

EL PASO GRIDLEY CUSD #11
REGULAR BOARD OF EDUCATION MEETING MINUTES



April 22, 2013

7:00 p.m.

Centennial Library

President John Hartness called the Regular Board Meeting to order at 7:00 p.m. with the following Board members present: Jeremy Faulk, John Hartness, Rich Kiefer, David Mool, Bill Schifferer, Matt Stuckel, and Eric Zehr. Administrators present: Superintendent Michael Lindy, J.P. Principal Kelly Throneburg, Centennial Principal Tim Fairchild, E.P.G.J.H.S. Principal Robby Tomlinson, E.P.G.H.S. Principal Karen Krug, and High School Athletic Director Dave Ferrenburg. Administrators absent: Director of Instruction Brian Kurz and Building Facilities Manager J.T. Carr.

A motion was made by Jeremy Faulk and seconded by Bill Schifferer to approve the agenda as presented. All yeas. The motion carried seven to zero.

Visitors included: Susan Stella, Joe Malcom, Keith Harris, Stephen Rigsby, Dr. Nicole Rummel, Eric Baker, Janet Smith, Sara VanScyoc, Josh Uphoff, Brian Stoller, Jennie Kearney (*El Paso Journal*), and Mike Schwichtenberg (*AstroTurf Solutions*).

The Board read several thank-you cards.

A motion was made by Bill Schifferer and seconded by Matt Stuckel to approve the consent agenda as presented:

- Approval of Minutes from the Regular Board Meeting held on March 18, 2013
- Approval of Minutes from the Board Closed Meeting held on March 18, 2013
- Approval of Financial Reports
- Approval of Bills
- Approve IHSA Membership for 2013-2014
- Approve Brooke Seggerman's Leave Request
- Approve Kyle Bobbitt's Resignation as Head Junior High Baseball Coach
- Approve Jennifer Smith's Resignation as High School Student Council Advisor
- Approve Kara Spenard's Resignation as High School Student Council Advisor
- Approve Mary Lindsey's Resignation
- Accept Marilyn Koch's Retirement Effective June 1, 2013
- Approve Hiring Mike Souhrada as the Junior High Baseball Coach for 2013-2014

All yeas. The motion carried seven to zero.

Mike Schwichtenberg (*Astro Turf/TCPN*) gave an overview of the Cooperative Purchasing Process/Revised Phase I and answered questions.

The Board discussed the resolution to join The Interlocal Purchasing System (TIPS).

The Board will need to set a special Board Meeting in May to Reorganize the New Board.

A Public Hearing will be scheduled to renew the Holiday Waiver.

The 2012-2013 calendar will need to be revised for the unused emergency days.

Revised Phase I proposal should be completed in two-three weeks. The Board discussed Phase 2.

Attendance policy changes/handbook revisions were reviewed.

The Board discussed the fuel price agreement that would lock in the price of \$3.57 per gallon to finish out the year.

The Board will participate in the El Paso Corn Festival for 2013.

The Board agreed to renew the intergovernmental agreement for the regulation of parking with the City of El Paso.

Superintendent Mike Lindy gave a brief update of the Risk Management Plan process and progress to date.

A motion was made by Bill Schifferer and seconded by Jeremy Faulk to adjourn to Closed Session at 8:58 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. All yeas. The motion carried seven to zero.

A motion was made by Eric Zehr and seconded by Bill Schifferer to adjourn from Closed Session at 10:46 p.m. All year. The motion carried seven to zero.

A motion was made by Jeremy Faulk and seconded by Matt Stuckel to approve the Closed Session Minutes. All yeas. The motion carried seven to zero.

A motion was made by Matt Stuckel and seconded by Bill Schifferer to approve the School Improvement Goals. All yeas. The motion carried seven to zero.

A motion was made by Bill Schifferer and seconded by Eric Zehr to join The Interlocal Purchasing System (TIPS). All yeas. The motion carried seven to zero.

A motion was made by Bill Schifferer and seconded by Jeremy Faulk to set the special meeting to reorganize the new Board for May 1st at 6:00 p.m. All yeas. The motion carried seven to zero.

A motion was made by Eric Zehr to set the Public Hearing to renew the Holiday Waiver for May 20th at 6:45 p.m. All yeas. The motion carried seven to zero.

A motion was made by Jeremy Faulk and seconded by David Mool to revise the 2012-2013 calendar for the unused emergency days. All yeas. The motion carried seven to zero.

A motion was made by Eric Zehr and seconded by Rich Kiefer to approve the support staff compensation for 2013-2014 as presented. All yeas. The motion carried seven to zero.

A motion was made by Bill Schifferer and seconded by Rich Kiefer to approve the Reduction in Force of a Noncertified Employee. All yeas. The motion carried seven to zero.

A motion was made by Jeremy Faulk and seconded by Rich Kiefer to approve hiring Dr. Nicole Rummel as Director of Curriculum for 2013-2014. All yeas. The motion carried seven to zero.

A motion was made by Matt Stuckel and seconded by Bill Schifferer to adopt the change to the attendance policy for 2013-2014. All yeas. The motion carried seven to zero.

A motion was made by Bill Schifferer and seconded by Matt Stuckel to approve the fuel price agreement for the remainder of the year. All yeas. The motion carried seven to zero.

A motion was made by Jeremy Faulk and seconded by Rich Kiefer to adjourn the meeting at 10:52 p.m. All yeas. The motion carried seven to zero.

President, Board of Education

Secretary, Board of Education