

**MINUTES OF REGULAR MEETING
U.S.D. 307 Ell-Saline Schools
Monday, October 14, 2019
Ell-Saline District Office
6:30 PM**

6:30 p.m. Call to Order

6:30 p.m. Executive Session

The board returned to open session.

6:45 p.m. Executive Session

The board returned to open session.

The regular board of education meeting was held at the Ell-Saline District Office on Monday, October 14, 2019 beginning at 6:30 p.m.

Board members present: Cheryl Higgins, Shane Schneider, John Fouard, Mitch Drees, and Bill Travis.

Board members absent: Marty Kramer and Michelle Cooper

Administrators and board personnel present: Brian Rowley, Dana Sprinkle, Doug Wilson and Ann Krone.

Others present:

Approval/Modification of the Agenda — Motion by Cheryl Higgins, seconded by Mitch Drees to approve the agenda as modified. Motion carried 5-0

Audience with the Board –

Approval of Minutes — Motion by Cheryl Higgins, seconded by Mitch Drees to approve the Minutes of the September 9 Meeting as presented. Motion carried 5-0

Approval of the Treasurer's Report/Bills — Motion by Bill Travis, seconded by Cheryl Higgins to approve the treasurer's report/bills as presented. Motion carried 5-0

Reports – John Fouard shared an update from the Cardinal Foundation.

BUSINESS

- A. **Certified Resignation – action** – Motioned by Bill Travis, seconded by Cheryl Higgins to accepted Emily Komarek’s resignation effective at the end of the 2019-2020 school year. Motion carried 5-0
- B. **Classified New Hire – action** – Motioned by Mitch Drees, seconded by Bill Travis to accept John Johnson as a regular bus route driver. Motion carried 5-0
- C. **Commons Area– action** – Motion by Mitch Drees, seconded by Bill Travis to accept the Booster Club’s offer to financially contribute towards the renovates in the Southwest corner of the Commons Area for a semi-permanent Apparel Store “Market”. The Board and Booster Club will be putting in about \$3,000 each towards a 13 x 10-glass partition. Motion carried 5-0
- D. **December BOE Meeting** – The December Board Meeting has been changed to December 9 at 5:30 p.m. This allows Board members and patrons time to attend the MS/HS music concert at 7:00 p.m.
- E. **Voting Plan** – Discussion item only
- F. **Redesign** – Discussion item only
- G. **Grants/Gifts – action** – Motioned by Shane Schneider, seconded by Mitch Drees to accept the grants and gifts as listed. Motion carried 5-0
 - a. CKECU Donation to the HS Language Arts Department - \$100
 - b. Softball Donation - \$250
 - c. Safe and Secure Schools Grant - \$8985
This is a matching funds grant for security cameras and door entry.
 - d. PreK Pilot Grant CIF - \$101
- H. **Negotiations – action** – Motioned by Mitch Drees, seconded by Shane Schneider to approve the negotiated agreement as written and to increase all staff salaries by 5.5% for 2019-2020 school year.
Moved to resolve to reach a base salary of \$40,000 as quickly as financially possible. Motion carried 5-0
- I. **School Safety – action** – Motioned by Mitch Drees, seconded by Bill Travis to accept a one-page Emergency/Crisis Instruction Sheet. Motion carried 5-0
- J.
Motioned by Shane Schneider, seconded by Cheryl Higgins to adjourn at 7:44 p.m.
Motion carried 5-0

The November 11 Regular Meeting will be held Monday, November 11, 2019 at the Ell-Saline District Office at 6:30 p.m.

DRAFT

President, Board of Education

Clerk, Board of Education