

**EL PASO GRIDLEY CUSD #11**  
**REGULAR BOARD OF EDUCATION MEETING MINUTES**  
March 18, 2013



President John Hartness called the Regular Board Meeting to order at 7:00 p.m. with the following members present: Jeremy Faulk, John Hartness, Rich Kiefer, David Mool, Bill Schifferer, Matt Stuckel, 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, Director of Instruction Brian Kurz, and High School Athletic Director Dave Ferrenburg. Administrator absent: J. T. Carr.

A motion was made by Bill Schifferer and seconded by Matt Stuckel to approve the agenda as presented. All yeas. The motion carried seven to zero.

Visitors included Brian Stoller, Janet Smith, Bryce Hansen, and Howie Crouse (*PMA*).

Several thank-you cards were read.

A motion was made by Jeremy Faulk and seconded by Eric Zehr to approve the consent agenda as presented:

- Approval of Minutes from Special Board Meeting (Retreat) from February 9, 2013
- Approval of Minutes from Regular Board Meeting held on February 25, 2013
- Approval of Minutes from the Board Closed Meeting held on February 25, 2013
- Approval of Financial Reports
- Approval of Bills
- Accept Lori Johnson's Resignation Effective March 8, 2013
- Approve Matt Caslow as a Volunteer for High School Baseball for 2012-2013
- Approve Dennis Ortinau as a Volunteer for High School Softball for 2012-2013
- Approve McKinsey Skinner as a Volunteer for High School Softball for 2012-2013
- Approve Alex DePauw as a Volunteer for High School Track for 2012-2013
- Approval of Merlin Haas as an Assistant High School Track Coach for 2012-2013
- Approval of Calendar for 2013-2014
- Approval of Foundation Requests

All yeas. The motion carried seven to zero.

El Paso Gridley High School Principal Karen Krug reported the Show Choir won the competition held at Watseka over the weekend. Our girls basketball team was honored by IHSA for the pink game (*Titans and Hornets vs. Cancer*) held in January.

El Paso Gridley Junior High School Principal Robby Tomlinson reviewed the attendance policy and supporting information.

Jefferson Park School Principal/Gridley Grade School Principal gave an update on the Monsanto Grant.

Centennial Principal Tim Fairchild reported that just under 3,000 ribbons were earned for the Common Core Blue Ribbon Assembly held earlier this month.

Director of Instruction Brian Kurz reported that ISAT testing is finished.

Superintendent Michael Lindy reviewed his report sent out earlier.

Karen Krug gave an iPad presentation from the high school Spanish students.

Bryce Hansen gave an update on the flipped classroom idea. Students liked the change in teaching style and almost 75% preferred this method.

Howie Crouse reviewed a detailed three-year financial outlook pending state cost shift.

Dave Ferrenburg and Tim Fairchild led the discussion on the new coaching evaluation forms.

The Board reviewed the new standards for ISAT.

John Hartness updated the Board on the goals for the superintendent.

A motion was made by Rich Kiefer and seconded by Jeremy Faulk to adjourn to Closed Session at 8:48 p.m. to discuss personnel. All yeas. The motion carried seven to zero.

A motion was made by Bill Schifferer and seconded by Matt Stuckel to adjourn from Closed Session at 9:38 p.m. All yeas. The motion carried seven to zero.

A motion was made by Matt Stuckel and seconded by Jeremy Faulk to approve the Closed Session Minutes. All yeas. The motion carried seven to zero.

A motion was made by Matt Stuckel and seconded by Bill Schifferer to adjourn the meeting at 9:41 p.m. All yeas. The motion carried seven to zero.

---

President, Board of Education

---

Secretary, Board of Education