Ell Saline Unified School District 307 BOARD OF EDUCATION REGULAR MEETING Ell-Saline MSHS Library November 17, 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, November 17, 2025, beginning at 6:30 p.m.

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

Board members absent: Mindy Tillberg, John Fouard and Dave Hiechel

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

Audience Present – Lori Wilson, Rebecca Kejr, and Scott Merritt

6:31 p.m. Open Session

Approval/Modification of the Agenda- Action

Motion by Marty Kramer, seconded by J.D. Garber to approve the Agenda as presented. Motion carried 4-0.

Audience with the Board

Approval of the Minutes – Action

Motion by Marty Kramer, seconded by J.D. Garber to approve the October Regular Board minutes. Motion carried 4-0.

Approval of the Treasurer's Report/Bills-Action

Motion by Marty Kramer, seconded by J.D. Garber to approve the October Treasurer reports and bills. Motion carried 4-0.

Reports from the BOE and Administration

BUSINESS

- A. State Assessment Update-Discussion
- B. Sixth Grade / Daycare- Discussion

C. Mapping Grant-Action

Motion by J.D. Garber, seconded by Marty Kramer to approve joining the Salina Police Department request to map out the buildings. Motion carried 4-0.

D. Classified Staff-Action

Motion by Marty Kramer, seconded by J.D. to accept Marcina Treaster's resignation as Paraprofessional. Motion carried 4-0.

E. Capital Outlay Update -Discussion

F. PA/Bell System-Action

Motion by J.D. Garber, seconded by Marty Kramer to approve the Alertus proposal to replace our PA/Bell System at both buildings. Motion carried 4-0.

G. Donations

Motion by J.D. Garber, seconded by Marty Kramer to accept the following donations; \$361.24 from Sunflower Bank ABC program and \$3,000 from Brookville Community Foundation for the electricity of the stadium scoreboard system. Motion carried 4-0.

Executive Session

Motion by Marty Kramer, seconded by J.D. Garber to table the executive session until the next Board of Education meeting. Motion carried 4-0.

ADJOURNMENT

Motion by Marty Kramer, seconded by J.D. Garber to adjourn the meeting at 7:33 p.m. Motion carried 4-0.

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

President, Board of Education	Clerk, Board of Education	