

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
Ell-Saline Elementary Library
May 14, 2024
2:30 PM**

2:30 p.m. Call to Order

The Special Board of Education meeting was held at the Elementary School Library on Tuesday, May 14, 2024, beginning at 2:30 p.m.

Board members present: Marty Kramer – President, Heather Hardesty- Vice President, Mindy Tillberg, Shane Schneider, and John Fouard

Board members absent: J.D. Garber, and Emily Komarek

Administrator and Board personnel present: Brian Rowley, and Jennifer Johnson

Present: Jeffrey Bachman, Lori Wilson

2:33 p.m. Executive Session

Motion by Heather Hardesty, seconded by Mindy Tillberg to go into executive sessions under the exceptions relating to non-elected personnel under KOMA for 5 minutes with the right to invite Mr. Rowley, Ms. Raile, and Mr. Wilson. Motion carried 4-0. John Fouard entered at 2:36 p.m.

BUSINESS

A. Certified Personnel- Action

Motion by John Fouard, seconded by Heather Hardesty to accept Shannon Dreyer’s resignation at the end of the 23-24 School Year. Motion carried 5-0.

B. Supplemental Personnel- Action

Motion by Heather Hardesty, seconded by Mindy Tillberg to approve Marianne Lenkiewicz for 1/3 of Summer Weights. Motion carried 5-0.

ADJOURNMENT

Motion by Heather Hardesty, seconded by Mindy Tillberg to adjourn meeting at 2:39 p.m. Motion carried 5-0.