

**Ell Saline Unified School District 307  
BOARD OF EDUCATION  
REGULAR MEETING  
Ell-Saline Middle/High School Library  
September 9, 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, September 9<sup>th</sup>, 2024, beginning at 6:30 p.m.

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

**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 Negotiations under KOMA for 20 minutes with the right to invite Brian Rowley. Motion carried 6-0.

**6:53 p.m. Open Session**

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

Motion by Marty Kramer, seconded by J.D. Garber to add F. World Classrooms Trip and G. Supplemental Staff under Business. Motion carried 6-0.

**Audience with the Board**

**Approval of the Minutes – Action**

Motion by Marty Kramer, seconded by Mindy Tillberg to approve the August Regular Board Minutes, the RNR Hearing minutes and the Budget Hearing minutes. Motion carried 6-0.

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

Motion by John Fouard, seconded by Mindy Tillberg to approve the August Treasurer reports and bills as presented. Motion carried 6-0.

**Reports from the BOE and Administration**

**BUSINESS**

**A. Alertus-Action**

Motion by Marty Kramer, seconded by Dave Hiechel to approve the purchase of the Alertus Security System. Motion carried 6-0.

**B. Playground Update-Discussion**

**C. Budget- Action**

Motion by Mindy Tillberg, seconded by John Fouard to approve the Resolution to adopt the Local Option Percentage in the amount of 33% for the 24-25 School Year. Motion carried 6-0.

Motion by Mindy Tillberg, seconded by John Fouard to approve the proposed Budget for the 24-25 School Year with the understanding that the Board of Education has reviewed and taken into consideration the District Needs Assessment in preparing the Budget. A Roll Call vote was taken, motion carried 6-0.

**D. Capital Outlay Update- Action**

Motion by Mindy Tillberg, seconded by Dave Hiechel to approve the purchase of one propane bus to take advantage of the \$25,000 grant the district was awarded as a rebate. Motion carried 6-0.

**E. Classified Staff-Action**

Motion by Mindy Tillberg, seconded by J.D. Garber to terminate Toni Myers as MSHS Custodian effective August 30, 2024, to accept Jacque Greenwood's resignation effective September 13, 2024, to approve Katelyn Menke as the MSHS Custodian and to increase the pay of the Specified Classified Staff as presented. Motion carried 6-0.

**F. World Classroom Tour-Action**

Motion by Dave Hiechel, seconded by John Fouard to move forward with the program with the approval of the fundraising and actual trip at a later Board Meeting. Motion carried 6-0.

**G. Supplemental Staff-Action**

Motion by Marty Kramer, seconded by Mindy Tillberg to approve Cher Richards and Cain Fouard as Co-Student Council Sponsors for the 24-25 School Year. Motion carried 6-0.

**ADJOURNMENT**

Motion by Mindy Tillberg, seconded by John Fouard to adjourn meeting at 7:57 p.m. Motion carried 6-0.

The next Regular Board Meeting will be held Monday, October 14<sup>th</sup>, 2024 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.