

EL PASO GRIDLEY CUSD #11
REGULAR BOARD OF EDUCATION MINUTES



October 28, 2013

Centennial Library

President Eric Zehr called the Regular Board Meeting to order at 7:00 p.m. with the following Board members present: Jeremy Faulk, John Hartness, Rich Kiefer, David Mool, Brian Stoller, Josh Uphoff, and Eric Zehr. Administrators present: Superintendent Michael Lindy, J.P. Principal Kelly Throneburg, Centennial Principal Tim Fairchild, E.P.G.J.H.S. Principal Robby Tomlinson, E.P.G.H.S. Principal Karen Krug, Curriculum Director Dr. Nicole Rummel, and Bookkeeper Susan Stella. Absent: Building Facilities Manager J.T. Carr.

A motion was made by Rich Kiefer and seconded by Josh Uphoff to approve the agenda as presented. All yeas. The motion carried seven to zero.

Visitors included: Ed Faulk, Kim Kearney, Howard Dunn, Rhonda Zielsdorf, Eric Baker, Mike Arbuckle, Keith Harris, Kent Zielsdorf, Jenny Kearney (*El Paso Journal*), Rick Phillips (*Phillips and Associates*), and Steve Grieser.

Kim Kearney wanted a chance to talk to the Board regarding what she considered a “manipulative survey”.

Several notes were read.

A motion was made by John Hartness and seconded by David Mool to approve the consent agenda as presented:

- Approval of Minutes from the Board Meeting held on September 23, 2013
- Approval of Financial Reports
- Approval of Bills
- Approve Dan Erwin as a Volunteer for High School Girls Basketball for 2013-2014
- Approve Jordan Krone as a Volunteer for High School Girls Basketball for 2013-2014
- Approve Adam Watson as a Volunteer for High School Girls Basketball for 2013-2014
- Approve Derek Hunsinger as a Volunteer for High School Wrestling for 2013-2014
- Approve Brian Roberts as a Volunteer for High School Wrestling for 2013-2014
- Approve Bill Hayes as a Volunteer for High School Boys Basketball for 2013-2014
- Approve Jordan Kessinger as a Volunteer “As Warranted” Coach for High School Boys Basketball for 2013-2014
- Approve Bob Wettstein as a Volunteer for High School Boys Basketball for 2013-2014
- Approve Robert Roberts as a Volunteer Manager for High School Boys Basketball for 2013-2014
- Approve Merlin Haas a Volunteer Statistician for High School Boys/Girls Basketball for 2013-2014
- Accept Geri Grieser’s Resignation as a Cook Effective October 8, 2013
- Approve Foundation Requests

- Approve Surplus Items

All yeas. The motion carried seven to zero.

Written reports were submitted earlier by the principals, Curriculum Director, and Superintendent.

Rick Phillips, Phillips and Associates, reviewed the 2012-2013 audit.

The Board looked over the list of early graduate requests.

The State Report Card from 2012-2013 was reviewed.

The junior high wrestling program was discussed.

A motion was made by David Mool and seconded by Rich Kiefer to approve the 2012-2013 Audit. All yeas. The motion carried seven to zero.

A motion was made by Jeremy Faulk and seconded by John Hartness to approve the Early Graduate Requests. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Josh Uphoff to adjourn to Closed Session at 8:52 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, the purchase or lease of real property for the use of the public body, the setting of a price for the sale or lease of property owned by the public body, and matters relating to an individual student. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by David Mool to adjourn from Closed Session at 10:30 p.m. All yeas. The motion carried seven to zero.

A motion was made by Josh Uphoff and seconded by Rich Kiefer to adjourn the meeting at 10:35 p.m. All yeas. The motion carried seven to zero.

President, Board of Education

Secretary, Board of Education