

EL PASO GRIDLEY CUSD #11
SPECIAL BOARD OF EDUCATION MINUTES
Board Retreat



February 3, 2018

8:00 a.m.

**El Paso Public Library
149 West First Street
El Paso, IL 61738**

President Dave Mool called the Special Board Meeting to order at 8:03 a.m. with the following Board members present: Randy Barth, Ed Faulk, Jeremy Faulk, John Hartness, David Mool, Brian Stoller, and Josh Uphoff. Administrators present: Superintendent Brian Kurz, Centennial School Principal Tim Fairchild, E.P.G.J.H.S. Principal Robby Tomlinson, E.P.G.H.S. Principal Brian Quam, and Director of Instruction Amber Buss. Administrator absent: Jefferson Park School Principal Kelly Throneburg.

Reatha Owen, Illinois Association of School Boards, was also in attendance.

A motion was made by John Hartness and seconded by Randy Barth to approve the agenda as presented. All yeas. The motion carried seven to zero.

The Board did not go into Closed Session.

Reatha Owen, IASB, facilitated the planning session/goal setting.

A motion was made by John Hartness and seconded by Josh Uphoff to adjourn the meeting at 12:01 p.m. All yeas. The motion carried seven to zero.

President, Board of Education

Secretary, Board of Education