

**USD 307 ELL-SALINE SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
Ell-Saline Middle/High School Library  
February 23, 2022  
5:30 PM**

**5:30 p.m. Call to Order**

The special board of education meeting was held in the Middle/High School Library on Wednesday 19, 2022, beginning at 5:30 p.m.

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

Board members absent: Marty Kramer

Administrator and board personnel present: Brian Rowley and Cindy Graf

Present: Meghan Norris, David Hiechel

**5:31 p.m. Executive Session**

**BUSINESS**

**A. District Office Staffing – Action**

Motion by Mitch Drees, seconded by Heather Hardesty to approve Cher Richards as District Office Treasurer and Jennifer Johnson as Accounts Payable Clerk for the remaining 2021-2022 school year and the 2022-2023 school year. Motion carried 6-0

**ADJOURNMENT**

Motion by Cheryl Higgins, seconded by Heather Hardesty to adjourn meeting at 6:02 PM. Motion carried 6-0