

EL PASO GRIDLEY CUSD #11

Regular Board of Education Meeting

March 14, 2016 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 Regular Board Meeting held on February 22, 2016
 - b. Approve Closed Session Minutes from February 22, 2016
 - c. Approve Financial Reports
 - d. Approve Bills
 - e. Accept Sheila Mool's Resignation as Junior High Cheerleading Coach at the Conclusion of the 2015-2016 School Year
 - f. Approve Moving Jeannie SantAmour to "As Warranted" Junior High School Track Coach for 2015-2016
 - g. Approve Alyssa Donner and Ken Johnson as Volunteer Coaches for High School Track for 2015-2016
 - h. Approve Ken Colmone, Kyle Colmone, Todd VanHoveln, Jake Hoselton, Stewart Hoselton, Levi Umland, Ron Hempstead, John Landrus, Tim Smith, and Cory Bohlmann as Volunteer Boat Captains for High School Bass Fishing for 2015-2016
 - i. Approve Alex DePauw as an "As Warranted" Coach for High School Track for 2015-2016
 - j. Approve Renewing Membership in IHSA for 2016-2017
 - k. Approve Hiring Maribeth Springer as a Bus Monitor
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. Summer Facility Work: Update
 - b. Discussion of Calendar for 2016-2017
 - c. PMA Financial Presentation: Howie Crouse from PMA Financial
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. Action on Calendar for 2016-2017
 - b. Action on the Reduction of Time for a PEL Staff Member
9. Adjournment

Next regular meeting will be April 25, 2016 @ Centennial School Library