

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
Ell-Saline Middle/High School Library
July 27, 2022
5:30 PM**

5:30 p.m. Call to Order

The regular board of education meeting was held in the Elementary Gym on Wednesday July 27, 2022, beginning at 5:30 p.m.

Board members present: John Fouard – President, Bill Travis - Vice President, Shane Schneider (Phone) Heather Hardesty and Marty Kramer

Board members absent: Mitch Drees and Cheryl Higgins

Administrator and board personnel present: Brian Rowley (Phone), Cindy Graf

Present: Meghan Norris, Rebecca Kejr

5:32 p.m. Executive Session

5:46 p.m. Open Session

BUSINESS

A. Negotiated Agreement – Action

Motion by Marty Kramer, seconded by Bill Travis to approve the Tentative Negotiated Agreement. Motion carried 5/0

B. Substitute Teacher – Action

Motion by Marty Kramer, seconded by Heather Hardesty to approve Shannon Dreyer as Full-Time Substitute Teacher for the 2022-2023 School Year. Motion carried 5-0

ADJOURNMENT

Motion by Heather Hardesty, seconded by Marty Kramer to adjourn meeting at 5:52 PM. Motion carried 5-0