

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MEETING

February 23, 2015

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 January 26, 2015
 - b. Approve Minutes from the Regular Closed Session Meeting held on January 26, 2015
 - c. Approve Financial Reports
 - d. Approve Bills
 - e. Accept Richard Bouris' Retirement at the End of the 2017-2018 School Year
 - f. Authorize Development of Budget
 - g. Approve Jim Bagnell, Mel Grace, and Taylor Umland as Volunteers for Bass Fishing for 2014-2015
 - h. Approve Ken Colmone, Jared Souhrada, and Patrick Cain as Volunteers for High School Baseball for 2014-2015
 - i. Approve Denny Ortinau as a Volunteer for High School Softball for 2014-2015
 - j. Approve Alex DePauw, Dennis Ludwig, and Ken Johnson as Volunteers for High School Track for 2014-2015
 - k. Approve Elizabeth Graber as an "As Warranted" Coach for High School Softball for 2014-2015
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
6. Discussion Items
 - a. EPG Mission, Vision, and Goals
 - b. Bus Lease from Midwest Bus Sales
 - c. Long-Term Care Insurance for Employees
 - d. Preliminary 2015-2016 School Calendar Discussion
 - e. Discuss Moving the March 23rd Board Meeting to March 16th
 - f. Discuss Athletic Facility Advertising
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 Bus Lease from Midwest Bus Sales
 - b. Approve Offering Long-Term Care Insurance to Employees
 - c. Approve Moving the March 23rd Board Meeting to March 16th
 - d. Approve Athletic Facility Advertising
9. Adjournment

Next regular meeting will be March 23, 2015 @ Centennial School Library