

EL PASO GRIDLEY CUSD #11
REGULAR BOARD OF EDUCATION MINUTES



January 27, 2014

Centennial Library

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, David Mool, Brian Stoller, Josh Uphoff, and Eric Zehr. Administrators present: Superintendent Michael Lindy, J.P./G.G.S. Principal Kelly Throneburg, Centennial Principal Tim Fairchild, E.P.G.J.H.S. Principal Robby Tomlinson, E.P.G.H.S. Principal Karen Krug, Curriculum Director Dr. Nicole Rummel, and Bookkeeper Susan Stella. Administrator absent: Building Facilities Manager J.T. Carr.

A motion was made by Rich Kiefer and seconded by David Mool to approve the agenda as presented. All yeas. The motion carried seven to zero.

Visitors included Georgia Oltman and Jerry Smith.

Several cards/letters were read.

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

- Approval of Minutes from the Regular Board Meeting held on December 16, 2013
- Approval of Closed Session Minutes from the Board Meeting held on December 16, 2013
- Approval of Financial Reports
- Approve Diana Uphoff's Retirement Effective the End of the 2016-2017 School Year
- Approve Sherrie Kuntz's Retirement Effective the End of the 2016-2017 School Year
- Approve Gilda Maurer's Retirement Effective the End of the 2013-2014 School Year
- Approve Annie Furrow's Retirement Effective the End of the 2016-2017 School Year
- Accept Karen Krug's Resignation Effective the End of the 2013-2014 School Year
- Accept Nathalie Arbuckle's Resignation Effective February 6, 2014
- Approve Jim Bagnell as a Volunteer Bass Fishing Coach for the 2013-2014 School Year
- Approve Mel Grace as a Volunteer Bass Fishing Coach for the 2013-2014 School Year
- Approve Taylor Umland as a Volunteer Bass Fishing Coach for the 2013-2014 School Year
- Approve Keeping Closed Session Minutes Dated 07/22/2013 thru 12/16/2013 Closed
- Approve Director of District Services Job Description
- Approve Destroying Closed Session Audio Tapes Dated 01/23/2012 thru 06/30/2012 per policy 2:220

All yeas. The motion carried seven to zero.

The Writin' Titans Presentation has been moved to the February Meeting.

Written reports were submitted earlier by the principals, Director of Instruction, and superintendent.

Librarian Georgia Oltman reviewed her Library Report with the Board. There were no questions.

We have a CD at First Financial with Raymond James. If we adopt a resolution, we can roll it over for 2% more for two years.

The Board Retreat is tentatively scheduled for March 1st to establish goals for the district for the present time and the future.

A motion was made by Josh Uphoff and seconded by John Hartness to adjourn to Closed Session at 7:23 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. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Brian Stoller to adjourn from Closed Session at 9:15 p.m. All yeas. The motion carried seven to zero.

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

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

A motion was made by Rich Kiefer and seconded by Jeremy Faulk to approve the Resolution for CD Renewal Through First Financial Bank. All yeas. The motion carried seven to zero.

A motion was made by David Mool and seconded by Rich Kiefer to adjourn the meeting at 9:17 p.m. All yeas. The motion carried seven to zero.

President, Board of Education

Secretary, Board of Education