

**Ell Saline Unified School District 307  
BOARD OF EDUCATION  
REGULAR MEETING  
Ell-Saline Middle/High School Library  
October 14, 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, October 14<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 Dave Hiechel

Board members absent: Shane Schneider, Marty Kramer

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 J.D. Garber, seconded by Mindy Tillberg to go into executive session under the exceptions relating to Negotiations, and non-elected personnel under KOMA for 10 minutes with the right to invite Brian Rowley. Motion carried 5-0.

**6:45 p.m. Open Session**

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

Motion by Mindy Tillberg, seconded by J.D. Garber 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 Mindy Tillberg to approve the September Regular Board Minutes. Motion carried 5-0.

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

Motion by John Fouard, seconded by Mindy Tillberg to approve the September Treasurer reports and bills as presented. Motion carried 5-0.

**Reports from the BOE and Administration**

**BUSINESS**

**A. Student Request-Action**

Motion by Dave Hiechel, seconded Mindy Tillberg to allow a Senior Student to have partial attendance for the second semester. Motion carried 5-0.

**B. Supplemental Positions-Action**

Motion by Mindy Tillberg, seconded by Dave Hiechel to advertise for an additional assistant coach for HS Boys Basketball. Motion carried 5-0.

**C. Classified Positions- Action**

Motion by Mindy Tillberg, seconded by J.D. Garber to accept the resignation of Harley Iverson as the Elementary Title Para effective immediately. Motion carried 5-0.

**D. MSHS Handbook Change- Action**

Motion by John Fouard, seconded by Mindy Tillberg to table MSHS Handbook until the November Regular Board Meeting. Motion carried 5-0.

**E. Playground Update- Discussion**

**F. KESA-Discussion**

**G. Facilities Use Contract-Discussion**

**H. Visiplex Bell System-Action**

Motion by J.D. Garber, seconded by John Fouard to approve asking for bids to replace the speaker system at both buildings. Motion carried 5-0.

**I. Corporate Plan Management-Action**

Motion by J.D. Garber, seconded by Dave Hiechel to approve the transfer of \$30,000 from the Contingency Fund to replenish the fund of Corporate Plan Management. Motion carried 5-0.

**J. Gifts-Action**

Motion by Dave Hiechel, seconded by J.D. Garber to accept the donation from the Earl Bane Foundation to set up a scholarship fund for students taking Dual Credit Courses. Motion carried 4-0.

**ADJOURNMENT**

Motion by J.D. Garber, seconded by Dave Hiechel to adjourn meeting at 8:22 p.m. Motion carried 5-0.

The next Regular Board Meeting will be held Monday, November 4<sup>th</sup>, 2024 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.