

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MINUTES

April 28, 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. Building Facilities Manager J.T. Carr was absent.

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

Visitors included: Keith Harris, Bob Thompson, Seth Campbell, Faith Johnson, Alex Rhodes, Max Klein, Corbin Heiken, Brian Agler, Phillip Klein, Scott Reid, Pat Reikensmeyer, Sara VanScyoc, Rhonda Zielsdorf, Kent Zielsdorf, Chanel Johnson, Dawn Rhodes, Peter Koos, Shelby Heffron, John Street, Gene Koos, Mark Whitcomb, Jessica Kreitzer, Dave Ferrenburg, Carly Miller, Kayla Faulk, Rich Martin, Grace Vinson, Paige Metz, Connor Street, Jonathan Hasty, Karyn Hasty, Brent Johnson, Shelby Roberts, and Chris Blair.

Mark Whitcomb addressed the Board seeking forgiveness for the way he interacted with them at the last meeting.

Dawn Rhodes and Chanel Johnson asked the Board to consider extending the Swimming Coop for the coming year, and to consider providing transportation to the away meets.

Several thank-you notes were read.

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

- Approve Minutes from the Special Board Meeting held on March 1, 2014
- Approve Minutes from Regular Board Meeting held on March 17, 2014
- Approve Closed Minutes from Regular Board Meeting held on March 17, 2014
- Approve Financial Reports
- Approve Bethany McKenney's Request for a Leave of Absence
- Accept Amy Thalman's Resignation effective May 16, 2014
- Accept Amy Copple's Resignation as Assistant High School Girls Basketball Coach effective Immediately
- Accept Pat Reinkensmeyer's Resignation as a Seventh Grade Teacher Assistant effective June 2, 2014
- Approve Ron Malik as High School Volunteer Assistant Track Coach for 2013-2014 season
- Approve IESA Renewal for 2014-2015

All yeas. The motion carried seven to zero.

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

Director of Instruction Dr. Nicole Rummel gave a curriculum update.

Superintendent Michael Lindy reported to the Board that we are making acceptable progress on Health/Life Safety and are currently at status “B”.

Mr. Lindy informed the Board that we received approval of the State Library Grant for \$882.75.

The Board discussed the 2014-2015 school calendar, bus lease from Midwest Bus Sales, CIRBN Agreement (*internet provider*), and GO SOLUTIONS Agreement (*Medicaid claims*).

Handbook changes for 2014-2015 will only be for the junior high school. Changes will be for the 6th grade health requirements, probation period, planned absences, and changing the wording “will” to “may” in several places.

The Board reviewed the new copier agreement.

A motion was made by John Hartness and seconded by David Mool to adjourn to Closed Session at 8:20 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; and other matters relating to individual students (*scholarship recommendations*). All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by David Mool to adjourn from Closed Session at 10:17 p.m. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Brian Stoller 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 Calendar for 2014-2015. All yeas. The motion carried seven to zero.

A motion was made by Jeremy Faulk and seconded by Brian Stoller to approve hiring Brian Quam as the new high school principal for 2014-2015. All yeas. The motion carried seven to zero.

A motion was made by Josh Uphoff and seconded by Eric Zehr to approve the bus lease proposal from Midwest Bus Sales. All yeas. The motion carried seven to zero.

A motion was made by Jeremy Faulk and seconded by John Hartness to approve the CIRBN Agreement for 2014-2015. All yeas. The motion carried seven to zero.

A motion was made by Brian Stoller and seconded by John Hartness to approve the GO SOLUTIONS Agreement for 2014-2015. All yeas. The motion carried seven to zero.

A motion was made by Eric Zehr and seconded by Rich Kiefer to approve the copier agreement. All yes. The motion carried seven to zero.

A motion was made by Eric Zehr and seconded by David Mool to approve Mike Lindy's contract. Yeas: Faulk, Kiefer, Mool, Stoller, Uphoff, and Zehr. Nay: Hartness. The motion carried six to one.

A motion was made by Eric Zehr and seconded by David Mool to approve Tim Fairchild's contract. All yeas. The motion carried seven to zero.

A motion was made by Eric Zehr and seconded by David Mool to approve Nicole Rummel's contract. All yeas. The motion carried seven to zero.

A motion was made by Jeremy Faulk and seconded by Brian Stoller to approve Kelly Throneburg's contract. All yeas. The motion carried seven to zero.

A motion was made by Rich Kiefer and seconded by David Mool to approve Robby Tomlinson's contract. All yeas. The motion carried seven to zero.

A motion was made by Eric Zehr and seconded by John Hartness to approve the Scholarship Recommendations. Yeas: Faulk, Hartness, Kiefer, Stoller, Uphoff, and Zehr. Nay: Mool. The motion carried six to one.

A motion was made by John Hartness and seconded by Rich Kiefer to adjourn the meeting at 10:25 p.m. All yeas. The motion carried seven to zero.

President, Board of Education

Secretary, Board of Education