

**Ell Saline Unified School District 307
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
November 6, 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, November 6, 2023, beginning at 6:30 p.m.

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

Board members absent: Bill Travis, Shane Schneider

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

Audience Present – Stephanie Bremerman, Erin Underwood, Emily Komarek, Dave Hiechel

6:33 p.m. Executive Sessions

7:20 p.m. Executive Sessions

7:51 p.m. Open Session

Approval/Modification of the Agenda- Action

Motion John Fouard, seconded by Heather Hardesty to add G. Board Member Resignation to the agenda. Motion carried 5-0.

Audience with the Board

Approval of the Minutes – Action

Motion by Heather Hardesty, seconded by John Fouard to approve the October 9th, 2023 Regular Board Minutes. Motion carried 5-0.

Approval of the Treasurer’s Report/Bills-Action

Motion by Heather Hardesty, seconded by Mitch Drees to table the Treasurer reports and bills for October. Motion carried 5-0.

Reports from the BOE and Administration

BUSINESS

A. Policy Adoption-JBCC- Action

Motion by Cheryl Higgins, seconded by Heather Hardesty to approve JBCC Open Enrollment Policy as presented. Motion carried 5-0.

B. SHESC MOU Agreement-Action

Motion by Cheryl Higgins, seconded by Heather Hardesty to table the SHESC MOU Agreement from SHESC until next Board Meeting. Motion carried 5-0.

C. KESA update- Discussion

D. Supplemental Positions-Action

Motion by John Fouard, seconded by Mitch Drees to approve Terry Burger as the Assistant MS Boys Basketball Coach. Motion carried 5-0.

Motion by Mitch Drees, seconded by Heather Hardesty to approve Tyler Casteel as the Assistant MS Wrestling Coach. Motion carried 5-0.

Motion by Cheryl Higgins, seconded by Heather Hardesty to accept Morgan Werner's resignation of Assistant Cross-Country Coach, and Assistant Track Coach effective immediately. Motion carried 5-0.

E. Four-Day Week- Discussion

F. Superintendent's Contract – Action

Motion by Cheryl Higgins, seconded by Heather Hardesty to approve the Superintendent's contract for the 24-25 and 25-26 School Years. Motion carried 5-0.

G. Board Member Resignation – Action

Motion by Heather Hardesty, seconded by Cheryl Higgins to accept the Resignation of Bill Travis from the School Board. Motion carried 5-0.

ADJOURNMENT

Motion by Heather Hardesty, seconded by Cheryl Higgins to adjourn meeting at 8:56 p.m. Motion carried 5-0.

The next Regular Board Meeting will be held Monday, December 18th, 2023 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.