

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MEETING

June 22, 2015

6:00 p.m.

El Paso Gridley Junior High 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 May 18, 2015
 - b. Approve Minutes from the Regular Closed Session Meeting held on May 18, 2015
 - c. Approve Financial Reports
 - d. Approve Bills
 - e. Accept Mickey Finck's Retirement Letter
 - f. Approve Amanda Boyd's Resignation Letter
 - g. Approve Hiring Amy Lohr as a Custodian
 - h. Approve Intergovernmental Agreement with ROE 53 for Regional Safe School Program
 - i. Approve Prevailing Wage Resolution
 - j. Approve List of Surplus Equipment
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. Discussion of Authorization to Sell \$3,550,000 General Obligation School Bonds. \$2.685 million of the bond sale will be used to pay for the building projects while the remainder of the sale will go toward refinancing the current outstanding debt of \$865,000 at a lower interest rate.
 - b. PSIC Insurance Renewal
 - c. Food Management Service Contract Renewal Agreement with Arbor for 2015-2016
 - d. Uniform Rotation
 - e. Discussion on Adding 1 Section of Kindergarten for 2015-2016
7. Action Items
 - a. Consideration and action on a Resolution providing for the issue of \$3,550,000 General Obligation School Bonds, Series 2015, of the District, for life safety purposes, refunding certain outstanding bonds of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - b. Approve PSIC Insurance Renewal
 - c. Approve Food Management Service Contract Renewal Agreement with Arbor for 2015-2016
 - d. Approve Adding 1 Section of Kindergarten for 2015-2016
8. 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.
9. Adjournment

Next regular meeting will be July 27, 2015 @ 6:00 p.m. in the J.H.S. Library