

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
August 14, 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, August 14, 2023, beginning at 6:30 p.m.

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

Board members absent: John Fouard, Bill Travis

Administrator and Board personnel present: Brian Rowley, Douglas Wilson, Jennifer Johnson and Cher Richards

Audience Present – Cindy Jensen, Dave Hiechel, Rebecca Kejr

6:32 p.m. Executive Session

6:47 p.m. Open Session

Approval/Modification of the Agenda- Action

Motion Cheryl Higgins, seconded by Heather Hardesty to approve adding E. Classified Staff to the agenda. Motion carried 5-0.

Audience with the Board

Approval of the Minutes – Action

Motion Heather Hardesty, seconded by Cheryl Higgins to approve the July 10th, 2023 Regular Board Minutes. Motion carried 5-0.

Approval of the Treasurer’s Report/Bills-Action

Motion Heather Hardesty, seconded by Cheryl Higgins to approve the Treasurer reports and bills for June and July. Motion carried 5-0

Reports from the BOE and Administration

BUSINESS

A. Scoreboard- Discussion

B. Supplemental Staff – Action

Motion by Shane Schneider, seconded by Mitch Drees to accept Bradley Robinson’s resignation as Middle School Assistant Football Coach. Motion carried 5-0.

Motion by Shane Schneider, seconded by Mitch Drees to approve Jeffrey Bachman as the Middle School Assistant Football Coach for the 23-24 School year. Motion carried 5-0.

Motion by Cheryl Higgins, seconded by Mitch Drees to approve Morgan Werner as the Middle School Assistant Girls Basketball Coach for the 23-24 School year. Motion carried 5-0.

Motion by Heather Hardesty, seconded by Cheryl Higgins to approve Hannah Kochevar as the FCCLA Sponsor for the 23-24 School year. Motion carried 5-0.

C. Boardworks – Action

Motion by Heather Hardesty, seconded by Cheryl Higgins to approve purchasing Boardworks. Motion carried 5-0

D. Science Classroom Remodel-Action

Motion by Cheryl Higgins, seconded by Heather Hardesty to approve the final drawings for the MSHS Science Classroom Remodel. Motion Carried 5-0.

E. Classified Staff – Action

Motion by Cheryl Higgins, seconded by Mitch Drees to accept the resignation of John Johnson as a Bus Driver. Motion carried 5-0.

ADJOURNMENT

Motion by Heather Hardesty, seconded by Cheryl Higgins to adjourn meeting at 8:01 p.m. Motion carried 5-0.

The next Regular Board Meeting will be held Monday, September 11th, 2023 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.