

Ell Saline Unified School District 307
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
June 10, 2024
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, June 10th, 2024, beginning at 6:30 p.m.

Board members present: Marty Kramer- President, Heather Hardesty- Vice-President, John Fouard, J.D. Garber, and Mindy Tillberg

Board members absent: Emily Komarek, Shane Schneider

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

Audience Present – Jeffrey Bachman, Steph Bremerman

6:32 p.m. Executive Session

Motion by John Fouard, seconded by Heather Hardesty to go into executive session under the exceptions relating to non-elected personnel, and Negotiations under KOMA for 30 minutes with the right to invite Brian Rowley, Douglas Wilson, and Darla Raile. Motion carried 4-0. Brian Rowley exited at 6:34 p.m. Douglas Wilson entered at 6:34 p.m., and exited at 6:49 p.m. Brian Rowley entered at 6:49 p.m.

7:05 p.m. Open Session

Approval/Modification of the Agenda- Action

Motion by J.D. Garber, seconded by Heather Hardesty to approve the Agenda as presented. Motion carried 5-0.

Audience with the Board

Approval of the Minutes – Action

Motion by Heather Hardesty, seconded by Mindy Tillberg to approve the May Regular Board Minutes, and the May Special Board Meeting Minutes. Motion carried 5-0.

Approval of the Treasurer’s Report/Bills-Action

Motion by Heather Hardesty, seconded by Mindy Tillberg to approve the Treasurer reports and bills for May. Motion carried 5-0.

Reports from the BOE and Administration

BUSINESS**A. KASB Board Policy Recommendations- Discussion****B. JBCC Policy and Nonresident Capacity Review- Action**

Motion by John Fouard, seconded by Heather Hardesty to approve revisions to the JBCC Policy as presented. Motion carried 5-0.

C. Board Member Resignation- Action

Motion by J.D. Garber, seconded by Heather Hardesty to accept Emily Komarek's resignation from the USD 307 Board of Education. Motion carried 5-0.

D. Clean Bus Rebate- Discussion**E. End of Year Budget- Action**

Motion by Mindy Tillberg, seconded by Heather Hardesty to allow the Board Treasurer and Superintendent to pay the bills and expend the budget in the best interest of the District. Motion carried 5-0.

F. Supplemental Positions- Action

Motion by Mindy Tillberg, seconded by J.D. Garber to accept Tom Camien's resignation as HS Head Track Coach, and HS Head Cross Country Coach, accept Cain Fouard's resignation as One Act Play Director, approve Savannah Helebust as the 2nd Assistant Volleyball Coach for the 24-25 School Year, approve Hannah Kochevar as the One Act Play Director for the 24-25 School Year, and to approve Jennifer Johnson as the Junior Class Sponsor and MS Concessions. Motion carried 5-0.

G. Classified Personnel- Action

Motion by Mindy Tillberg, seconded by Heather Hardesty to approve Brogan Rowley as part time Summer Maintenance help for the 2024 Summer, and approve Reygan Schrock as Summer Technology Assistant for the 2024 Summer. Motion carried 5-0.

H. Certified Personnel-Action

Motion by Heather Hardesty, seconded by John Fouard to approve Emily Komarek as the Preschool Teacher for the 24-25 School Year. Motion carried 5-0.

I. Gifts- Action

Motion by Heather Hardesty, seconded by J.D. Garber to accept the gifts to go toward FBLA from Ell Saline Booster Club of \$1500, Greater Salina Foundation of \$6,000, Jim's Chicken of \$180, and Pathway Financial Services of \$100. Motion carried 5-0.

J. 2024-2025 School Board Meetings-Action

Motion by Heather Hardesty, seconded by Mindy Tillberg to approve the 24-25 School Board Meetings as presented. Motion carried 5-0.

ADJOURNMENT

Motion by Heather Hardesty, seconded by Mindy Tillberg to adjourn meeting at 7:27 p.m.
Motion carried 5-0.

The next Regular Board Meeting will be held Monday, July 8th, 2024 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.

President, Board of Education

Clerk, Board of Education