

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
VIRTUAL
APRIL 7, 2020**

The special meeting was held Virtually on Tuesday, April 7, 2020 at 6:30 p.m.

Board members present: Marty Kramer, Shane Schneider, Bill Travis, Mitch Drees, Heather Hardesty, John Fouard.

Board members absent: Cheryl Higgins, Ann Krone, Cindy Graf

Administrator and board personnel present: Brian Rowley, Doug Wilson, Dana Sprinkle, Brian Bell

Others present: Susan Nelson, Misty Holmes, Trudy Dennison, Jerry Minneman, Tina Jacquart

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

6:34 p.m. Executive Session

6:49 p.m. Open Session reopened via Zoom

- 1) **Approval/Modification of the Agenda** – Motion by Bill Travis, seconded by Heather Hardesty to accept the Agenda. Motion passed 6-0
- 2) **Certified Personnel**
 - a) Motion by Mitch Drees, seconded by Heather Hardesty to approve Marty Wendel as MS/HS PE Teacher. Motion carried 6-0
 - b) Motion by Mitch Drees, seconded by Shane Schneider to accept Dana Sprinkle’s resignation effective June 15, 2020. Motion carried 6-0
- 3) **Supplemental Staff**

Motion by Mitch Drees, seconded by Bill Travis to approve Joe Roche as HS Head Football Coach. Motion carried 6-0

Motioned by Mitch Drees, seconded by Heather Hardesty to adjourn at 6:55 p.m. Motioned carried 6-0

The May 11, 2020 Regular Meeting will be held Monday, Virtually at 6:30 p.m.