

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MEETING

April 27, 2015

Centennial School Library



6:30 p.m. Public Hearing Regarding Life Safety/Working Cash Bonds

1. Call to Order/Roll Call
2. Approval of the Agenda
3. Life Safety/Working Cash Bonds-Conduct a public hearing concerning the intent of the District to sell \$2,700,000 Life Safety Bonds for school fire prevention and safety purposes and \$2,700,000 Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of the District.
 - a. Overview by Superintendent Mike Lindy
 - b. Public Input
 - c. Board Input
 - d. Consensus of Board
4. Adjourn Public Hearing

7:00 p.m. Regular Meeting (Final Board Meeting of Retiring Board and Reorganization Meeting of Newly-Elected Board)

1. Call to Order/Roll Call
 2. Public Comments
 3. Approval of the Agenda
 4. Old Business
 5. New Business
 - a. Declare Results of Board Election
 - b. Recognition of Outgoing Board Members
 - c. Administer Oath of Office to Newly-Elected Board Members
 6. Adjourn Sine Die
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1. Appoint President Pro Tem and Secretary Pro Tem
 2. Call Meeting to Order/Roll Call
 3. Approval of the Agenda
 4. New Business
 5. Election of Officers
 - a. Elect President
 - b. Elect Vice President
 - c. Elect Secretary
 - d. Appoint Treasurer
 6. Establish Dates, Time, and Place for Regular Board Meetings
 7. Appoint Committees and Representatives
 - a. Facilities Committee (2)
 - b. Policy Committee (2)
 - c. Finance Committee (2)
 - d. Transportation Committee (2)
 - e. Area Career Center Representative
 - f. Citizens Advisory Council Representative
 - g. Foundation Board Representative
 - h. Special Education Representative
 - i. Legislative Delegate

8. Communications
 - a. Visitors
 - b. Correspondence
9. Approval of Consent Agenda
 - a. Approve Minutes from Special Board Meeting held on March 5, 2015
 - b. Approve Minutes from Regular Board Meeting held on March 16, 2015
 - c. Approve Minutes from the Regular Closed Session Meeting held on March 16, 2015
 - d. Approve Financial Reports
 - e. Approve Bills
 - f. Approve Rod Hempstead as a Volunteer Boat Captain for Bass Fishing for 2014-2015
 - g. Approve Eric Seal as a Volunteer for Junior High School Track for 2014-2015
 - h. Approve Corey Bohlmann as a Volunteer Boat Captain for Bass Fishing for 2014-2015
 - i. Approve Hiring Ten Summer Workers
 - j. Approve Tammy Anderson as Teacher for Summer Speech Services
 - k. Approve Jen Smith as Teacher for High School Extended Year Services
 - l. Approve Renewing the IESA Membership for 2015-2016
 - m. Approve Renewing the IHSA Membership for 2015-2016
 - n. Approve Abby Bauman as a Volunteer for Junior High Track for 2014-2015
10. 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) End of Year Plans for Recognition of Years of Service
11. Discussion Items
 - a. Expanding Public Access to High School Fitness Center
 - b. School Fees for 2015-2016 School Year: Fee for Heartland Dual Credit
 - c. School Registration for 2015-2016: Moving to Fully On Line Registration
 - d. Music Booster Trailer
 - e. Student Hand Book Changes
 - f. Life Safety/Working Cash Bonds: Bonds for Summer Maintenance Project
 - g. Summer Maintenance Projects Proposal and Contract from Ameresco
 - h. Mowing Bids
 - i. Antenna Replacement
12. Action Items
 - a. Approve Student Hand Book Changes
 - b. Approve Summer Maintenance Projects Proposal and Contract from Ameresco
 - c. Approve Resolution for Life Safety/Working Cash Bonds
 - d. Approve Mowing Bid
 - e. Approve Antenna Replacement
13. 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.
14. Adjournment

Next regular meeting will be May 18, 2015 @ Centennial School Library