

Ell Saline Unified School District 307
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
January 13, 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, January 13th, 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 –Tyler Casteel, Scott Merritt

6:32 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 under KOMA for 10 minutes with the right to invite Brian Rowley. Motion carried 6-0.

6:43 p.m. Open Session

Approval/Modification of the Agenda- Action

Motion by John Fouard, seconded by Mindy Tillberg to add F. Alertus Demonstration, and G. Election of Officers Resolution to the Agenda under Business. Motion carried 6-0.

Audience with the Board

Approval of the Minutes – Action

Motion by Dave Hiechel, seconded by J.D. Garber to approve the December Regular Board Minutes. Motion carried 6-0.

Approval of the Treasurer’s Report/Bills-Action

Motion by John Fouard, seconded by Marty Kramer to approve the December Treasurer reports and bills as presented. Motion carried 6-0.

Reports from the BOE and Administration

BUSINESS

A. KASB Recommended Policies-Action

Motion by Marty Kramer, seconded Mindy Tillberg to approve the KASB recommended policy changes as presented. Motion carried 6-0.

B. Secure Entry-Action

Motion by Marty Kramer, seconded by J.D. Garber to approve the bid for the Secure Entry Project in the amount of \$121,483.66 from Ponton Construction, Inc. Motion carried 6-0.

C. Principal Contracts- Action

Motion by Marty Kramer, seconded by Dave Hiechel to approve Darla Raile's and Chris McClure's Principal contracts for the 25-26 and 26-27 School Years. Motion carried 6-0.

D. Gifts- Action

Motion by John Fouard, seconded by J.D. Garber to accept the gifts of \$6,599.53 from the Elementary Fundraiser toward the Playground Renovation Project. Motion carried 6-0.

E. Senior Trip- Action

Motion by Mindy Tillberg, seconded by Dave Hiechel to approve the out of state travel for the Senior Trip to Glenwood Springs, Colorado, May 11th-15th 2025. Motion carried 6-0.

F. Alertus Demonstration- Discussion

G. Election of Officers- Action

Motion by John Fouard, seconded by Mindy Tillberg to approve the Resolution to elect officers in July instead of January. Motion carried 6-0.

ADJOURNMENT

Motion by Marty Kramer, seconded by Mindy Tillberg to adjourn the meeting at 7:24 p.m. Motion carried 6-0.

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

President, Board of Education

Clerk, Board of Education