

EL PASO GRIDLEY CUSD #11
REGULAR BOARD OF EDUCATION MINUTES
June 23, 2014



President Eric Zehr called the Regular Board Meeting to order at 6:00 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 High School Athletic Director Dave Ferrenburg. Administrators absent: E.P.G.H.S. Principal Karen Krug and Building Facilities Manager J.T. Carr.

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 Brian Quam, Kent Zielsdorf, Rhonda Zielsdorf, Dan Miller, Ron Henkelman, John Garrels, Jenny Haas, Tom Gerth, Mickey Finck, Michael Melick, and Sara VanScyoc.

A thank-you card was read.

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

- Approve Minutes from Regular Board Meeting held on May 19, 2014
- Approve Closed Minutes from Regular Board Meeting held on May 19, 2014
- Approve Financial Reports
- Accept Kawaiya Stearly's Resignation as an Aide Effective June 2, 2014
- Accept Krystell Kolupa's Resignation as a Bus Monitor Effective June 3, 2014
- Accept Doug Wuethrich's Resignation as High School Yearbook Adviser Effective August 31, 2014
- Approve Prevailing Wage Resolution

All yeas. The motion carried seven to zero.

Verbal reports were given by the administrators.

The Transportation Committee recommends purchase of the 2011 activity van for \$29,960 and entering into an agreement with Fieldcrest CUSD #6 to share BACC transportation. Sharing transportation with Fieldcrest for BACC will save us approximately \$10,000.

Michael Melick addressed the Board requesting the opportunity to hold an EPGTF Open Invitational in the summer of 2015 not 2014.

Property casualty, liability and work comp insurance rates for 2014-2015 were reviewed. Premium increases are due to increased costs from the insurance group and claim activity. Liability increased \$5,865 and School Board Liability about \$2,500.

The Board discussed the need for transfer of funds from Working Cash Fund and Operations and Maintenance Fund to Capital Projects.

A motion was made by John Hartness and seconded by Josh Uphoff to adjourn to Closed Session at 6:20 p.m. to discuss collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees, 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 Rich Kiefer to adjourn from Closed Session at 7:15 p.m. All yeas. The motion carried seven to zero.

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

A motion was made by Jeremy Faulk and seconded by John Hartness to approve the request to hold EPGTF Open Invitational in the summer of 2015. All yeas. The motion carried seven to zero.

A motion was made by Rich Kiefer and seconded by John Hartness to approve the renewal of Property Casualty, Liability, and Work Comp Insurance for 2014-2015. All yeas. The motion carried seven to zero.

A motion was made by David Mool and seconded by Josh Uphoff to approve the Resolution to enter into an Intergovernmental Agreement with Fieldcrest CUSD #6 to share the costs of transportation for students attending BACC for the 2014-2015 school year. All yeas. The motion carried seven to zero.

A motion was made by Josh Uphoff and seconded by Brian Stoller to approve the purchase of the 2011 Activity Van for \$29,960. All yeas. The motion carried seven to zero.

A motion was made by Rich Kiefer and seconded by John Hartness to approve the transfer of funds up to \$750,000 from Working Cash and also from Operations and Maintenance Fund to Capital Projects. All yeas. The motion carried seven to zero.

A motion was made by David Mool and seconded by John Hartness to dismiss noncertified employee #150. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Josh Uphoff to adjourn the meeting at 7:20 p.m. All yeas. The motion carried seven to zero.

President, Board of Education

Secretary, Board of Education

