

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MEETING

October 27, 2014

7:00 p.m.

Centennial School Library



1. Call to Order/Roll Call
2. Approval of the Agenda
3. Communications
 - a. Visitors
 - b. Correspondence
 - c. Recognition of Junior High Cross Country and High School Golf Teams
4. Approval of Consent Agenda
 - a. Approve Minutes from Public Hearing held on September 22, 2014
 - b. Approve Minutes from Regular Board Meeting held on September 22, 2014
 - c. Approve Closed Minutes from Regular Board Meeting held on September 22, 2014
 - d. Approve Financial Reports
 - e. Approve Bills
 - f. Accept Jenna Nicholson's Resignation as a Teaching Assistant Effective October 13, 2014
 - g. Accept Chris Genets' Resignation as HS Assistant Wrestling Coach
 - h. Approve Hiring Katie Nelson as an RTI Assistant
 - i. Approve Hiring Chris Gentes as the JHS Wrestling Coach for 2014-2015
 - j. Approve Alicia Allen as a Volunteer Helper for JHS Cheerleading for 2014-2015
 - k. Approve Kenny Kuerth as a Volunteer Helper for JHS Boys Basketball for 2014-2015
 - l. Approve Jacob Carls as a Volunteer Helper for JHS Boys Wrestling for 2014-2015
 - m. Approve Amy Copple, Braden Hickey, Jordan Krone, and Adam Watson as Volunteers for HS Girls Basketball for 2014-2015
 - n. Approve Hiring Maggie Hayes as the HS Assistant Girls Basketball Coach for 2014-2015
 - o. Approve Bill Hayes and Jordan Kessinger as Volunteers for HS Boys Basketball for 2014-2015
 - p. Approve Robert Roberts as a Volunteer Manager for HS Boys Basketball for 2014-2015
 - q. Approve Merlin Haas as a Volunteer Statistician for HS Boys/Girls Basketball for 2014-2015
 - r. Approve Derek Hunsinger as a Volunteer for HS Wrestling for 2014-2015
 - s. Approve Hiring Maureen Oltman as a Special Education Assistant
5. Reports, Updates and Informational Items
 - a. Administrative Reports
 - i. Building Updates: Brian Quam, Robby Tomlinson, Tim Fairchild, & Kelly Throneburg
 - ii. Curriculum Director: Nicole Rummel
 - iii. Superintendent: Michael Lindy
 - iv. Performance Contracting Presentation
6. Discussion Items
 - a. Audit for 2013-2014
 - b. Early Graduate Requests
 - c. Fuel Bids
7. Executive Session
 - a. Executive session to discuss collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees, 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.
8. Action Item(s)
 - a. Approve Audit for 201-30214
 - b. Approve Early Graduate Requests
 - c. Action on Fuel Bids
9. Adjournment

Next regular meeting will be November 24, 2014 @ Centennial School Library