

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
September 14, 2020**

6:30 p.m. Call to Order

The regular board of education meeting was held in the Middle/High School Library on Monday September, 2020, beginning at 6:30 p.m.

Board members present: John Fouard-President, Shane Schneider-Vice President, Cheryl Higgins, Heather Hardesty, Mitch Drees (left Board Meeting at 7:21)

Board members absent: Marty Kramer, Bill Travis

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

Other present via Zoom: Susan Nelson, Lori Wilson, Trudy Dennison

6:32 p.m. Executive Session

6:47 p.m. Open Meeting

Approval/Modification of the Agenda-

Motioned by Cheryl Higgins, seconded by Shane Schneider to approve the agenda as written. Motion carried 5-0

Audience with the Board – No one present in person.

Approval of the Minutes – Motioned by Mitch Drees, seconded by Heather Hardesty to approve the August 10 Budget Hearing Minutes, August 10 Regular Board Meeting Minutes, and the August 19th Special Board Meeting. Motion carried 5-0

Approval of the Treasurer's Report/Bills – Motioned by Cheryl Higgins, seconded by Mitch Drees to approve The Treasurer's Report/Bills as presented.. Motion carried 5-0

Reports from the BOE and Administration

BUSINESS

A. Corona Virus – Discussion

B. Handbooks-Action

Motion by Cheryl Higgins, seconded by Shane Schneider to change the retiree's ability to remain on our insurance policy via BSBS. Motion carried 4-0

C. Classified Staff – action

Motion by Cheryl Higgins, seconded by Shane Schneider to approve David Graf as a regular bus driver. Motion carried 4-0.

Motion by Shane Schneider, seconded by Heather Hardesty to approve Jan Schmutz resignation as Elementary Para. Motion carried 4-0

D. Free Meal through December 2020-discussion

E. Out-of-District Students – Action

Motion by Heather Hardesty, seconded by Cheryl Higgins to approve the Out-of District students as listed. Motion carried 4-0

F. Supplemental Staff – Action

Motion by Heather Hardesty, seconded by Shane Schneider to approve Dakota Came as HS Assistant Football Coach for the 2020-2021 School Year. Motion carried by 4-0

Motion by Cheryl Higgins, seconded by Shane Schneider to approve Aubrey Cook as Assistant Cross Country Coach. Motion carried 4-0

Motion by Shane Schneider, seconded by Cheryl Higgins to approve Cain Fouard as Student Council Sponsor and Nation Honor Society Sponsor. Motion carried 4-0

Motion by Shane Schneider, seconded by Heather Hardesty to approve Aubrey Cook, Cary Wilson, and Doug Wilson as Junior Class Sponsor and MS/HS Concessions. Motion carried 4-0

Motion by Cheryl Higgins, seconded by Shane Schneider to accept Jeff Vogt's resignation as Assistant HS Boys Basketball Coach. Motion carried 4-0

Motion by Shane Schneider, seconded by Heather Hardesty to accept Erin Hecker's resignation as Play Director for the 2020-2021 School Year. Motion carried 4-0

G. Classified/Admin Salaries – Action

Motion by Cheryl Higgins, seconded by Shane Schneider to approve a 2.5% raise for classified and administration along with a \$300 stipend for classified and administration that have worked 15 years or more, \$1 increase to starting salaries for clerical, regular bus drivers and bus activity trips. Motion carried 4-0

H. Memorandum of Understanding – Action

Motion by Heather Hardesty, seconded by Shane Schneider to approve the Memorandum of Understanding between the teachers union and the Board of Education. Motion carried 4-0

I. Staff Recognition Night – discussion/information

Staff Recognition Night is set for October 9, 2020

ADJOURNMENT

Motion by Cheryl Higgins, seconded by Shane Schneider to adjourn meeting at 7:35.

Motion carried 4-0

The October Regular Meeting will be held Monday, October 12, 2020 at the Ell-Saline MS/HS Library.