Abigail Hirsch's resignation as 5-12 Instrumental Music Teacher. Motion carried 6-0.

E. Summer Technology Help – Action

Motion by Marty Kramer, seconded by Heather Hardesty to approve Keala Wilson as the Summer Technology helper. Motion carried 6-0.

F. Lawn Mower- Action

Motion by Marty Kramer, seconded by Mitch Drees to approve the purchase of the Grasshopper 735 Display Model for \$17,727.30. Motion carried 6-0.

G. Football Scoreboard- Action

Motion by Marty Kramer, seconded by Shane Schneider to allow the district to sell the old scoreboard on Purplewave and donate the sign above the scoreboard to the Cardinal Foundation. Motion carried 6-0

H. Science Room Remodel - Action

Motion by Marty Kramer, seconded by Heather Hardesty to remove the asbestos from the Science Room Flooring. Motion Carried 6-0.

I. Gift - Action

Motion by Heather Hardesty, seconded by Mitch Drees to accept a \$200 donation from Erin Hecker for the High School Volleyball Team. Motion carried 6-0

J. Collection Agency - Discussion

K. End of the year Budget- Action

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

L. 2023-2024 School Board Meetings - Action

Motioned by Marty Kramer, seconded by Heather Hardesty to approve the 23-24 School Board Meetings as presented. Motion carried 6-0.

M. Classified Personnel – Action

Motioned by Heather Hardesty, seconded by Cheryl Higgins to approve Jennifer Johnson as Board Clerk for the 23-24 School Year. Motion carried 6-0.

Motioned by Heather Hardesty, seconded by Cheryl Higgins to approve Miles Macy as the Part Time Summer Maintenance helper. Motion carried 6-0

Motion by Heather Hardesty, seconded by Mitch Drees to move District Clerk and District Treasurer to Salary starting with the 2023-2024 School year.

ADJOURNMENT

Motion by Heather Hardesty, seconded by Cheryl Higgins to adjourn meeting at 8:35 PM.
Motion carried 6-0

The next Regular Board Meeting will be held Monday, July 10th, 2023 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.