

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MEETING

April 23, 2018

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 Special Board Goal Setting Meeting from March 19, 2018
 - b. Approve Minutes from Regular Meeting held on March 19, 2018
 - c. Approve Closed Minutes from Regular Board Meeting held on March 19, 2018
 - d. Approve Financial Reports
 - e. Approve Bills
 - f. Accept Alisa Ihlenfeldt's Resignation as Junior High Cheerleading Coach Effective Immediately
 - g. Accept Hannah Giesel's Resignation Effective April 27, 2018
 - h. Accept Carol Stiles' Resignation Effective the End of the 2017-2018 School Year
 - i. Approve Hiring Caroline Eastman to Teach Third and Fourth Grade Self-Contained Special Education for the 2018-2019 School Year
 - j. Approve Hiring Alexis Eberle to Teach Sixth Grade Math for the 2018-2019 School Year
 - k. Approve Hiring Kathryn Seibring to Teach Eighth Grade Math for the 2018-2019 School Year
 - l. Approve Hiring Anne Wettstein as a Junior High Special Education Teacher for the 2018-2019 School Year
 - m. Approve Hiring Jeffery Sinn as the High School Social Studies Teacher for the 2018-2019 School Year
 - n. Approve Hiring Karen Mool as the High School Football Cheerleading Coach for the 2018-2019 School Year
 - o. Approve Greg Allen, Dave Allen, and Kayla DePauw as Volunteers
 - p. Approve Surplus Items
 - q. Approve Board Meeting Schedule for 2018-2019
 - r. Approve Leah Fletcher as the Teacher for Junior High School Extended Year Service
 - s. Approve Jennifer Smith as the Teacher for High School Extended Year Service
 - t. Approve Joanie Blackmore's Retirement Effective the End of the 2017-2018 School Year
 - u. Approve Linda Hill's Early Retirement Effective the End of the 2017-2018 School Year
 - v. Approve Stacy Patridge's Leave Request
 - w. Approve Hiring Katelyn Cook as the Junior High School Girls Softball Coach for the 2018-2019 School Year
 - x. Approve Hiring Alexandra Jordal as the Junior High School Cheerleading Coach for the 2018-2019 School Year
5. Administrative Reports
 - i. My Story Presentation
 - ii. Principal: Brian Quam, Robby Tomlinson, Tim Fairchild, & Kelly Throneburg
 - iii. Director of Instruction: Amber Buss
 - iv. Superintendent: Brian Kurz
6. Discussion Items
 - a. Food Bids
 - b. Board Goals
 - c. Second Reading of PRESS PLUS Policies Issues #92-#96
 - d. Student Fees for 2018-2019
 - e. Life Safety Amendment: Condensate Pump
 - f. Health Insurance Plan Design
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, or student disciplinary cases, or discussions regarding self-evaluation as a Board.
8. Action Items
 - a. Second Reading and Approval of PRESS PLUS Policies Issues #92-#96
 - b. Approve Student Fees for 2018-2019
 - c. Approve Life Safety Amendment
 - d. Approve Health Insurance Plan Design
9. Adjournment

Next regular meeting will be May 21, 2018 @ 7:00 p.m. at Centennial School Library