

Ell Saline Unified School District 307
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
May 8, 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 Wednesday, May 8th, 2024, beginning at 6:30 p.m.

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

Board members absent: John Fouard, Emily Komarek, Shane Schneider

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

Audience Present – Shannon Lantz, Brad Lantz, Karena Hunziker, Steph Bremerman, Morgan Rectenwald, Brian Bell

6:38 p.m. Executive Session

Motion by Heather Hardesty, seconded by Mindy Tillberg to go into executive session under the exceptions relating to non-elected personnel, and Negotiations under KOMA for 40 minutes with the right to invite Brian Rowley, Douglas Wilson, and Darla Raile. Motion carried 4-0. Brian Rowley exited at 6:40 p.m. Brian Bell entered at 6:40 p.m., and exited at 7:00 p.m. Brian Rowley entered at 7:00 p.m. Shannon Lantz, and Brad Lantz entered at 7:05 p.m. and exited at 7:18 p.m.

7:20 p.m. Executive Session

Motion by Heather Hardesty, seconded by Mindy Tillberg to go into executive session under the exceptions relating to non-elected personnel, and Negotiations under KOMA for 15 minutes with the right to invite Brian Rowley, Douglas Wilson, and Darla Raile. Motion carried 4-0.

7:37 p.m. Executive Session

Motion by Heather Hardesty, seconded by Mindy Tillberg to go into executive session under the exceptions relating to non-elected personnel, and Negotiations under KOMA for 15 minutes with the right to invite Brian Rowley, Douglas Wilson, and Darla Raile. Motion carried 4-0. Douglas Wilson entered at 7:47 p.m. and exited at 7:51 p.m.

7:53 p.m. Open Session

Approval/Modification of the Agenda- Action

Motion by Mindy Tillberg, seconded by Heather Hardesty to remove A. Senior Portfolio Presentation from the Business Section. Motion carried 4-0.

Audience with the Board

Approval of the Minutes – Action

Motion by Mindy Tillberg, seconded by Heather Hardesty to approve the April Regular Board Minutes. Motion carried 4-0.

Approval of the Treasurer’s Report/Bills-Action

Motion by Heather Hardesty, seconded by Mindy Tillberg to approve the Treasurer reports and bills for April. Motion carried 4-0.

Reports from the BOE and Administration

BUSINESS

A. Senior Portfolio Presentation- Removed from Agenda

B. Supplemental Positions- Action

Motion by Mindy Tillberg, seconded by Heather Hardesty to accept Morgan Davenport’s resignation as HS Assistant Softball Coach effective April 28, 2024, accept Logan Harner’s resignation from HS Scholars Bowl and Science Olympiad effective at the end of the 23-24 School Year, approve Jonas Hecker as the HS Assistant Softball Coach for the remainder of the 23-24 Season, approve Joe Roche for 1/3 of Summer Weights, accept Erin Dunstan’s resignation of MS Girls’ Basketball Coach, accept Morgan Werner’s resignation of MS Girls’ Assistant Basketball Coach. Motion carried 4-0.

Motion by Heather Hardesty, seconded by Mindy Tillberg to approve hiring a 2nd Assistant Volleyball Coach for the 24-25 School Year. Motion carried 4-0.

C. Classified Personnel- Action

Motion by Heather Hardesty, seconded by Mindy Tillberg to approve Kandace Windholz as Library Paraprofessional at the Middle/High School. Motion carried 4-0.

Motion by Heather Hardesty, seconded by Mindy Tillberg to open a summer seasonal part time custodian position at the MSHS. Motion carried 4-0.

D. Certified Personnel-Action

Motion by Heather Hardesty, seconded by Mindy Tillberg to accept Isaac Hopkin’s resignation as Instrumental Music Teacher effective at the end of the 23-24 School Year. Motion carried 4-0.

Motion by Heather Hardesty, seconded by Mindy Tillberg to approve Mallory Dowell as Part-Time Vocal Music Teacher at the MSHS for the 24-25 School Year. Motion carried 4-0.

Motion by Heather Hardesty, seconded by Mindy Tillberg to accept Cary Wilson’s resignation as MSHS Counselor effective at the end of the 23-24 School Year. Motion carried 4-0.

E. Summer Camp Staffing- Action

Motion by Heather Hardesty, seconded by Mindy Tillberg to approve the Summer Camp Staff as presented. Motion carried 4-0.

F. Summer Technology Help-Action

Motion by Heather Hardesty, seconded by J.D. Garber to open a summer seasonal Technology Assistant position. Motion carried 4-0.

G. FLBA Out of State Travel- Action

Motion by Heather Hardesty, seconded by Mindy Tillberg to approve FBLA to attend the National Conference in Orlando, Florida, June 27th to July 3rd. Motion carried 4-0.

H. Local Audit-Action

Motion by Heather Hardesty, seconded by Mindy Tillberg to accept the local audit as presented. Motion carried 4-0.

I. Computer Purchases- Action

Motion by Heather Hardesty, seconded by J.D. Garber to approve the purchase of 80 Chromebooks and cases as presented. Motion carried 4-0.

J. Social Studies Curriculum-Action

Motion by Heather Hardesty, seconded by Mindy Tillberg to approve purchasing the Social Studies Curriculum as presented. Motion carried 4-0.

K. Capital Outlay-Action

Motion by Heather Hardesty, seconded by Mindy Tillberg to utilize Jones Gilliam Renz Architects and approve hiring their services for the remodeling of the entry to the buildings at the Elementary and MSHS. Motion carried 4-0.

Motion by Heather Hardesty, seconded by Mindy Tillberg to approve the quotes from KS Sand & Construction for the sidewalk project at the District Office for \$7,500 and for the Elementary sidewalk repair project for \$6,300. Motion carried 4-0.

Motion by Heather Hardesty, seconded by J.D. Garber to purchase the Southbend PCE22S/SD, new ovens for the Elementary from Trimark for \$10,449. Motion carried 4-0.

L. Senior Trip/Concessions-Action

Motion by J.D. Garber, seconded by Heather Hardesty to approve restructuring the way Concessions are assigned at the MSHS, and eliminating the Senior Trip starting with the Senior Class of 2026. Motion carried 4-0.

M. Gifts-Action

Motion by Heather Hardesty, seconded by Mindy Tillberg to accept gifts from Doug Bradley Trucking of \$500 towards FBLA, Earl Bane Foundation of \$5,500 towards FBLA, Cardinal Foundation of \$2,000 towards FBLA, Bennington State Bank of \$500 towards FBLA, and various donors of Mary Laas Memorial \$1,075 towards bleacher railings. Motion carried 4-0.

ADJOURNMENT

Motion by Heather Hardesty, seconded by Mindy Tillberg to adjourn meeting at 8:58 p.m.
Motion carried 4-0.

The next Regular Board Meeting will be held Monday, June 10th, 2024 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.

President, Board of Education

Clerk, Board of Education