

REGULAR BOARD OF EDUCATION MEETING

July 27, 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 June 22, 2015
 - b. Approve Minutes from the Regular Closed Session Meeting held on June 22, 2015
 - c. Approve Financial Reports
 - d. Approve Bills
 - e. Accept Dan Miller's Retirement as a Bus Driver Effective Immediately
 - f. Approve Hiring Brenna Baxter as a Special Education Assistant for 2015-2016
 - g. Approve Hiring Vicky Jackson as a Special Education Assistant for 2015-2016
 - h. Approve Hiring Abby Kessinger as a Special Education Personal Assistant for 2015-2016
 - i. Approve Hiring Rosa Lindy as a Special Education Assistant for 2015-2016
 - j. Approve Hiring Crystal Sieger as a Special Education Assistant for 2015-2016
 - k. Approve Hiring Rachel Henderson as a Special Education Assistant for 2015-2016
 - l. Approve Hiring Ashley Brown as the HS Library Supervisor/Teaching Assistant for 2015-2016
 - m. Approve J.T. Carr as an "as Warranted" Assistant for Junior High Girls Softball for 2015-2016
 - n. Approve Jared Souhrada as an "as Warranted" Assistant for Junior High Boys Baseball for 2015-2016
 - o. Approve Dave Allen as a Volunteer Helper for Junior High Cross Country for 2015-2016
 - p. Approve Inga Grube as a Volunteer Helper for Junior High Cross Country for 2015-2016
 - q. Approve Randy Rote as a Volunteer Assistant for Junior High Girls Softball for 2015-2016
 - r. Approve Jaelyn Heller, Justin Kissinger, Marqui Krone, and Rachel Lovejoy as Volunteers for High School Volleyball for 2015-2016
 - s. Approve Danny Gould, Merlin Haas, Ken Johnson, Josh Matzke, and Robert Roberts as Volunteers for High School Football for 2015-2016
 - t. Approve Keeping Closed Session Minutes Dated 01/26/2015 thru 06/22/2015 Closed
 - u. Approve Destroying Closed Session Audio Tapes Dated 07/22/2013 thru 12/16/2013 per policy 2:220
 - v. Approve List of Surplus Items
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. Nursing Contract with Advocate Eureka Hospital
 - b. RSSP Memorandum of Understanding with ROE 53
 - c. Intergovernmental Agreement for ROE 17 County Sales Tax
 - d. Surety Bond for Life Safety
7. Action Items
 - a. Approve Nursing Contract with Advocate Eureka Hospital
 - b. Approve RSSP Memorandum of Understanding with ROE 53
 - c. Approve Intergovernmental Agreement for ROE 17 County Sales Tax
 - d. Approve Surety Bond for Life Safety
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 August 24, 2015 @ 6:00 p.m. in the J.H.S. Library