

EL PASO GRIDLEY CUSD #11

Regular Board of Education Meeting

August 22, 2016

6:00 p.m.

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 July 25, 2016
 - b. Approve Closed Session Minutes from Board Meeting held on July 25, 2016
 - c. Approve Financial Reports
 - d. Approve Bills
 - e. Approve Hiring Karen Sprague as a Teaching Assistant at EPGHS for 2016-2017
 - f. Approve Kelly Eastman as the Spring High School Jr./Sr. Play Sponsor for 2016-17
 - g. Approve Eric Reutter as the Fall High School Musical Assistant Director for 2016-17
 - h. Approve Hiring Laura Wyss as a Special Education Teacher at the JHS for 2016-17
 - i. Approve Hiring Amanda Fehr as a Teaching Assistant at EPGHS for 2016-2017
 - j. Approve Hiring Jessica Foster as a BB/ECE Teaching Assistant for 2016-2017
 - k. Accept Dan Herr's Resignation as Eighth Grade Boys Basketball Coach
 - l. Approve Hiring John Meinhold as an "As Warranted" High School Freshman Football Coach for 2016-2017
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. Program Reviews
6. Discussion Items
 - a. Tentative Budget for 2016-2017
 - b. Eppel concession area paving proposal
7. Action Item(s)
 - a. Approve Tentative Budget for 2016-2017 for Display
 - b. Approve proposal from Eppel Construction to pave area around concession stand
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 September 26, 2016 @ 7:00 p.m. at Centennial School Library