

**MINUTES OF REGULAR MEETING
U.S.D. 307 Ell-Saline Schools
Monday, September 10, 2019
Ell-Saline District Office
6:30 PM**

6:30 p.m. Executive Session

The board returned to open session.

The regular board of education meeting was held at the Ell-Saline District Office on Monday, September 10, 2019 beginning at 6:30 p.m.

Board members present: John Fouard, Marty Kramer, Mitch Drees, Michelle Cooper, and Bill Travis.

Board members absent: Cheryl Higgins, Shane Schneider

Administrators and board personnel present: Brian Rowley, Ann Krone, and Lynn Davis.

Others present:

6:45 p.m. Open Session

Approval/Modification of the Agenda — Motion by Michelle Cooper, seconded by John Fouard to approve the agenda as presented. Motion carried 5-0

Audience with the Board –

Approval of Minutes — Motion by Michelle Cooper, seconded by John Fouard to approve the minutes of the August 12 Regular Meeting and the August 12 Budget Hearing as presented. Motion carried 5-0

Approval of the Treasurer’s Report/Bills — Motion by Michelle Cooper, seconded by John Fouard to approve the treasurer’s report/bills as presented. Motion carried 5-0

Reports – John Fouard shared an update from the Cardinal Foundation.

BUSINESS

- A. **Supplemental Positions** – Motion by Mitch Drees, seconded by Bill Travis to approve the following supplemental positions: Norm Jennings as Head HS Wrestling Coach, Heath Hoesli as Head MS Wrestling Coach and Assistant HS Wrestling Coach, Aubrey Cook as Pep Band-Football,

Pep Band-Basketball, Concerts, and Vocal Music, Susie Omli and Dana Sprinkle as PALS. Motion carried 5-0.

- B. **Voting Plan** – Discussion item only (plan C was agreed upon)
- C. **Redesign Update** – Discussion item only
- D. **Fall Regional Meetings** – Discussion item only
- E. **Donation to Cardinal Foundation Auction** – Discussion item only
- F.

The October 14 Regular Meeting will be held Monday, October 14, 2019 at the Ell-Saline District Office at 6:30 p.m.

President, Board of Education

Clerk, Board of Education