

EL PASO GRIDLEY CUSD #11

Regular Board of Education Meeting

April 25, 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 March 14, 2016
 - b. Approve Closed Session Minutes from Board Meeting held on March 14, 2016
 - c. Approve Financial Reports
 - d. Approve Bills
 - e. Approve Renewing Membership in IESA for 2016-2017
 - f. Approve Sue Wolf's Retirement at the Conclusion of the 2015-2016 School Year
 - g. Accept Kacie Soctt's Resignation at the Conclusion of the 2015-2016 School Year
 - h. Accept Lauren Schaafsma's Resignation at the Conclusion of the 2015-2016 School Year
 - i. Accept Chanel Johnson's Resignation as High School Basketball Cheerleading Coach
 - j. Accept Maggie Hayes' Resignation as High School Junior Varsity Girls Basketball Coach
 - k. Approve Kara Spenard's Leave Request
 - l. Approve Jennifer Evans' Leave Request
 - m. Approve Mel Grace as a Volunteer Boat Captain for Bass Fishing for 2015-2016
 - n. Approve Hiring 12 Summer Workers
 - o. Approve Surplus List
 - p. Approve Board Meeting Schedule for 2016-2017
 - q. Approve Sara Holderby as the Teacher for Summer Speech Services
 - r. Approve Jen Smith as the Teacher for High School Extended Year Services
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. High School Concession Stand Project
 - b. Discuss Student Fees for 2016-2017
 - c. Purchase of Leased Activity Van
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 High School Concession Stand Project
 - b. Action on Karen Dudek-Brannan's Request to go to 80% for 2016-2017
 - c. Action on Student Fees for 2016-2017
 - d. Action on Purchase of Leased Activity Van
 - e. Action on Noncertified Salaries for 2016-2017
 - f. Action on Administrative Contracts/Salaries for 2016-2017
 - g. Action on Reduction in Force of an ESP Employee
9. Adjournment

Next regular meeting will be May 23, 2016 @ Centennial School Library