Ell Saline Unified School District 307 BOARD OF EDUCATION REGULAR MEETING Ell-Saline MSHS Library August 11, 2025 6:30 PM

6:30 p.m. Call to Order

The regular Board of Education meeting was held at the Ell-Saline MSHS Library on Monday, August 11th, 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 –Jeffrey Bachman, Cindy Jensen, Rebecca Kejr, Victor Ruiz-Torres, Julian Roche, Garrison Zerger, and Emily Porter

6:31 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 20 minutes with the right to invite Mr. Rowley, Ms. Raile, and Mr. McClure into Executive Session. Motion carried 6-0.

6:53 p.m. Open Session

Approval/Modification of the Agenda- Action

Motion by John Fouard, seconded by Marty Kramer to add H. Propane Dispenser and I. Substitute Teacher Pay 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 July 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 June and July Treasurer reports and bills. Motion carried 6-0.

Reports from the BOE and Administration

BUSINESS

A. FBLA-Discussion

B. Student Handbooks-Action

Motion by Mindy Tillberg, seconded by John Fouard to approve the changes made to the Student Handbooks as presented. Motion carried 6-0.

C. KASB Board Policy Recommendations-Action

Motion by John Fouard, seconded by Mindy Tillberg to approve adopting the suggested policy changes from KASB as presented. Motion carried 6-0.

D. Classified Staff-Action

Motion by John Fouard, seconded by J.D. Garber to approve John Johnson as a regular route driver, and Marcina Treaster as an Elementary Title Para for the 26 School year. Motion carried 6-0.

- E. Budget-Discussion
- F. Health Insurance-Discussions
- G. Capital Outlay-Discussion
- H. Propane Dispenser-Discussion

I. Cardiac Response Protocol-Action

Motion by John Fouard, seconded by Mindy Tillberg to approve the increase in Substitute pay to \$130 per day and \$150 for working 5 or more consecutive days in the same assignment. Motion carried 6-0.

ADJOURNMENT

Motion by J.D. Garber, seconded by Marty Kramer to adjourn the meeting at 7:41 p.m. Motion carried 6-0.

The next Regular Board Meeting will be held Monday, September 8th, 2025 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.

| President, Board of Education | Clerk, Board of Education |
|-------------------------------|---------------------------|