

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

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

Board members absent: Heather Hardesty – President, Shane Schneider

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

Audience Present –Jeffrey Bachman

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

Motion by John Fouard, seconded by Dave Hiechel 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 Brian Rowley. Motion carried 5-0.

Motion by John Fouard, seconded by Mindy Tillberg to go into executive session under the exceptions relating to Non-elected personnel and student issues under KOMA for 15 minutes with the right to invite Brian Rowley. Motion carried 4-0.

**7:10 p.m. Open Session**

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

Motion by Mindy Tillberg, seconded by John Fouard to add F. Classified Staff, and G. Supplemental staff to the Agenda under Business. Motion carried 5-0.

**Audience with the Board**

**Approval of the Minutes – Action**

Motion by Mindy Tillberg, seconded by John Fouard to approve the January Regular Board Minutes. Motion carried 5-0.

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

Motion by John Fouard, seconded by Dave Hiechel to approve the January Treasurer reports and bills as presented. Motion carried 5-0.

**Reports from the BOE and Administration**

**BUSINESS**

**A. MSHS Course Catalogs- Action**

Motion by Dave Hiechel, seconded Marty Kramer to approve the Middle School and High School Course Catalogs as presented. Motion carried 5-0.

**B. Audit-Action**

Motion by Marty Kramer, seconded by John Fouard to accept the result of the local audit as presented. Motion carried 5-0.

**C. Certified Staff- Action**

Motion by John Fouard, seconded by Mindy Tillberg to accept the resignation from Stephanie Bremerman as MS Social Studies, Yearbook and HS Scholars Bowl effective at the end of the 2024-2025 School Year, and accept Michelle Werner's resignation as MS Math, Algebra I effective at the end of the 2024-2025 School Year. Motion carried 5-0.

**D. Calendar- Discussion**

**E. Gifts- Action**

Motion by Dave Hiechel, seconded by Mindy Tillberg to accept the various donations in the amount of \$2,250 for the Elementary Playground Renovation Project. Motion carried 5-0.

**F. Classified Staff- Action**

Motion by John Fouard, seconded by Dave Hiechel to accept the resignation of Kaytlen Menke as the MSHS Custodian effective immediately. Motion carried 5-0.

**G. Supplemental Staff- Action**

Motion by Dave Hiechel, seconded by Mindy Tillberg to approve Paige Goddard as the Head HS Track coach for the 2024-2025 School Year. Motion carried 5-0.

**ADJOURNMENT**

Motion by Marty Kramer, seconded by Mindy Tillberg to adjourn the meeting at 7:36 p.m. Motion carried 5-0.

The next Regular Board Meeting will be held Monday, March 10<sup>th</sup>, 2025 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.