

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

Board members present:, Bill Travis-Vice President, Cheryl Higgins, Mitch Drees, Marty Kramer and Shane Schneider

Board members absent: John Fouard-President and Heather Hardesty

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

Present: None

6:31 p.m. Executive Session

6:51 p.m. Open Session

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

Audience with the Board –

Approval of the Minutes – Motioned by Cheryl Higgins, seconded by Shane Schneider to approve the September 12, 2022 Regular Board Minutes. Motion carried 5-0

Approval of the Treasurer’s Report/Bills

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

Reports from the BOE and Administration

BUSINESS

A. Supplemental Staff – Action

Motion by Mitch Drees, seconded by Marty Kramer to approve Jordan Wyatt's resignation as Assistant Baseball Coach. Motion carried 5-0

Motion by Shane Schneider, seconded by Marty Kramer to approve Marty Wendel as Driver's Education instructor for the summer of 2023. Motion carried 5-0

B. Driver's Education – Action

Motion by Cheryl Higgins, seconded by Shane Schneider to approve charging students \$230 for Driver's Education. Motion carried 5-0

C. KESA – Discussion

ADJOURNMENT

Motion by Shane Schneider, seconded by Cheryl Higgins to adjourn meeting at 7:21 PM. Motion carried 5-0

The next Regular Board Meeting will be held Monday, November 14, 2022 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.