

**Ell Saline Unified School District 307  
BOARD OF EDUCATION  
REGULAR MEETING  
Ell-Saline Middle/High School Library  
May 12, 2025  
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, May 12<sup>th</sup>, 2024, beginning at 6:30 p.m.

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

Board members absent: Shane Schneider

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

Audience Present –Stephanie Bremerman, Lori Wilson, Jeffrey Bachman, Scott Merritt, Rebecca Kejr, and Sabrina Fink.

**6:32 p.m.      Executive Session**

Motion by Marty Kramer, seconded by Dave Hiechel to go into executive session under the exceptions relating to Non-elected personnel and student issues under KOMA for 30 minutes with the right to invite Mr. Rowley. Stephanie Bremerman in at 6:33 p.m. and out at 6:50 p.m. Motion carried 6-0.

**7:03 p.m.      Executive Session**

Motion by Dave Hiechel, seconded by John Fouard 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. Motion carried 4-0.

**7:25 p.m.      Open Session**

**Approval/Modification of the Agenda- Action**

Motion by Marty Kramer, seconded by Mindy Tillberg to approve the agenda as presented. Motion carried 6-0.

**Audience with the Board**

**Approval of the Minutes – Action**

Motion by Dave Hiechel, seconded by Mindy Tillberg to approve the April Regular Board minutes and the April Special meeting minutes. Motion carried 6-0.

**Approval of the Treasurer’s Report/Bills-Action**

Motion by John Fouard, seconded by Mindy Tillberg to approve the April Treasurer reports and bills as presented. Motion carried 6-0.

## **Reports from the BOE and Administration**

### **BUSINESS**

#### **A. Certified Positions-Discussion**

#### **B. Supplemental Positions-Action**

Motion by Dave Hiechel, seconded by Mindy Tillberg to approved the renewal of Fall and Winter coaches as presented. Motion carried 6-0.

Motion by John Fouard, seconded by Dave Hiechel to accept the resignation of Cher Richards as FBLA Sponsor and Student Council Sponsor. Motion carried 6-0.

Motion by John Fouard, seconded by Dave Hiechel to approve Ashley Hanson as the FBLA Sponsor, Yearbook Sponsor, and HS Scholar's Bowl Coach. Motion carried 6-0.

Motion by J.D. Gaber, seconded by Mindy Tillberg to approve Emily Fouard as the FCCLA Advisor and the Head Cross Country Coach. Motion carried 6-0.

#### **C. Summer Tech Help-Action**

Motion by Mindy Tillberg, seconded by John Fouard to approve Lauren Taylor as the summer tech help as presented. Motion carried 6-0.

#### **D. MSHS Custodial-Discussion**

#### **E. Summer School-Action**

Motion by J.D. Garber, seconded by Mindy Tillberg to approve hiring the following teachers to work at Summer School: Angi Mitchell, Seth Lamborn, and Lori Wilson, Nathan Burgess will function as the coordinator. Motion carried 6-0.

#### **F. Summer Weights Program-Action**

Motion by Mindy Tillberg, seconded by John Fouard to approve Joe Roche, John Ludes, and Trey Potter to run the Summer Weights Program for the Summer of 2025 as presented. Motion carried 6-0.

#### **G. A.I. Policy-Action**

Motion by Mindy Tillberg, seconded by J.D. Garber to approve the A.I. Policy as presented. Motion carried 6-0.

#### **H. Chromebooks-Action**

Motion by Dave Hiechel, seconded by Mindy Tillberg to approve the purchase from Imagequest of \$15, 806.40 for 80 Lenovo 100 Gen4 Chromebooks and cases. Motion carried 6-0.

#### **I. Food Service Bid-Action**

Motion by John Fouard, seconded by Marty Kramer to accept OPAA's bid for our Food Service Management company contingent of approval from KSDE. Motion carried 6-0.

**J. Meal Prices-Action**

Motion by Dave Hiechel, seconded by John Fouard to approve the 2025-2026 meal prices as presented. Motion carried 6-0.

**K. Graduation and MS Awards Night/8<sup>th</sup> Grade Promotion Attendees-Discussion**

**L. Gifts-Action**

Motion by John Fouard, seconded by Dave Hiechel to accept the donations as presented. Motion carried 6-0.

**M. Playground Update-Discussion**

**N. Capital Outlay-Discussion**

**ADJOURNMENT**

Motion by J.D. Garber, seconded by Mindy Tillberg to adjourn the meeting at 8:31 p.m. Motion carried 6-0.

The next Regular Board Meeting will be held Monday, June 9<sup>th</sup>, 2025 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.