Ell Saline Unified School District 307 BOARD OF EDUCATION REGULAR MEETING Ell-Saline Middle/High School Library April 14, 2025 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, April 14th, 2024, beginning at 6:30 p.m.

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

Board members absent: Shane Schneider

Administrator and Board personnel present: Brian Rowley, Chris McClure, Darla Raile, Cher Richards, and Jennifer Johnson

Audience Present –Stephanie Bremerman, Lori Wilson, Laykin Walker, Victor Ruiz-Torres, Garrison Zerger, and Melvin Lutes

6:33 p.m. Executive Session

Motion by Marty Kramer, seconded by Mindy Tillberg to go into executive session under the exceptions relating to Non-elected personnel and student issues under KOMA for 40 minutes with the right to invite Mr. Rowley, Ms. Raile, Mr. McClure. Mr. McClure in at 6:45 p.m. and out at 7:13 p.m. Motion carried 5-0.

7:14 p.m. Executive Session

Motion by Dave Hiechel, seconded by John Fouard to go into executive session under the exceptions relating to Non-elected personnel and student issues under KOMA for 20 minutes with the right to invite Mr. Rowley, Ms. Raile, Mr. McClure. Motion carried 4-0.

7:36 p.m. Open Session

Approval/Modification of the Agenda- Action

Motion by John Fouard, seconded by Mindy Tillberg to move Business item "G" to after "J" on the agenda. Motion carried 6-0.

Audience with the Board

Approval of the Minutes – Action

Motion by John Fouard, seconded by Mindy Tillberg to approve the March Regular Board Minutes. Motion carried 6-0.

Approval of the Treasurer's Report/Bills-Action

Motion by John Fouard, seconded by J.D. Garber to approve the March Treasurer reports and bills as presented. Motion carried 6-0.

DRAFT

Reports from the BOE and Administration

BUSINESS

A. FBLA Presentation and Out-of-State Travel Request- Action

Motion by Mindy Tillberg, seconded by Dave Hiechel to approve the out of state travel for FBLA for the National Convention at Anaheim, California. Motion carried 6-0.

Motion by Dave Hiechel, seconded by Mindy Tillberg to assist FBLA with the funding of \$7,000 to go towards the cost to attend the FBLA National Convention. Motion carried 6-0.

Motion by Marty Kramer, seconded by J.D. Garber to assist FFA with the funding of paying for the students who qualified for the Conduct of Chapter Meetings' Leadership Development Event at the State FFA Convention. Motion carried 5-1.

B. Certified Positions-Action

Motion by Marty Kramer, seconded by Mindy Tillberg to approve the renewal of all certified staff that have not resigned for the 25-26 School year and approved hiring Ashley Hanson as MSHS Business Teacher, Bailey Mann as Elementary Teacher, Taylor Bonnett as MSHS Mental Health Liaison, Hadlye Garcia as MS Social Studies and Karena Hunziker as 5-12 Instrumental Teacher. Motion carried 6-0.

C. Supplemental Positions-Action

Motion by Marty Kramer, seconded by J.D. Garber to accept Paige Goddard's resignation as Head Cross Country Coach, Marianne Lenkiewicz's resignation as Summer Weights, Savannah Hellebust's resignation as HS Assistant Volleyball coach, Michelle Werner's resignation as MS Scholars Bowl, MS Assistant Volleyball coach, and MS Assistant Track coach, Gianna Roland's resignation as MS Head Girls Basketball coach, and approve Paige Goddard as the HS Assistant Volleyball coach. Motion carried 6-0.

Motion by Mindy Tillberg, seconded by Dave Hiechel to table the approval of renewal for winter coaches. Motion carried 6-0.

D. Calendar-Action

Motion by J.D. Garber, seconded by John Fouard to approve the Calendar option as presented for the 25-26 school year. Motion carried 6-0.

E. Special Education-Discussion

F. Summer Tech Help-Action

Motion by Mindy Tillberg, seconded by J.D. Garber to approve the advertisement for summer tech help for the 2025 summer with the specifications as presented. Motion carried 6-0.

G. MSHS Custodial-Action

Motion by Dave Hiechel, seconded by Mindy Tillberg to decline the proposals from iServe as presented. Motion carried 6-0.

H. Custodial Summer Help-Action

Motion by Dave Hiechel, seconded by John Fouard to approve the advertisement for two Summer Maintenance help with the specifications as presented. Motion carried 6-0.

I. Summer School-Action

Motion by John Fouard, seconded by Marty Kramer to approve Summer School (option 3 for 3 weeks) as presented. Motion carried 6-0.

J. District Capacity-Action

Motion by J.D. Garber, seconded by Mindy Tillberg to approve the USD 307 Student Enrollment Projection and the capacity of qualified non-resident students as recommended. Motion carried 6-0.

K. Teacher Custodial Supplement-Action

Motion by Dave Hiechel, seconded by J.D. Garber to approve the supplement for the MSHS staff to clean their own rooms for the remainder of the school year as presented. Motion carried 6-0.

L. KASB Renewal-Action

Motion by John Fouard, seconded by Mindy Tillberg to approve Jacob Barnes as the MS Assistant Track Coach. Motion carried 5-0.

M. A.I Policy-Action

Motion by Mindy Tillberg, seconded by J.D. Garber to table the discussion and action on an A.I Policy. Motion carried 6-0.

N. End-of-Year Celebration-Action

Motion by Mindy Tillberg, seconded by J.D. Garber to table the End-of-Year Celebration. Motion carried 6-0.

O. Gifts-Action

Motion by Dave Hiechel, seconded by J.D. Garber to accept the gifts as presented. Motion carried 6-0.

ADJOURNMENT

Motion by Dave Hiechel, seconded by Mindy Tillberg to adjourn the meeting at 9:19 p.m. Motion carried 6-0.

The next Regular Board Meeting will be held Monday, May 12th, 2025 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.

President, Board of Education	Clerk, Board of Education