

**Ell Saline Unified School District 307  
BOARD OF EDUCATION  
REGULAR MEETING  
Ell-Saline Middle/High School Library  
October 9, 2023  
6:30 PM**

**6:30 p.m. Call to Order**

The regular board of education meeting was held at the Middle/High School Library on Monday, October 9, 2023, beginning at 6:30 p.m.

Board members present: Marty Kramer President, Shane Schneider, John Fouard and Mitch Drees

Board members absent: Heather Hardesty Vice-President, Cheryl Higgins, Bill Travis

Administrator and Board personnel present: Brian Rowley, Douglas Wilson, Darla Raile, Jennifer Johnson and Cher Richards

Audience Present – Cindy Jensen, Morgan Rectenwald, Elizabeth Diehl, Dave Hiechel

**6:31 p.m. Executive Sessions**

Motion by John Fouard, seconded by Shane Schneider to go into executive session relating to Personnel issues for 30 minutes. Motion carried 4-0. Darla Raile entered in at 6:41 p.m. and exited at 6:57 p.m. Douglas Wilson entered at 6:57 p.m. and exited at 7:01 p.m.

**7:03 p.m. Open Session**

**Approval/Modification of the Agenda- Action**

Motion Shane Schneider, seconded by Mitch Drees to approve the agenda as presented. Motion carried 4-0.

**Audience with the Board**

**Approval of the Minutes – Action**

Motion by Shane Schneider, seconded by John Fouard to approve the September 11<sup>th</sup>, 2023 Regular Board Minutes. Motion carried 4-0.

**Approval of the Treasurer’s Report/Bills-Action**

Motion John Fouard, seconded by Mitch Drees to approve the Treasurer reports and bills for September. Motion carried 4-0

**Reports from the BOE and Administration**

**BUSINESS**

**A. MSHS Science Rooms Remodel Bids- Action**

Motion by John Fouard, seconded by Mitch Drees to approve the Base Bid submitted by Wiens and Co for the MSHS Science Classrooms Remodel. Motion carried 4-0.

**B. Bus Purchase-Action**

Motion by John Fouard, seconded by Mitch Drees to approve the purchase of two 14 passenger buses from Kansas Truck. Motion carried 4-0.

**C. Football Scoreboard- Discussion**

**D. Out-of-State Travel-Action**

Motion by John Fouard, seconded by Shane Schneider to approve FFA to travel to the National Convention in Indianapolis, Oct. 31<sup>st</sup>-Nov. 4<sup>th</sup> and FBLA to attend the National Fall Leadership Conference in Dallas, Texas, November 16<sup>th</sup>-18<sup>th</sup>. Motion carried 4-0.

**E. Classified Staff-Action**

Motion by John Fouard, seconded by Mitch Drees to approve Emily Inglesbe and Kim Pinkall as Substitute Bus Drivers, and Karena Hunziker as a Full Time Bus Driver. Motion carried 4-0.

**F. Gifts – Action**

Motion by Mitch Drees, seconded by John Fouard to approve the gifts from John Will of Homemade Lincoln Logs and \$3,125 from Saline County Farm Bureau. Motion carried 4-0.

**G. Policy Review- JBCC- Discussion**

**ADJOURNMENT**

Motion by Shane Schneider, seconded by John Fouard to adjourn meeting at 8:21 p.m.  
Motion carried 4-0.

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