

Ell Saline Unified School District 307
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
December 16, 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, December 16th, 2024, beginning at 6:30 p.m.

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

Board members absent: Shane Schneider

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

Audience Present –No Audience

6:33 p.m. Executive Session

Motion by Mindy Tillberg, seconded by Marty Kramer to go into executive session under the exceptions relating to Non-elected personnel under KOMA for 30 minutes with the right to invite Brian Rowley and Darla Raile. Darla Raile entered at 6:44 p.m. Motion carried 5-0.

Motion by John Fouard, seconded by Dave Hiechel to go into executive sessions under the exceptions relating to Non-Elected personnel under KOMA for 20 minutes with the right to invite Brian Rowley, and Darla Raile. Darla Raile exited at 7:12 p.m. Motion carried 4-0.

7:25 p.m. Open Session

Approval/Modification of the Agenda- Action

Motion by Mindy Tillberg, seconded by J.D. Garber to add I. Transportation to the Agenda. Motion carried 6-0.

Audience with the Board

Approval of the Minutes – Action

Motion by Marty Kramer, seconded by Mindy Tillberg to approve the November Regular Board Minutes. Motion carried 6-0.

Approval of the Treasurer’s Report/Bills-Action

Motion by Marty Kramer, seconded by J.D. Garber to approve the November Treasurer reports and bills as presented. Motion carried 6-0.

Reports from the BOE and Administration

BUSINESS

A. Supplemental Positions-Action

Motion by John Fouard, seconded Dave Hiechel to approve Audra Ayers as MS Cheer Coach. Motion carried 6-0.

B. Certified Positions-Action

Motion by Dave Hiechel, seconded by J.D. Garber to accept David Goodwin's resignation as MSHS Counselor effective at the end of the 24-25 School Year, and to accept Morgan Werner's resignation as MSHS Science Teacher effective at the end of the 24-25 School Year. Motion carried 6-0.

C. KASB Recommended- Discussion

D. School Improvement- Action

Motion by Mindy Tillberg, seconded by Marty Kramer to approve the KESA action plan for the 24-25 School Year as presented. Motion carried 6-0.

E. Playground Approval- Action

Motion by Mindy Tillberg, seconded by J.D. Garber to approve the playground plan as presented. Motion carried 6-0.

F. Secure Entry- Action

Motion by Dave Hiechel, seconded by Mindy Tillberg to approve the architectural plans for adding Secure Entries to both buildings and moving forward with the bidding process. Motion carried 6-0.

G. Superintendent Contract- Action

Motion by Dave Hiechel, seconded by J.D. Garber to approve Brian Rowley's contract form the 25-26 and 26-27 School Years. Motion carried 6-0.

H. Gifts- Action

Motion by John Fouard, seconded by Mindy Tillberg to accept the donations as presented. Motion carried 6-0.

I. Transportation- Action

Motion by Marty Kramer, seconded by Mindy Tillberg to approve selling the following vehicles on Purple Wave: Bus 09-2, Bus 08-1, Bus 04-2, Van 14-3, Car 08-1, Van 07-V and Car 05-T. Motion carried 6-0.

ADJOURNMENT

Motion by Marty Kramer, seconded by J.D. Garber to adjourn the meeting at 8:33 p.m. Motion carried 6-0.

The next Regular Board Meeting will be held Monday, January 13th, 2024 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.