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

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

Board members absent: Shane Schneider, and Dave Hiechel

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

Audience Present – Stephanie Bremerman

### 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 40 minutes with the right to invite Mr. Rowley, Ms. Raile, Mr. McClure. Ms. Raile in at 7:02 p.m. and out at 7:12 p.m. Motion carried 5-0.

#### 7:13 p.m. Executive Session

Motion by J.D. Garber, seconded by Mindy Tillberg 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 Mr. Rowley, Ms. Raile, Mr. McClure. Mr. McClure in at 7:13 p.m. and out at 7:28 p.m. Motion carried 4-0.

#### 7:36 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 5-0.

### Audience with the Board

#### **Approval of the Minutes – Action**

Motion by John Fouard, seconded by J.D. Garber to approve the February Regular Board Minutes. Motion carried 5-0.

### Approval of the Treasurer's Report/Bills-Action

Motion by Marty Kramer, seconded by J.D. Garber to approve the February Treasurer reports and bills as presented. Motion carried 5-0.

# **Reports from the BOE and Administration**

# **BUSINESS**

### A. Certified Positions- Action

Motion by John Fouard, seconded by Mindy Tillberg to accept Mr. Weide's resignation as MSHS Business Teacher effective at the end of the 24-25 School Year. Motion carried 5-0.

Motion by Mindy Tillberg, seconded by Marty Kramer to approve Emily Fouard as the MS Science Teacher for the 25-26 School Year. Motion carried 5-0.

### **B.** Supplemental Positions-Action

Motion by John Fouard, seconded by Mindy Tillberg to approve Jacob Barnes as the MS Assistant Track Coach. Motion carried 5-0.

Motion by John Fouard, seconded by J.D. Garber to accept Khiley Davis' resignation as HS Assistant Volleyball Coach. Motion carried 5-0.

### C. Calendar/Collaboration- Discussion

### D. District Capacity- Discussion

### E. Gifts- Action

Motion by John Fouard, seconded by Mindy Tillberg to accept the donations as presented. Motion carried 5-0.

# ADJOURNMENT

Motion by Marty Kramer, seconded by Mindy Tillberg to adjourn the meeting at 7:50 p.m. Motion carried 5-0.

The next Regular Board Meeting will be held Monday, April 14<sup>th</sup>, 2025 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.

President, Board of Education