

# **EL PASO GRIDLEY CUSD #11**

## **REGULAR BOARD OF EDUCATION MEETING**

**November 24, 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
4. Approval of Consent Agenda
  - a. Approve Minutes from Regular Board Meeting held on October 27, 2014
  - b. Approve Closed Minutes from Regular Board Meeting held on October 27, 2014
  - c. Approve Financial Reports
  - d. Approve Bills
  - e. Accept Abbie Rinkenberger's Resignation effective December 5, 2014
  - f. Approve Hiring Don Whitman as an "As Warranted" Junior High School Wrestling Coach for 2014-2015
  - g. Approve Hiring Jordan Kessinger as an "As Warranted" Boys Freshman Basketball Coach for 2014-2015
  - h. Approve Tyler Ramsey as a Volunteer Video/Statistician Practice & Games for High School Boys Basketball for 2014-2015
  - i. Approve Hiring Derek Hunsinger as an Assistant High School Wrestling Coach for 2014-2015
  - j. Approve Jake Carls as a Volunteer High School Wrestling Coach for 2014-2015
  - k. Accept Ken Colmone's Resignation as Varsity Baseball Coach effective Immediately
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
      - a) Transportation Committee- Surplus Vehicles
6. Discussion Items
  - a. Tentative Tax Levy for 2014
  - b. Workman's Compensation Insurance Renewal
  - c. Performance Contracting
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. Action on Workman's Compensation Renewal
  - b. Approve Issuance of Performance Contracting RFP
  - c. Approve List of Surplus Equipment
9. Adjournment

***Next regular meeting will be December 15, 2014 @ Centennial School Library***