

## **EL PASO GRIDLEY CUSD #11**

### **REGULAR BOARD OF EDUCATION MINUTES**

May 20, 2013

Centennial Library



#### **6:45 p.m. Public Hearing on Holiday Waiver**

President Eric Zehr called the Public Hearing to order at 6:45 p.m. with the following Board members present: Jeremy Faulk, John Hartness, Rich Kiefer, Brian Stoller, Josh Uphoff, and Eric Zehr. Board member absent: David Mool. Administrators present: Superintendent Michael Lindy, J.P. Principal Kelly Throneburg, E.P.G.H.S. Principal Karen Krug, and Director of Instruction Brian Kurz. Administrators absent: Centennial Principal Tim Fairchild, E.P.G.J.H.S. Principal Robby Tomlinson, and Building Facilities Manager J. T. Carr. Visitors included: Keith Harris, Nathaniel Meiss, Stephen Rigsby, Jenny Haas, Sara VanScyoc, Kim Kearney (*El Paso Journal*), Christy Lohrberg, Eric Baker, Justin Kissinger, and Eric Reutter.

Superintendent Michael Lindy explained the holiday waiver.

There was an opportunity for Public Input on the Holiday Waiver but no one spoke.

A motion was made by John Hartness and seconded by Rich Kiefer to adjourn the Public Hearing at 6:49 p.m. All yeas. The motion carried six to zero.

#### **7:00 p.m. Regular Board Meeting**

President Eric Zehr called the Regular Board Meeting to order at 7:00 p.m. with the following Board members present: Jeremy Faulk, John Hartness, Rich Kiefer, Brian Stoller, Josh Uphoff, and Eric Zehr. David Mool arrived at 7:03 p.m. Administrators present: Superintendent Michael Lindy, J.P. Principal Kelly Throneburg, Centennial Principal Tim Fairchild, E.P.G.H.S. Principal Karen Krug, Director of Instruction Brian Kurz, and Building Facilities Manager J.T. Carr. Administrator absent: E.P.G.J.H.S. Principal Robby Tomlinson.

A motion was made by John Hartness and seconded by Josh Uphoff to approve the agenda as presented. All yeas. The motion carried seven to zero.

President Eric Zehr administered the oath of office to newly-elected Board Member Brian Stoller as he was seated.

President Eric Zehr appointed Brian Stoller as Chairman of the Transportation Committee and Josh Uphoff as a member.

Visitors included: Keith Harris, Nathaniel Meiss, Stephen Rigsby, Jenny Haas, Sara VanScyoc, Kim Kearney (*El Paso Journal*), Christy Lohrberg, Eric Baker, Justin Kissinger, and Eric Reutter. Dan Ervin entered at 7:15 p.m.

Several thank-you cards were read.

A motion was made by John Hartness and seconded by Brian Stoller to approve the consent agenda as presented.

- Approval of Minutes from the Regular Board Meeting held on April 22, 2013
- Approval of Minutes from the Board Closed Meeting held on April 22, 2013
- Approval of Financial Reports
- Approval of Bills
- Approval to hire Jeannie SantAmour as ½ P.E. Teacher at Centennial for 2013-2014
- Approval to hire Rhonda Zielsdorf as the EPGHS Student Council Sponsor for 2013-2014
- Approval of Dennis Ludwig as a Fitness Center Volunteer for the Summer of 2013
- Approval of Michele Ludwig as a Fitness Center Volunteer for the Summer of 2013
- Accept McKinsey Skinner's Resignation as a Teacher Assistant effective June 1, 2013
- Accept Matt Jenkins' Resignation as Assistant Varsity Football Coach effective Immediately
- Accept Harry Hinthorne's Resignation as a Bus Monitor effective June 1, 2013
- Accept Annie Klinkner's Resignation as a Teacher effective August 31, 2013
- Approve Christy Quam's Request to go to Part-Time for 2013-2014

All yeas. The motion carried seven to zero.

El Paso High School Principal Karen Krug reported that Julie James won the mile run at the State Track Meet.

