

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MINUTES

February 24, 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, Curriculum Director Dr. Nicole Rummel, Bookkeeper Susan Stella, and Building Facilities Manager J.T. Carr. Administrator absent: E.P.G.H.S. Principal Karen Krug.

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

Visitors included: Sara VanScyoc, Jenny Haas, Judy Bute, Jennifer Hoffman (*BLDD Architects*), Jamie Erwin, Rhonda Zielsdorf, Kent Zielsdorf, Scott Mool, Erin Lopez, Kelly Hunt, LaRae North, Lora Miller, Eric Reutter, Stephanie Hiles, Cheryl Hoffman, Sherrie Kuntz, Michele Marr, Jeremy Darnell, Steven Krug, and Jennie Kearney (*El Paso Journal*).

There was no correspondence.

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

- Approval of Minutes from the Regular Board Meeting held on January 27, 2014
- Approval of Closed Session Minutes from the Board Meeting held on January 27, 2014
- Approval of Financial Reports
- Approve Ruth Grace's Retirement Effective June 30, 2017
- Approve Moving Heather Fey from Assistant in Classroom to Administrative Assistant in Centennial Office Effective February 3, 2014
- Approve Linda Rote as Administrative Assistant at Gridley Grade School for the 2014- 2015 School Year
- Approve Jeannie SantAmour as a Volunteer Junior High Track Coach (Potentially "As Warranted" Based on Track Numbers) for the 2014 Season
- Approve Mya Lev as a Volunteer Junior High Track Coach for the 2014 Season
- Approve Dan Erwin as an Assistant High School Softball Coach for the 2014 Season
- Approve Elizabeth Graeber as a Volunteer High School Softball Coach for the 2014 Season
- Approve Dennis Ortinau as a Volunteer High School Softball Coach for the 2014 Season
- Approve Matt Caslow as a Volunteer High School Baseball Coach for the 2014 Season
- Approve Alex DePauw as a Volunteer High School Track Coach for the 2014 Season
- Authorize Development of Budget

All yeas. The motion carried seven to zero.

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

Robby Tomlinson explained the new “Writin Titans” Program Rich Martin has started for the junior high students. He also reviewed the WMBD School video.

Kelly Throneburg reported the Bright Beginning’s preregistration for 2014-2015 was held and 20 from Gridley and 58 from El Paso signed up.

Superintendent Michael Lindy reminded the Board about the IASB Spring Dinner Meeting at Streator on March 13th.

The Board reviewed the bid for the window replacement for 2012 ISBE Maintenance Grant from CAD Construction. Jennifer Hoffman from BLDD Architects explained the project. \$16,000 is allowed for asbestos abatement. There is \$35,000-\$38,000 left of the grant money to be used. The Facilities Committee will look at these projects in-house. Included in this project (*but not the grant*) is the asbestos abatement of the sealant of the windows.

A preliminary 2014-2015 school calendar discussion was held showing school starting on August 20th and finishing on May 27th if no snow days are used. Ten snow days were included in this calendar.

The FY15 budget was discussed, and potential expenditure reductions were reviewed. Reductions may include the reduction of certified staff. The proposal included reductions across the district including capital outlay, services, and supplies of over \$600,000.

No executive session was held.

A motion was made by John Hartness and seconded by Rich Kiefer to approve the bid for Window Replacement for 2012 ISBE Maintenance Grant from CAD Construction. All yeas. The motion carried seven to zero.

A motion was made by Josh Uphoff and seconded by John Hartness to adjourn the meeting at 8:07 p.m. All yeas. The motion carried seven to zero.

President, Board of Education

Secretary, Board of Education