

Ell Saline Unified School District 307
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
June 9, 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, June 9th, 2025, beginning at 6:30 p.m.

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

Board members absent: Dave Hiechel

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

Audience Present –Joseph Roche, and Rebecca Kejr

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 and student issues under KOMA for 15 minutes with the right to invite Mr. Rowley. Joseph Roche in at 6:32 p.m. Motion carried 6-0.

6:47 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 15 minutes with the right to invite Mr. Rowley. Joseph Roche out 7:03 p.m. Motion carried 4-0.

7:04 p.m. Executive Session

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 10 minutes with the right to invite Mr. Rowley. Motion carried 4-0.

7:16 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 Marty Kramer to approve the May Regular Board minutes and the May Special meeting minutes. Motion carried 6-0.

Approval of the Treasurer’s Report/Bills-Action

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

Reports from the BOE and Administration

BUSINESS

A. Academic Report-Discussion

B. Special Education Funding Report-Discussion

C. Classified Positions-Action

Motion by Mindy Tillberg, seconded by John Fouard to accept Jenny Martinez’s resignation effective at the end of the 24-25 school year. Motion carried 6-0.

D. Supplemental Positions-Action

Motion by Marty Kramer, seconded by John Fouard to accept Terry Burger’s resignation of MS Boys Assistant Basketball Coach, and to approve Tom Haynes as the HS Head Girls Basketball Coach. Motion carried 6-0.

E. Playground Renovation Project Update-Discussion

F. Bus Sale-Action

Motion by Marty Kramer, seconded by Mindy Tillberg to approve selling 09-2, 08-1 and 05-1 on Purplewave. Motion carried 6-0.

G. Security Cameras-Action

Motion by Mindy Tillberg, seconded by John Fouard to approve the purchase of security cameras as presented. Motion carried 6-0.

H. Gifts-Action

Motion by John Fouard, seconded by Mindy Tillberg to accept the following gifts; \$1,500 from Ell-Saline FFA Alumni, \$100 from Bennington State Bank, \$200 from Commercial Tire, \$150,000 from Brookville Community Foundation, \$450 from K-Coe Isom, LLP, \$250 from Bank of Tescott, and \$2,500 from Bennington State bank. Motion carried 6-0.

I. 25-26 Board Meeting Dates-Action

Motion by J.D. Garber, seconded by John Fouard to approve the following dates for the BOE meetings for the 25-26 school year: July 7, August 11, September 8, October 13, November 10, December 8, January 12, February 9, March 9, April 13, May 11, June 8. Motion carried 6-0.

ADJOURNMENT

Motion by Marty Kramer, seconded by J.D. Garber to adjourn the meeting at 8:12 p.m.

Motion carried 6-0.

The next Regular Board Meeting will be held Monday, July 7th, 2025 at the Ell-Saline Elementary school, starting at 6:00 p.m.

President, Board of Education

Clerk, Board of Education