J.P./G.G.S. Principal Kelly Throneburg thanked Calvert-Johnson and Froelich Memorial Home for handing out bicycle helmets.

Centennial Principal Tim Fairchild said they had their First Annual Field Day.

Director of Instruction Brian Kurz "thanked everyone" as he will be leaving EPG on May 25<sup>th</sup>.

The Personnel Committee supports the staffing requests for 2013-2014.

The Finance Committee held a meeting on May 13<sup>th</sup> to review Phase I which they agree with. They are also on board with the food service management bid, returning two buses early, and renewing the CIRBN contract for another year. The Finance Committee also supports the additional high school technology fee of \$50.

The Facilities Committee supports the final AC phase, Phase I, and the request from Music Boosters.

Superintendent Michael Lindy spoke about Representative Josh Harms' visit to EPG, SB 1307 which may affect students aged 6-17, and the pension reform/cost shift.

No discussion was needed on the Holiday Waiver.

The Board Meeting Schedule for 2013-2014 was reviewed. John Hartness would like for the Board packet to be sent out earlier.

Book/Lunch/Other Fees for 2013-2014 was discussed. Brian Stoller asked about the additional technology fee and David Mool questioned the lunch fees.

The Resolution to Participate in ISDLAF Plus will get all names updated.

The CIRBN Contract will be for the 2013-2014 school year.

Music Booster's has requested that the Board forgive their final payment for infrastructure upgrade.

Phase 1 Project was reviewed.

We have two bids for the Food Service Management: Arbor Management Inc. and Aramark Educational Services.

Principals have requested additional support staff at Jefferson Park, El Paso Gridley High School, and an Accompanist for Choir.

We are ready for the final phase of the AC Project.

Early Termination Bus lease for "up to" two buses and the possible addition of an Activity Bus is an option.

The Board decided to move Executive Session until after the action items. They will also discuss non-certified pay ranges in Closed Session.

A motion was made by Jeremy Faulk and seconded by John Hartness to approve the Holiday Waiver as presented. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by David Mool to approve the Board Meeting Schedule for 2013-2014. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Rich Kiefer to approve the Book/Lunch/Other Fees for 2013-2014. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Brian Stoller to approve the Resolution to Participate in ISDLAF Plus. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Jeremy Faulk to approve the CIRBN Contract for July 1, 2013 to June 30, 2014. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by David Mool to approve Music Booster's request to forgive final payment for infrastructure upgrade. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Rich Kiefer to approve the proposal from TCPN/AstroTurf for construction of an all-weather track and football field. Yeas: Faulk, Hartness, Kiefer, Mool, Stoller, and Zehr. Nay: Uphoff. Six Yeas and One Nay. The motion carried six to one.

A motion was made by Rich Kiefer and seconded by John Hartness to approve the proposal from Tips/Taps/Musco for installation of lighting for the athletic complex. All yeas. The motion carried seven to zero.

A motion was made by Jeremy Faulk and seconded by John Hartness to approve the Bid for Foodservice Management from Arbor Management, Inc. for August 1, 2013 to July 31, 2014. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by David Mool to approve the Final Phase of the AC Project. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Brian Stoller to terminate the bus lease early for “up to” two buses and the possible addition of an Activity Bus. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Rich Kiefer to adjourn to Closed Session at 8:26 p.m. to discuss 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; non-certified pay ranges, and administrative contracts and compensation. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Eric Zehr to adjourn from Closed Session at 8:35 p.m. All yeas. The motion carried seven to zero.

A motion was made by Josh Uphoff and seconded by John Hartness to approve the Closed Session Minutes. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by David Mool to approve the Non-Certified Pay Ranges. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Brian Stoller to approve the Administrative Contracts and Compensation. All yeas. The motion carried seven to zero.

A motion was made by Rich Kiefer and seconded by Josh Uphoff to adjourn the meeting at 8:40 p.m. All yeas. The motion carried seven to zero.

---

President, Board of Education

---

Secretary, Board of Education