

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
December 12, 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 December 12, 2022, beginning at 6:30 p.m.

Board members present:, John Fouard-President, Cheryl Higgins, Marty Kramer, Heather Hardesty and Shane Schneider

Board members absent: Bill Travis-Vice President,

Administrator and board personnel present: Brian Rowley, Doug Wilson, Darla Raile, Cindy Graf, Jennifer Johnson and Cher Richards

Audience Present: Karen Abker, David Heichel

6:30 p.m. Executive Session

6:50 p.m. Open Session

Approval/Modification of the Agenda-Motioned by Cheryl Higgins, seconded by Heather Hardesty to approve the agenda as presented. Motion carried 5-0.

Audience with the Board – None

Approval of the Minutes – Motioned by Heather Hardesty, seconded by Cheryl Higgins to approve the November 14, 2022 Regular Board Minutes. Motion carried 5-0

Approval of the Treasurer’s Report/Bills

Motioned by Cheryl Higgins, seconded by Heather Hardesty to approve the Treasurer reports as presented. Motion carried 5-0

Reports from the BOE and Administration

BUSINESS

A. Dual Sports – Action

Motion by Shane Schneider, seconded by Marty Kramer to approve having dual sports. Motion carried 4-1

B. Classified Staff – Action

Motion by Heather Hardesty, seconded by Cheryl Higgins to approve David Graf's resignation as District Maintenance Director, move Kurtis Muths to Head Custodian/Grounds Keeper at the Elementary, and eliminate Head Custodian/Groundskeeper at the MSHS. Motion carried 5-0.

C. Classified Staff Salaries – Action

Motion by Marty Kramer, seconded by Heather Hardesty to promote Kurtis Muths to Head Custodian/Grounds Keeper at the elementary and increase his pay from \$13.10 to \$14.10, Raise the starting salary for Head Custodian/Grounds Keeper from \$10.60 to \$11.50, raise the starting salary for Secretary 1 from \$11.95 to \$12.95. raise Paige Goddard Salary to \$14.80 and raise Erin Underwood to \$14.70. Motion carried 5-0

D. School Car Bids – Action

Motion by Shane Schneider, seconded by Heather Hardesty to reject all car bids, but send out new bids. Motion carried 5-0

E. MSHS Science Department Remodel – Action

Motion by Heather Hardesty, seconded by Cheryl Higgins to approve Phase I agreement with Jones Gillam Renz Architects for the MSHS Science remodel. Motion carried 5-0

F. Dust Collector – Action

Motion by Shane Schneider, seconded by Cheryl Higgins to dedicate \$10,000 towards the dust collection system. Motion carried 5-0

G. Football Scoreboard – Discussion

H. Gifts – Action

Motion by Cheryl Higgins, seconded by Heather Hardesty to approve the gifts as presented. Motion carried 5-0

I. Calendars – Discussion

J. Executive Session

Motion by Cheryl Higgins, seconded by Heather Hardesty to go into executive session

K. Superintendent's Contract Renewal - Action

Motion by Shane Schneider, seconded by Heather Hardesty to table the superintendent's contract renewal until the January 9, 2023 board meeting. Motion carried 5-0

ADJOURNMENT

Motion by Heather Hardesty, seconded by Cheryl Higgins to adjourn meeting at 8:12 PM. Motion carried 5-0

The next Regular Board Meeting will be held Monday, January 9, 2023 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.