

**USD 307 ELL-SALINE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
Ell-Saline Middle/High School Library  
January 9, 2023  
6:30 PM**

**6:34 p.m. Call to Order**

The regular board of education meeting was held in the Middle/High School Library on Monday January 9, 2023, beginning at 6:34 p.m.

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

Board members absent: None

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

Audience Present: David Heichel, Jenni Jones, Jerry Jones, Jessica Kindlesparger, Lee Young, Theresa Morrical

**Approval/Modification of the Agenda**-Motioned by Marty Kramer, seconded by Bill Travis to move the Presentation of the Brookville Community Foundation when they get back from the school tour. Motion carried 6-0.

**Audience with the Board** – None

**Approval of the Minutes** – Motioned by Cheryl Higgins, seconded by Heather Hardesty to approve the December 2022 Regular Board Minutes. Motion carried 6-0

**Approval of the Treasurer's Report/Bills**

Motioned by Cheryl Higgins, seconded by Heather Hardesty to approve the Treasurer reports as presented. Motion carried 6-0

**Presentation by the Brookville Community Foundation**

**Reports from the BOE and Administration**

**BUSINESS**

- A. Fastbridge Assessment Report – Discussion**  
Mr. Wilson and Ms. Raile reported on their schools assessment’s test.
- B. School Car Bids – Action**  
Motion by Marty Kramer, seconded by Bill Travis to approve the 2020 Chevy Equinox superintendent vehicle. Motion carried 7-0
- C. Drainage Repair Proposal – Action**  
Motion by Marty Kramer, seconded by Shane Schneider to table the Drainage Repair Proposal. Motion carried 7-0
- D. Gifts – Action**  
Motion by Shane Schneider, seconded by Cheryl Higgins to approve the Earl Bane Foundation gift for the instrumental music program. Motion carried 7-0
- E. FFA Travel Request – Action**  
Motion by Heather Hardesty, seconded by Bill Travis to approve FFA trip to Denver, Colorado. Motion carried 7-0
- F. Calendars – Action**  
Motion by Marty Kramer, seconded by Bill Travis to approve the Gold Calendar for the 23-24 School Year. Motion carried 7-0
- G. School Budget Update – Discussion**
- H. Executive Session**
- I. Superintendent’s Contract Renewal - Action**  
Motion by Cheryl Higgins, seconded by Heather Hardesty to approve the superintendent’s contract for the 23-24 and 24-25 school year. Motion carried 7-0

**ADJOURNMENT**

Motion by Heather Hardesty, seconded by Bill Travis to adjourn meeting at 8:47 PM.  
Motion carried 7-0

The next Regular Board Meeting will be held Monday, February 13, 2023 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.