

# **EL PASO GRIDLEY CUSD #11**

## **REGULAR BOARD OF EDUCATION MEETING**

**February 27, 2017**

**7:00 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 the Regular Board Meeting held on January 23, 2017
  - b. Approve Closed Minutes from the Regular Board Meeting held on January 23, 2017
  - c. Approve Financial Reports
  - d. Approve Bills
  - e. Approve Jen Ehresman as a Volunteer for Junior High Track for 2016-2017
  - f. Approve Jeannie SantAmour as an "As Warranted" Junior High Track Coach for 2016-2017
  - g. Approve Floyd Walters' Retirement Effective June 30, 2017
  - h. Approve Cynthia Martorana's Retirement Effective the End of the 2019-2020 School Year
  - i. Accept Matt Caslow's Resignation Effective March 17, 2017
  - j. Accept Peggy Poppen's Resignation Effective February 14, 2017
  - k. Accept Dr. Nicole Rummel's Resignation Effective June 30, 2017
  - l. Accept Michael Lindy's Resignation Effective June 30, 2017
  - m. Accept Maribeth Springer's Resignation Effective February 2, 2017
  - n. Approve Jim Bagnell, Mel Grace, and Taylor Umland as Volunteers for Bass Fishing for 2016-2017
  - o. Approve Tanner Benedict, Ken Colmone, Jared Souhrada, and Dustin Stoller as Volunteers for High School Baseball for 2016-2017
  - p. Approve Elizabeth Graber as an "As Warranted" High School Softball Coach for 2016-2017
  - q. Approve Denny Ortinau and Jenna Rote-Arbogast as Volunteers for High School Softball for 2016-2017
  - r. Approve Alex DePauw, Josh Matzke, and Dennis Ludwig as Volunteers for High School Track for 2016-2017
  - s. Approve Cory Bohlmann, Ken Colmone, Kyle Colmone, Gary Gunday, Stewart Hoselton, John Landrus, Todd Morrison, Fred Quam, Greg Umland, Levi Umland, and Todd VanHoveln as Volunteers for Bass Fishing Boat Captains for 2016-2017
  - t. Approve 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. Mowing Bids
  - b. School Calendar 2017-2018
  - c. Resolution with IMRF for Section 125 Plan
7. Action Items
  - a. Action on Mowing Bids
  - b. Action on Resolution with IMRF for Section 125 Plan
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 20, 2017 @ 7:00 p.m. at Centennial School Library***