

EL PASO GRIDLEY CUSD #11
SPECIAL BOARD OF EDUCATION MEETING MINUTES



May 1, 2013 6:00 p.m. Centennial Library

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

President John Hartness called the El Paso Gridley Unit #11 Special Board of Education Meeting to order at 6:00 p.m. The following Board members and administrators were present: Jeremy Faulk, John Hartness, Rich Kiefer, David Mool, Bill Schifferer, Matt Stuckel, Eric Zehr, and Superintendent Mike Lindy. Administrators absent: J.P. Principal Kelly Throneburg, E.P.G.J.H.S. Principal Robby Tomlinson, Cent. Principal Tim Fairchild, E.P.G.H.S. Principal Karen Krug, Director of Instruction Brian Kurz, and Facilities Manager J.T. Carr.

Visitors included Kim Kearney (*El Paso Journal*), Marvin Clark, Sara VanScyoc, Janet Smith, Josh Uphoff, and Eric Baker.

There were no public comments.

Matt Stuckel moved and Jeremy Faulk seconded the motion to approve the agenda. All yeas. The motion carried seven to zero.

The County Facility Tax did not pass.

Eric Zehr moved and Rich Kiefer seconded the motion to accept the abstract of votes from the April 9th Election received from Woodford County Clerk Debbie Harms. All yeas. The motion carried seven to zero.

Bill Schifferer and Matt Stuckel were recognized for their years of service as a Board Member.

New Board Members Josh Uphoff and John Hartness were seated and took the Board Member's Oath of Office.

Brian Stoller will be seated as a new Board Member on May 20th.

Bill Schifferer moved and Matt Stuckel seconded the motion to adjourn Sine Die at 6:10 p.m. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by David Mool to appoint Mike Lindy as president pro-tem. All yeas. The motion carried six to zero.

President pro-tem Mike Lindy appointed David Mool as secretary pro tem.

Secretary pro tem David Mool called the meeting to order at 6:15 p.m.

The following Board members were present: Jeremy Faulk, John Hartness, Rich Kiefer, David Mool, Josh Uphoff, and Eric Zehr. Board member absent: Brian Stoller.

Administrator present: Superintendent Mike Lindy.

Administrators absent: J.P. Principal Kelly Throneburg, E.P.G.J.H.S. Principal Robby Tomlinson, Cent. Principal Tim Fairchild, E.P.G.H.S. Principal Karen Krug, Director of Instruction Brian Kurz, and Facilities Manager J.T. Carr.

President pro-tem Mike Lindy called for nominations for President of the Board of Education for a term of two (2) years. Eric Zehr nominated David Mool and David Mool nominated Eric Zehr. David Mool moved and Eric Zehr seconded the motion to cease the nominations. All yeas. The motion carried six to zero. Jeremy Faulk moved and John Hartness seconded the motion to elect Eric Zehr as President of the El Paso Gridley Unit #11 Board of Education for a term of two years. All yeas. The motion carried six to zero.

President Eric Zehr called for nominations for Vice President of the Board of Education for a term of two (2) years. Jeremy Faulk nominated David Mool. Rich Kiefer moved and John Hartness seconded the motion to cease the nominations. All yeas. The motion carried six to zero. A vote was taken and David Mool was elected Vice President of the El Paso Gridley Unit #11 for a term of two years.

President Eric Zehr called for nominations for Secretary of the Board of Education for a term of two (2) years. John Hartness nominated Jeremy Faulk. Rich Kiefer moved and John Hartness seconded the motion to cease the nominations. All yeas. The motion carried six to zero. A vote was taken and Jeremy Faulk was elected to Secretary of the El Paso Gridley Unit #11 Board of Education for a term of two (2) years.

Eric Zehr moved and David Mool seconded the motion appoint Dianne Kuerth as the Treasurer. All yeas. The motion carried six to zero.

President Eric Zehr appointed John Hartness as the Facilities/Operating Committee Chairman and David Mool as a member.

President Eric Zehr appointed Josh Uphoff as the Chairman of the Policy Committee and Jeremy Faulk as a member.

President Eric Zehr appointed Rich Kiefer as the Chairman of the Finance Committee and Eric Zehr as a member.

President Eric Zehr appointed Eric Zehr as the Citizens Advisory Council Representative.

President Eric Zehr appointed Rich Kiefer as the Foundation Board Representative.

John Hartness moved and Rich Kiefer seconded the motion to approve the Committee Members as appointed. All yeas. The motion carried six to zero.

Jeremy Faulk moved and John Hartness seconded the motion to adjourn the meeting at 6:35 p.m. All yeas. The motion carried six to zero.

President, Board of Education

Secretary, Board of Education