

**Ell Saline Unified School District 307
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
September 11, 2023
6:30 PM**

6:30 p.m. Call to Order

The regular board of education meeting was held at the Middle/High School Library on Monday, September 11, 2023, beginning at 6:30 p.m.

Board members present: Marty Kramer President, Heather Hardesty Vice-President, Cheryl Higgins, Bill Travis, John Fouard and Mitch Drees

Board members absent: Shane Schneider

Administrator and Board personnel present: Brian Rowley, Douglas Wilson, Darla Raile, Jennifer Johnson and Cher Richards

Audience Present – Tyler Casteel, Cindy Jensen, Sabrina Fink, Meghan Norris, Cain Fouard

6:33 p.m. Executive Session

6:53 p.m. Open Session

Approval/Modification of the Agenda- Action

Motion Cheryl Higgins, seconded by Bill Travis to approve the agenda as presented.
Motion carried 6-0.

Audience with the Board

Approval of the Minutes – Action

Motion Heather Hardesty, seconded by Cheryl Higgins to approve the August 14th, 2023 Regular Board Minutes, the Revenue Neutral Rate Hearing Minutes, and the Budget Hearing Minutes. Motion carried 6-0.

Approval of the Treasurer’s Report/Bills-Action

Motion Bill Travis, seconded by Heather Hardesty to approve the Treasurer reports and bills for August. Motion carried 6-0

Reports from the BOE and Administration

BUSINESS

A. Therapy Dog- Action

Motion by Bill Travis, seconded by Mitch Drees to approve Sabrina Fink’s dog as a Therapy Dog for her classroom. Motion carried 6-0.

B. Safety & Security Update- Discussion

C. Transportation- Discussion

D. Credit Card-Action

Motion by John Fouard, seconded by Heather Hardesty to approve Cher Richards to apply for a Credit Card through Bennington State Bank in Brian Rowley’s name for Ell Saline Unified School District 307 with a \$50,000 credit limit. Motion carried 6-0.

E. Supplemental Positions-Action

Motion by Heather Hardesty, seconded by Bill Travis to approve Logan Harner as the HS Assistant Boys Basketball Coach. Motion carried 6-0.

F. Classified Staff – Action

Motion by Bill Travis, seconded by Heather Hardesty to approve advertising for a Custodian for the Middle/High School location. Motion carried 6-0.

Motion by Heather Hardesty, seconded by Bill Travis to approve Brian Elliot, Jennifer Johnson, and Cain Fouard as a Sub Bus Driver, John Johnson, and Lee Weis as a Full Time Bus Driver.

G. Budget-Action

Motion by Heather Hardesty, seconded by Bill Travis to approve the proposed Budget for the 23-24 School Year with the understanding that the Board of Education has reviewed and taken into consideration the District Needs Assessment in preparing the budget. Motion carried 6-0.

H. Gifts-Action

Motion by Heather Hardesty, seconded by John Fouard to accept the gifts of \$4,100 from the Wimer Family Charitable Foundation, and \$6,244 from the Safe and Secure Schools Grant. Motion carried 6-0.

ADJOURNMENT

Motion by Heather Hardesty, seconded by John Fouard to adjourn meeting at 8:02 p.m. Motion carried 6-0.

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