

# **EL PASO GRIDLEY CUSD #11**

## Regular Board of Education Meeting

**February 22, 2016 7:00 p.m. Centennial School Library**



1. Call to Order/Roll Call
2. Approval of the Agenda
3. Communications
  - a. Visitors
    - i. John Shaffer-Show Choir
  - b. Correspondence
4. Approval of Consent Agenda
  - a. Approve Minutes from Regular Board Meeting held on January 25, 2016
  - b. Approve Closed Session Minutes from January 25, 2016
  - c. Approve Financial Reports
  - d. Approve Bills
  - e. Approve Kendria Schroeder's Retirement at the Conclusion of the 2018-2019 School Year
  - f. Approve Linda Souhrada's Retirement at the Conclusion of the 2019-2020 School Year
  - g. Approve Jeannie SantAmour as a Volunteer for Junior High School Track for 2015-2016
  - h. Approve Penny Grusy as a Volunteer for Junior High School Track for 2015-2016
  - i. Approve Abby Bauman as a Volunteer for Junior High School Track for 2015-2016
  - j. Approve Jim Bagnell as a Volunteer for Bass Fishing for 2015-2016
  - k. Approve Ken Colmone, Jared Souhrada, and Derick Stoller as Volunteers for High School Baseball for 2015-2016
  - l. Approve Elizabeth Graber as an "As Warranted" Coach for High School Softball for 2015-2016
  - m. Approve Denny Ortinau as a Volunteer for High School Softball for 2015-2016
  - n. Approve Alex DePauw and Dennis Ludwig as Volunteers for High School Track for 2015-2016
  - o. Approve Emily Jenkins' Request to "retire" as Assistant Junior High School and High School Volleyball Coach at the Conclusion of the 2015-2016 School Year
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. Cheryl Steber: Report on Makerspace
    - iv. Superintendent: Michael Lindy
6. Discussion Items
  - a. Summer Facility Work
  - b. Grade Level Alignment-Exploratory Process and Timeline Recommendation
  - c. Preliminary Discussion of Calendar for 2016-2017
7. Action Item(s)
  - a. Action on Summer Facility Work
  - b. Action on Grade Level Alignment Process and Timeline
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 March 14, 2016 @ Centennial School Library***