

Ell Saline Unified School District 307
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
February 12, 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, February 12, 2024, beginning at 6:30 p.m.

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

Board members absent: Shane Schneider

Administrator and Board personnel present: Brian Rowley, Douglas Wilson, Darla Raile, Jennifer Johnson and Cher Richards

Audience Present – Cindy Jensen

6:33 p.m. Executive Session

Motion by Heather Hardesty, seconded by Emily Komarek to go into executive session under the exceptions relating to non-elected personnel under KOMA for 30 minutes with Brian Rowley. Motion carried 6-0.

7:03 p.m. Executive Session

Motion by John Fouard, seconded by Heather Hardesty to go into executive session under the exceptions relating to non-elected personnel under KOMA for 15 minutes with Brian Rowley. Motion carried 4-0.

7:20 p.m. Open Session

Approval/Modification of the Agenda- Action

Motion by Heather Hardesty, seconded by Mindy Tillberg to add K. Golf under business and add L. Principal Interviews under business. Motion carried 6-0.

Audience with the Board

Approval of the Minutes – Action

Motion by John Fouard, seconded by Heather Hardesty to approve the January 17, 2024 Regular Board Minutes. Motion carried 6-0.

Approval of the Treasurer’s Report/Bills-Action

Motion by Heather Hardesty, seconded by John Fouard to approve the Treasurer reports and bills for January. Motion carried 6-0.

Reports from the BOE and Administration

BUSINESS

A. Academic Update-Discussion

B. SHESC Executive Cabinet-Action

Motion by Emily Komarek, seconded by Mindy Tillberg accept Shane Schneider's resignation from SHESC Executive Cabinet and appoint J.D. Garber in the cabinet. Motion carried 6-0.

C. Certified Positions- Action

Motion by Heather Hardesty, seconded by Emily Komarek to approve Emily Gibson as a 2nd Grade Teacher for the 24-25 School Year. Motion carried 6-0.

Motion by Heather Hardesty, seconded by John Fouard to approve Marianne Lenkiewicz to teach ELA at the MS/HS for the 24-25 School Year. Motion carried 6-0.

Motion by John Fouard, seconded by Heather Hardesty to approve Amy Vernon as a 6th Grade Teacher for the 24-25 School Year. Motion carried 6-0.

Motion by Heather Hardesty, seconded by John Fouard to approve Scott Merritt as the Tech Director. Motion carried 6-0.

D. Supplemental Positions-Action

Motion by John Fouard, seconded by Emily Komarek to accept Jennifer Johnson's resignation from MS Concessions, and Junior Class Sponsor. Motion carried 6-0.

Motion by Heather Hardesty, seconded by J.D. Garber to approve Logan Harner as the HS Asst Track Coach. Motion carried 6-0.

E. KASB Policy Review-Discussion

F. Insurance Policy Change-Action

Motion by John Fouard, seconded by Heather Hardesty to remove the word "Consecutive" in regards to a staff member having to work 10 years for the District prior to being able to retire and stay on the district health insurance plan. Motion carried 6-0.

G. Resolution: July Board Officers- Action

Motion by Heather Hardesty, seconded by John Fouard to approve a resolution to elect officers in July instead of January. Motion carried 6-0.

H. MSHS Parking Lot- Action

Motion by John Fouard, seconded by Emily Komarek to table repairing the East parking lot at the MSHS. Motion carried 6-0.

I. Pole Vault- Action

Motion by Heather Hardesty, seconded by J.D. Garber to request proposals and bids for the Pole Vault mats and equipment. Motion carried 6-0.

J. Transportation- Discussion

K. Golf- Action

Motion by Emily Komarek, seconded by Heather Hardesty to approve Golf as an unofficial sport financed by donations. Motion carried 6-0.

L. Principal Interviews-Discussion

ADJOURNMENT

Motion by Heather Hardesty, seconded by Emily Komarek to adjourn meeting at 9:01 p.m.
Motion carried 6-0.

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