

EL PASO GRIDLEY CUSD #11
REGULAR BOARD OF EDUCATION MINUTES



June 24, 2013

E.P.G.J.H.S. Library

President Eric Zehr called the Regular Board Meeting to order at 7:00 p.m. with the following Board members present: Jeremy Faulk, Rich Kiefer, David Mool, Brian Stoller, Josh Uphoff, and Eric Zehr. Board member absent: John Hartness. Administrators present: Superintendent Michael Lindy, J.P./G.G.S. Principal Kelly Throneburg, Centennial Principal Tim Fairchild, E.P.G.J.H.S. Principal Robby Tomlinson, and E.P.G.H.S. Principal Karen Krug.

A motion was made by David Mool and seconded by Jeremy Faulk to approve the agenda as presented. All yeas. The motion passed six to zero.

Visitors included Jennie Kearney (*El Paso Journal*), Nathaniel Meiss, and Dave Ferrenburg.

Several thank-you cards were read.

A motion was made by Rich Kiefer and seconded by Brian Stoller to approve the consent agenda as presented.

- Approval of Minutes from the Special Board Meeting held on May 1, 2013
- Approval of Minutes from the Regular Board Meeting held on May 20, 2013
- Approval of Minutes from the Board Closed Meeting held on May 20, 2013
- Approval of Financial Reports
- Approval of Bills
- Approve Hiring Stephanie Tipler as an Administrative Assistant Starting August 1, 2013
- Accept Louanne Umland's Resignation Effective May 22, 2013
- Accept James Roberts' Resignation Effective May 23, 2013
- Accept Julie Carr's Resignation Effective at the End of the 2012-2013 School Year
- Accept Anne Wettstein's Resignation
- Approve Prevailing Wage Resolution
- Approve D.J. Stone as a Volunteer Assistant JH Softball Coach for 2013-2014
- Approve J.T. Carr as an "As Warranted" Assistant for JH Girls Softball Coach for 2013-2014
- Approve Facility Use Request from Community Members for Speaker at Titan Center
- Accept Janet Smith's Resignation Effective at the End of the 2012-2013 School Year

All yeas. The motion carried six to zero.

Superintendent Michael Lindy gave a progress report on the athletic field project. The digging started last week and we have an abundance of black dirt. We will use some of this dirt to fill in the track and we will have some to sell.

The nursing contract for 2013-2014 is 3% more than last year and allows us to have two nurses for every day that school is in session. This setup seems to be working well and the nurses are very busy.

We received two (*Nevco and Daktronics*) bids for the scoreboard. Nevco was the low-bidder.

We also received two (*SK and Hohulin*) bids for the fence. SK was the low bid at \$25,458.49.

A motion was made by Rich Kiefer and seconded by David Mool to approve the Risk Management Plan. All yeas. The motion carried six to zero.

A motion was made by Jeremy Faulk and seconded by Josh Uphoff to approve the Nursing Contract with Advocate Eureka Hospital for 2013-2014. All yeas. The motion carried six to zero.

A motion was made by Rich Kiefer and seconded by David Mool to approve the scoreboard bid from Nevco for \$23,939.16. All yeas. The motion carried six to zero.

A motion was made by Jeremy Faulk and seconded by Josh Uphoff to approve the fence bid from SK for \$25,458.49. All yeas. The motion carried six to zero.

A motion was made by Brian Stoller and seconded by David Mool to approve the Property Casualty, Liability, and Work Comp Renewals for 2013-2014. All yeas. The motion carried six to zero.

A motion was made by David Mool and seconded by Jeremy Faulk to adjourn to Closed Session at 7:30 p.m. to discuss 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; non-certified pay ranges, and superintendent's contract and compensation. All yeas. The motion carried six to zero.

A motion was made by Josh Uphoff and seconded by Rich Kiefer to adjourn from Closed Session at 9:43 p.m. All yeas. The motion carried six to zero.

A motion was made by David Mool and seconded by Eric Zehr to approve the Closed Session Minutes. All yeas. The motion carried six to zero.

A motion was made by David Mool and seconded by Rich Kiefer to approve the superintendent's contract and compensation as presented. All yeas. The motion carried six to zero.

A motion was made by Josh Uphoff and seconded by Rich Kiefer to adjourn the meeting at 9:50 p.m. All yeas. The motion carried six to zero.

President, Board of Education

Secretary, Board of Education