

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MEETING

July 28, 2014

6:00 p.m.

El Paso Gridley Junior High 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 June 23, 2014
 - b. Approve Closed Minutes from Regular Board Meeting held on June 23, 2014
 - c. Approve Special Minutes from June 20, 2014
 - d. Approve Special Closed Minutes from June 20, 2014
 - e. Approve Financial Reports
 - f. Approve Hiring Carrie Woggon as the Transportation Supervisor for 2014-2015
 - g. Approve Hiring Kawaiya Stearly as a Special Education Assistant for 2014-2015
 - h. Accept Lori Swartzendruber's resignation as a cashier at Gridley Grade School
 - i. Accept Bethany Johnson's Resignation as a Teacher Assistant
 - j. Approve Dave Allen as a Volunteer Coach for Junior High Cross Country for 2014-2015
 - k. Approve Inga Grube as a Volunteer Coach for Junior High Cross Country for 2014-2015
 - l. Approve J.T. Carr as an "As Warranted" Assistant for Junior High Girls Softball for 2014-2015
 - m. Approve D.J. Stone as a Volunteer Assistant for Junior High Girls Softball for 2014-2015
 - n. Approve Seth Foor as a Volunteer Assistant for Junior High Boys Baseball for 2014-2015
 - o. Approve Pierce Furrow as a Volunteer Assistant for Junior High Boys Baseball for 2014-2015
 - p. Approve Jordan McKinsey as a Volunteer Assistant for Junior High Boys Baseball for 2014-2015
 - q. Approve Jarad Souhrada as a Volunteer Assistant for Junior High Boys Baseball for 2014-2015
 - r. Approve Emily Jenkins as an Assistant High School Volleyball Coach for 2014-2015
 - s. Approve Jaclyn Heller as a Volunteer for High School Volleyball for 2014-2015
 - t. Approve Justin Kissinger as a Volunteer Coach for High School Volleyball for 2014-2015
 - u. Approve Marqui Krone as a Volunteer Coach for High School Volleyball for 2014-2015
 - v. Approve Andy Craig as a Volunteer Coach for High School Football for 2014-2015
 - w. Approve Chris Gentes as a Volunteer Coach for High School Football for 2014-2015
 - x. Approve Keith Harris as a Volunteer Coach for High School Football for 2014-2015
 - y. Approve Ken Johnson as a Volunteer Coach for High School Football for 2014-2015
 - z. Approve Joe Malcom as a Volunteer Coach for High School Football for 2014-2015
 - aa. Approve Brady SantAmour as a Volunteer Coach for High School Football for 2014-2015
 - bb. Approve Merlin Haas as a Volunteer Statistician for 2014-2015
 - cc. Approve Robert Roberts as a Volunteer Equipment Manager for 2014-2015
 - dd. Approve Outreach Agreement for 2014-2015 with Orthopedic & Sports Enhancement Center
 - ee. Approve Keeping Closed Session Minutes Dated 01/27/2014 thru 06/23/2014 Closed
 - ff. Approve Destroying Closed Session Audio Tapes Dated 07/03/2012 thru 12/17/2012 per policy 2:220
5. Reports, Updates and Informational Items
 - a. Administrative Reports
 - i. Building Updates: Brian Quam, Tim Fairchild, & Kelly Throneburg
 - ii. Superintendent: Michael Lindy
6. Discussion Items
 - a. Additional Discussion of Lunch and Milk Prices
 - b. Nursing Contract with Advocate Eureka Hospital
 - c. Waiver for Driver Education Fee/Public Hearing Date
 - d. Firewall Quote
 - e. Quote for Radios
 - f. School Guard/Hero 911

- g. Bid from McLean County Asphalt to Repair Drive Behind High School in the Amount of \$8,313
 - h. Bid from W. Clark Wilkins to Fill Cracks, Seal Coat, and Stripe Centennial/High School Lot and Drive in the Amount of \$21,477
7. 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.
8. Action Item(s)
- a. Approve Lunch and Milk Prices for 2014-2015
 - b. Approve Nursing Contract with Advocate Eureka Hospital
 - c. Set Public Hearing Date to Renew Waiver for Driver Education Fee
 - d. Approve Firewall Quote
 - e. Approve Quote for Radios
 - f. Approve School Guard/Hero 911
 - g. Approve Bid from McLean County Asphalt to Repair Drive Behind High School in the Amount of \$8,313
 - h. Approve Bid from W. Clark Wilkins to Fill Cracks, Seal Coat, and Stipe Centennial/High School Lot and Drive in the Amount of \$21,477
9. Adjournment

Next regular meeting will be August 25, 2014 @ El Paso Gridley Junior High School Library