

**USD 307 ELL-SALINE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
Ell-Saline Middle/High School Library  
January 10, 2022  
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 January 10, 2021, beginning at 6:30 p.m.

Board members present: Shane Schneider-President, Cheryl Higgins, John Fouard, Mitch Drees

Board members absent: Bill Travis-Vice President, Heather Hardesty and Marty Kramer

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

Present: Chris & Amy Helm, Amber Fouard, Dave Hiechel, Meghan Norris, Susan Nelson

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

**6:52 p.m. Open Session**

**Approval/Modification of the Agenda**-Motioned by John Fouard, seconded by Cheryl Higgins to add g: Certified Resignation. Motion carried 4-0

**Audience with the Board**

Chris Helm spoke to the board with concerns about our Covid Policy.

**Approval of the Minutes** – Motioned by John Fouard, seconded by Mitch Drees to approve the December 13th Regular Board Minutes and the December 20, 2022 Special Board Minutes. Motion carried 4-0

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

Motion by Cheryl Higgins, seconded by John Fouard to approve the Treasurer report as presented. Motion carried 4-0.

**Reports from the BOE and Administration**

**BUSINESS**

- A. Corona Virus – Discussion**
- B. Gifts - Action**  
Motion by John Fouard, seconded by Mitch Dress to approve the \$150 donation from Lori and Thomas Wikoff and two file cabinets donated by David Heichel, Motion carried 4-0
- C. REDEIGN – Action**  
Motion by Cheryl Higgins, seconded by John Fouard to approve the MSHS Redesign Plan. Motion carried 4-0
- D. Trip – Action**  
Motion by Cheryl Higgins, seconded by Mitch Drees to approve FFA going the National Western Livestock Show in Denver, CO. Motion carried 4-0
- E. Telephone System Bids – Action**  
Motion by John Fouard, seconded by Cheryl Higgins to table the telephone bids until January 19, 2021. Motion carried 4-0
- F. Fall Supplementals – Action**  
Motion by Mitch Drees, seconded by Cheryl Higgins to approve the Fall Coaches as presented. Motion carried 4-0
- G. Certified Resignation – Action**  
Motion by Cheryl Higgins, second by John Fouard to approve Melissa Duerr’s resignation. Motion carried 4-0

**ADJOURNMENT**

Motion by Cheryl Higgins, seconded by Mitch Drees to adjourn meeting at 7:30 PM.  
Motion carried 4-0

The next Special Board Meeting will be held Wednesday, January 19, 2022 at the Ell-Saline Elementary School, starting at 5:15 p.m.