

**Ell Saline Unified School District 307**  
**BOARD OF EDUCATION**  
**REGULAR MEETING**  
**Ell-Saline Middle/High School Library**  
**August 12, 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, August 12<sup>th</sup>, 2024, beginning at 6:30 p.m.

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

Board members absent: Shane Schneider

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

Audience Present – Jeffrey Bachman, Rob Gillham, Rhett Gillham

**6:32 p.m. Executive Session**

Motion by Marty Kramer, seconded by Dave Hiechel to go into executive session under the exceptions relating to Non-elected personnel, and Negotiations under KOMA for 20 minutes with the right to invite Brian Rowley. Rob Gillham and Rhett Gillham entered at 6:37 p.m. and out at 6:43 p.m. Motion carried 5-0.

**6:54 p.m. Open Session**

**Approval/Modification of the Agenda- Action**

Motion by Marty Kramer, seconded by Mindy Tillberg to approve the agenda as presented. Motion carried 6-0.

**Audience with the Board**

**Approval of the Minutes – Action**

Motion by John Fouard, seconded by Dave Hiechel to approve the July Regular Board Minutes and the July Special Board Minutes. Motion carried 6-0.

**Approval of the Treasurer’s Report/Bills-Action**

Motion by Marty Kramer, seconded by Mindy Tillberg to approve the June and July Treasurer reports and bills as presented. Motion carried 6-0.

**Reports from the BOE and Administration**

**BUSINESS**

**A. Solar Energy-Discussion**

**B. Classified Staff-Action**

Motion by John Fouard, seconded by Mindy Tillberg to approve Jenny Martinez for the Title Para at the Elementary. Motion carried 6-0.

**C. Board Policy- Action**

Motion by John Fouard, seconded by Dave Hiechel to rescind the approval of Policies: GAAC, GARIA, JGEC, and JGECAA. Motion carried 6-0.

**D. School Meal Fees- Action**

Motion by Dave Hiechel, seconded by Mindy Tillberg to approve the price of the Adult Lunches to \$4.70. Motion carried 6-0.

**E. Capital Outlay Update-Discussion**

**F. Storage-Discussion**

**G. Stadium Storage Building Bids-Action**

Motion by Marty Kramer, seconded by Mindy Tillberg to approve the proposal from Morton Construction for \$26,963 for the Stadium Storage Building.

**H. Donations-Action**

Motion by John Fouard, seconded by J.D. Garber to approve the gifts and donations as presented. Motion carried 6-0.

**ADJOURNMENT**

Motion by Dave Hiechel, seconded by J.D. Garber to adjourn meeting at 7:46 p.m. Motion carried 6-0.

The next Regular Board Meeting will be held Monday, September 11<sup>th</sup>, 2024 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.