

**MINUTES OF REGULAR MEETING
U.S.D. 307 Ell-Saline Schools
Monday, April 8, 2019
Ell-Saline District Office
7:00 PM**

6:30 p.m. Executive Session

Motion by Michelle Cooper, seconded by John Fouard that we go into executive session with Brian Rowley to discuss an individual employee's performance, pursuant to non-elected personnel exception under KOMA.

The board returned to open session.

The regular board of education meeting was held at the Ell-Saline District Office on Monday, April 8, 2019, beginning at 7:00 p.m.

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

Board members absent: Marty Kramer

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

Others present: none

6:00 p.m. Open Session

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Approval/Modification of the Agenda – Motion by Michelle Cooper, seconded by Bill Travis to approve the agenda. Motion carried 6-0

Audience with the Board – none

Approval of the Minutes – Motion by John Fouard, seconded by Michelle Cooper to approve the March 4 Regular Meeting Minutes as presented. Motion carried 6-0

Approval of the Treasurer's Report/Bills – Motion by Cheryl Higgins, seconded by John Fouard to pay the bills as presented. Motion carried 6-0

Reports –

Mr. Wilson addressed BPA grant award from the Earl Bane Grant. Mr. Johnson received the Carl Perkins Grant.

7:16 p.m. Executive Session

Motion by John Fouard, seconded by Bill Travis that we go into executive session with Brian Rowley to discuss an individual employee's performance, pursuant to non-elected personnel exception under KOMA.

The board returned to open session.

BUSINESS

A. Approve New Hires – Motion by John Fouard, seconded by Cheryl Higgins to accept Jacob Andres as the 5-12 Instrumental/7-12 Vocal Music Teacher. Motion carried 6-0

Motion by Cheryl Higgins, seconded by Michelle Cooper to accept Lisa Bell as the Elementary Office Assistant. Motion carried 6-0

B. Certified Staff Contracts – Motion by John Fouard, seconded by Bill Travis to approve all license staff as recommended by administration. Motion carried 6-0

C. Approve Student Out-of-State Travel – Motion by Michelle Cooper, seconded by Shane Schneider to approve the out of state travel for Patrick Giersch and Connor Anglin to attend the National Catholic Forensics League in Milwaukee, Wisconsin on May 24 thru May 27. In addition, we will pay the attendance fees for Patrick Giersch, Connor Anglin, and Madonna Anglin to attend. Motion carried 6-0

D. Approve Supplemental Resignation – Motion by Shane Schneider, seconded by Michelle Cooper to approve Mr. Weis's resignation as Junior Class Sponsor and MS Concessions effective the end of this year. Motion carried 6-0

E. Approve Supplemental Positions – Motion by John Fouard, seconded by Cheryl Higgins to approve :

- * Bill Gies as MS Head Football Coach
- * Dave Lanning as MS Assistant Football Coach
- * Brian Rowley as MS Head Boys' Basketball Coach
- * Terry King as MS Assistant Boys' Basketball Coach
- * Doug Wilson as HS Head Volleyball Coach

Motion carried 6-0

F. Lunch Program – Motion by John Fouard, seconded by Shane Schneider granting permission for Mr. Rowley and the Steering Committee to seek bids on the lunch program. Motion carried 6-0

G. Online Learning Software – Discussion/Information Item Only

H.

Motion by Cheryl Higgins, seconded by Michelle Cooper to adjourn at 7:43 p.m. Motion carried 6-0

The June Regular Meeting will be held Monday, June 10, 2019 at the Ell-Saline District Office at 7:00 p.m.