

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
June 13, 2022
6:30 PM**

6:30 p.m. Call to Order

The regular board of education meeting was held in the Middle/High School Library on Monday June 14, 2022, beginning at 6:30 p.m.

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

Board member by phone: Heather Hardesty

Board members absent: John Fouard and Bill Travis Vice-President

Administrator and board personnel present: Brian Rowley, Doug Wilson, Ann Krone, Cindy Graf, Jennifer Johnson and Cher Richards

Present: Susan Nelson

6:31 p.m. Executive Session

7:01 p.m. Executive Session

7:16 p.m. Open Session

Approval/Modification of the Agenda-

Motion by Marty Kramer, seconded by Cheryl Higgins to add IX Executive Session. Motion carried 5-0

Audience with the Board

Approval of the Minutes –

Motion by Cheryl Higgins, seconded by Mitch Drees to approve the May Regular Board Minutes. Motion carried 5-0

Approval of the Treasurer's Report/Bills

Motion by Cheryl Higgins, seconded by Mitch Drees to approve the Treasurer report as presented. Motion carried 5-0.

Reports from the BOE and Administration

BUSINESS

A. Supplementals– Action

Motion by Marty Kramer, seconded by Cheryl Higgins to approve Brandi Schneider as HS Girls Basketball Coach. Motion carried 5-0

Motion by Marty Kramer, seconded by Cheryl Higgins to approve Morgan Werner as Assistant HS Girls Basketball Coach. Motion carried 5-0

Motion by Marty Kramer, seconded by Cheryl Higgins to approve Marty Wendel's resignation as HS Track Coach. 5-0

Motion by Marty Kramer, seconded by Cheryl Higgins to approve Joe Roche as MS/HS Administrator-In-Charge for the 2022-2023 School Year. Motion carried 5-0

Motion by Marty Kramer, seconded by Cheryl Higgins to approve James Lange as FCCLA Sponsor. Motion carried 5-0

B. Summer Tech Helper – Action

Motion carried by Marty Kramer, seconded by Mitch Drees to approve Bill Gies as Summer Tech Helper. Motion carried 5-0

C. Recycling of Tech – Action

Motion by Marty Kramer, seconded by Cheryl Higgins to allow Brian Bell to negotiate the sale or recycling of tech items in the best interest of the district. Motion carried 5-0.

D. KERMP – Action

Motion by Marty Kramer, seconded by Cheryl Higgins to using KERMP as our Property and Casualty Insurance for the 2022-2023 school year. Motion carried 5-0

E. Student Insurance – Action

Motion by Shane Schneider, seconded by Mitch Drees to table student insurance until July 2022 meeting. Motion carried 5-0

F. Business Ed Plan – Discussion

G. District Office/Library Renovation – Action

Motion by Shane Schneider, seconded by Marty Kramer to not move forward with the renovation of the MS.HS Library as our district office, but move forward with remodeling the current district office. Motion carried 5-0

H. Capital Outlay Plans – Discussion

I. HB 2567 – Discussion

J. End of Year Budget – Action

Motion by Cheryl Higgins, seconded by Mitch Drees to allow the board treasurer and superintendent to pay the bills and expend the budget in the best interest of the district. Motion carried 5-0

K. 2022-2023 School Board Meetings – Action

Motion by Marty Kramer, seconded by Mitch Drees to approve the School Board Meetings as presented. Motion carried 5-0

8:50 Executive Session

ADJOURNMENT

Motion by Mitch Drees, seconded by Cheryl Higgins to adjourn meeting at 9:00 PM. Motion carried 5-0

The next Board Meeting will be held Monday, July 11, 2022 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.