

EL PASO GRIDLEY CUSD #11

Regular Board of Education Meeting

November 23, 2015

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 26, 2015
 - b. Approve Financial Reports
 - c. Approve Bills
 - d. Approve Brooke Seggerman's Leave Request
 - e. Approve Theresa Miller as a Volunteer Helper for Junior High School Cheerleading for 20125-2016
 - f. Approve Don Whitman as an "As Warranted" Junior High Wrestling Coach for 2015-2016
 - g. Approve Photography by Curt Contracts
 - h. Accept Dianne Kuerth's Retirement/Resignation as of December 31, 2015
 - i. Approve Jordan Kessinger as an "As Warranted" Coach for Freshman Boys Basketball for 2015-2016
 - j. Approve Hiring Julie Caplinger as the Job Coach at the High School
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
 - iv. Reports from Conference
6. Discussion Items
 - a. Tentative Levy for 2015
 - b. Fuel Bids for 2015-2016
 - c. Twin City Jets Football Use of Facilities
 - d. Purchase of Plow Truck
 - e. Worker's Compensation Insurance Renewal
7. Action Item(s)
 - a. Action on Fuel Bids for 2015-2016
 - b. Action on Twin City Jets Football Use of Facilities
 - c. Action on Purchase of Plow Truck
 - d. Action on Worker's Compensation Insurance Renewal
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.
 - b. Matter Relating to an Individual Student or Students
9. Executive Session Action Item
 - a. Approve Action as Appropriate with Regard to Item 8.b.
10. Adjournment

Next regular meeting will be December 14, 2015 @ Centennial School Library