

**USD 307 ELL-SALINE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
Ell-Saline Middle/High School Library  
December 13, 2021  
6:30 PM**

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

The regular board of education meeting was held in the Middle/High School Library on Monday December 13, 2021, beginning at 6:30 p.m.

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

Administrator and board personnel present: Brian Rowley, Doug Wilson, Curt Exline, Ann Krone and Cindy Graf

Present: Melissa Duerr, John Duerr, Cassidy Duerr. Amber Fouard, Meghan Norris, Tina Jacquart, Morgan Werner and Jake Werner

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

**6:32 p.m. Executive Session**

**7:02 Open Session**

**Approval/Modification of the Agenda**-Motioned by Marty Kramer, seconded by Bill Travis to add ii to Student Issue I and j Superintendent Contract under Business. Motion carried 7-0

**Audience with the Board**

**Approval of the Minutes** – Motioned by Cheryl Higgins, seconded by Heather Hardesty to approve the November 8th Regular Board Minutes. Motion carried 7-0

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

Motion by John Fouard, seconded by Heather Hardesty to approve the Treasurer report as presented. Motion carried 7-0.

**Reports from the BOE and Administration**

**BUSINESS**

**A. Audit Report – Action**

Motion by Heather Hardesty, seconded by Bill Travis to approve the Audit Report as presented. Motion carried 7-0.

**B. Test Scores - Discussion**

**C. College Class Reimbursement Agreement – Action**

Motion by Marty Kramer, seconded by Joh Fouard to approve the “Grow your own” College Tuition Scholarship Program. Motion carried 7-0

**D. Classified Staff – Action**

Motion by Joh Fouard, seconded by Cheryl Higgins to approve David Graf’s resignation as bus driver. Motion carried 7-0.

Motion by John Fouard, seconded by Bill Travis to approve Sawyer Kramer as part-time custodian. Motion carried 7-0.

**E. Supplemental Resignation – Action**

Motion by Mitch Drees, seconded by John Fouard to accept Bill Gies’s resignation as MS Head Football Coach. Motion carried 7-0

**F. Track Bids – Action**

Tabled until January

**G. Bleacher Bids – Action**

Motion by John Fouard, second by Bill Travis to table the discussion until Monday December 20, 2021. Motion carried 7-0

**H. Gift – Action**

Motion by Heather Hardesty, seconded by Cheryl Higgins to accept the \$2000 donation from Jamie and Darcy Bradley. Motion carried 7-0.

**I. Student Issue – Motion by John Fouard, seconded by Heather Hardesty to approve Collin Travis and Cassidy Duerr to go part-time next semester. Motion carried 7-0**

**J. Superintendent Contract – Action**

Motion by Marty Kramer, seconded by Bill Travis to approve the Superintendent contract for the 2022-2023 and 2023-2024 school years. Motion carried 7-0.

**Executive Session – 8:27**

**ADJOURNMENT**

Motion by Heather Hardesty, seconded by Cheryl Higgins to adjourn meeting at 8:48 PM. Motion carried 7-0

The next Regular Meeting will be held Monday, January 10, 2022 at the Ell-Saline MS/HS Library, starting at 6:30 p.m.