

USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
Ell-Saline Elementary School
January 23, 2019

The special meeting was held at the Ell-Saline Elementary School on Wednesday, January 23, 2019 beginning at 3:30 p.m.

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

Board members absent: Cheryl Higgins and Michelle Cooper

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

Others present: none

The Board signed the Waiver of Notice.

3:30 p.m. Open Session

APPROVAL/MODIFICATION OF THE AGENDA - Motion by Shane Schneider, seconded by John Fouard to approve the agenda as presented. Motion carried 5-0

SUPERINTENDENT REPORT - Discussion item only

BUSINESS

- A. **Classified Resignation** – Motion by John Fouard, seconded by Mitch Drees to accept the resignation of Jenna Prater as the Elementary Office Assistant effective January 31, 2018. Motion carried 5-0

- B. **Air Conditioning Bids** – Motion by Mitch Drees, seconded by Shane Schneider to reject all bids received at this time. They requested that we have the bid resubmitted. Motion carried 5-0

Motion by Bill Travis, seconded by Shane Schneider to adjourn at 4:00 p.m. Motion carried 5-0