

EL PASO GRIDLEY CUSD #11
REGULAR BOARD OF EDUCATION MEETING



April 24, 2017

7:00 p.m.

Centennial School Library

Final Board Meeting of Retiring Board and Reorganization Meeting of Newly-Elected Board

1. Call to Order/Roll Call
2. Public Comments
3. Approval of the Agenda
4. Old Business
5. New Business
 - a. Declare Results of Board Election
 - b. Recognition of Outgoing Board Members
 - c. Administer Oath of Office to Newly-Elected Board Members
6. Adjourn Sine Die

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1. Appoint President Pro Tem and Secretary Pro Tem
 2. Call Meeting to Order/Roll Call
 3. Approval of the Agenda
 4. New Business
 5. Election of Officers
 - a. Elect President
 - b. Elect Vice President
 - c. Elect Secretary
 - d. Appoint Treasurer
 6. Establish Dates, Time, and Place for Regular Board Meetings
 7. Appoint Committees and Representatives
 - a. Facilities Committee (2)
 - b. Policy Committee (2)
 - c. Finance Committee (2)
 - d. Transportation Committee (2)
 - e. Citizens Advisory Council Representative
 - f. Foundation Board Representative
 - g. Special Education Representative
 8. Communications
 - a. Visitors
 - i. PMA Financial Presentation: Howie Crouse
 - b. Correspondence
 9. Approval of Consent Agenda
 - a. Approve Minutes from the Special Board Meeting held on March 18, 2017
 - b. Approve Closed Minutes from the Special Board Meeting held on March 18, 2017
 - c. Approve Minutes from the Regular Board Meeting held on March 20, 2017
 - d. Approve Closed Minutes from the Regular Board Meeting held on March 20, 2017

- e. Approve Minutes from Special Board Meeting held on March 22, 2017
 - f. Approve Closed Minutes from Special Board Meeting held on March 22, 2017
 - g. Approve Financial Report
 - h. Approve Bills
 - i. Approve Abby Bauman's Leave Request
 - j. Approve Hiring Janice Woelfel as a Part-Time Bus Monitor
 - k. Approve Renewing Membership in IESA for 2017-2018
 - l. Approve Hiring 13 Summer Workers
 - m. Approve Board Meeting Schedule for 2017-2018
 - n. Approve Go Solutions Contract for 2017-2018
 - o. Approve Gerald Sax's Retirement Effective the end of the 2016-2017 School Year
 - p. Accept Stacy Patridge's Resignation Effective June 13, 2017
 - q. Approve Hiring Brian Kurz as Superintendent Effective July 1, 2017
 - r. Approve Hiring Dan Erwin as the HS Health Teacher and Dean of Students for 2017-2018
 - s. Approve KJ Conklin as a Volunteer Coach for High School Track for 2016-2017
 - t. Accept Dan Erwin's Resignation as Junior High Basketball Coach
10. 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
11. Discussion Items
- a. Food Management Contract with Arbor for 2017-2018
12. 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.
13. Action Items
- a. Consideration and Action on Amanda Rassi's Leave Request
 - b. Action on Food Management Contract with Arbor for 2017-2018
 - c. Consideration and Action on a Resolution for the Reduction in Force of Certain Noncertified Employees
14. Adjournment

Next regular meeting will be May 22, 2017 @ 7:00 p.m. at Centennial School Library