

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MINUTES

July 28, 2014

6:00 p.m. El Paso Gridley Junior High School Library



Vice President David Mool called the Regular Board Meeting to order at 6:00 p.m. President Eric Zehr was absent. Secretary Jeremy Faulk was also absent so Rich Kiefer was appointed as Acting Secretary. Board members present: John Hartness, Rich Kiefer, David Mool, and Brian Stoller. Board members absent: Jeremy Faulk, Josh Uphoff, and Eric Zehr. Administrators present: Superintendent Michael Lindy, Centennial Principal Tim Fairchild, E.P.G.H.S. Principal Brian Quam, Curriculum Director Dr. Nicole Rummel, and High School Athletic Director Dave Ferrenburg. Administrators absent: J.P. /G.G.S. Principal Kelly Throneburg, and E.P.G.J.H.S. Principal Robby Tomlinson.

Superintendent Michael Lindy mentioned two changes to the Board Agenda, Consent Agenda List. Chris Gentes will not be approved as a Volunteer Coach for High School Football but Wade Furrow will be approved as a Volunteer Coach for Junior High School Baseball for 2014-2015. The Board will move approval of Joe Malcom as a Volunteer Coach for High School Football to an Action Item.

A motion was made by Brian Stoller and seconded by John Hartness to approve the agenda as presented with the changes mentioned above. All yeas. The motion passed four to zero.

Visitors included: Neal Uphoff, Inga Grube, Mike Heffron, Jeremy DeMarb, Shelby DeMarb, Scott Reid, J.W. Price, Beth Doran, Carrie Waggon, Rhonda Zielsdorf, Greg Allen, and Karen Hughes (*School Guard*).

Neal Uphoff was present and spoke in favor of adding Cross Country for sixth graders. He would like the Board to discuss it tonight because the season will be starting soon. The Board tabled it to a Discussion Item.

There was no correspondence.

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

- Approve Minutes from Regular Board Meeting held on June 23,2014
- Approve Closed Minutes from Regular Board Meeting held on June 23, 2014
- Approve Special Minutes from June 20, 2014
- Approve Special Closed Minutes from June 20, 2014
- Approve Financial Reports
- Approve Hiring Carrie Woggon as the Transportation Supervisor for 2014-2015
- Approve Hiring Kawaiya Stearly as a Special Education Assistant for 2014-2015
- Accept Lori Swartzendruber's resignation as a cashier at Gridley Grade School
- Accept Bethany Johnson's Resignation as a Teacher Assistant
- Approve Dave Allen as a Volunteer Coach for Junior High Cross Country for 2014-2015
- Approve Inga Grube as a Volunteer Coach for Junior High Cross Country for 2014-2015

- Approve J.T. Carr as an “As Warranted” Assistant for Junior High Girls Softball for 2014-2015
- Approve D.J. Stone as a Volunteer Assistant for Junior High Girls Softball for 2014-2015
- Approve Seth Foor as a Volunteer Assistant for Junior High Boys Baseball for 2014-2015
- Approve Pierce Furrow as a Volunteer Assistant for Junior High Boys Baseball for 2014-2015
- Approve Jordan McKinsey as a Volunteer Assistant for Junior High Boys Baseball for 2014-2015
- Approve Jarad Souhrada as a Volunteer Assistant for Junior High Boys Baseball for 2014-2015
- Approve Emily Jenkins as an Assistant High School Volleyball Coach for 2014-2015
- Approve Jaclyn Heller as a Volunteer for High School Volleyball for 2014-2015
- Approve Justin Kissinger as a Volunteer Coach for High School Volleyball for 2014-2015
- Approve Marqui Krone as a Volunteer Coach for High School Volleyball for 2014-2015
- Approve Andy Craig as a Volunteer Coach for High School Football for 2014-2015
- Approve Wade Furrow as a Volunteer Coach for Junior High Baseball for 2014-2015
- Approve Keith Harris as a Volunteer Coach for High School Football for 2014-2015
- Approve Ken Johnson as a Volunteer Coach for High School Football for 2014-2015
- Approve Brady SantAmour as a “Paid” Volunteer Coach for High School Football for 2014-2015
- Approve Merlin Haas as a Volunteer Statistician for 2014-2015
- Approve Robert Roberts as a Volunteer Equipment Manager for 2014-2015
- Approve Outreach Agreement for 2014-2015 with Orthopedic & Sports Enhancement Center
- Approve Keeping Closed Session Minutes Dated 01/27/2014 thru 06/23/2014 Closed
- Approve Destroying Closed Session Audio Tapes Dated 07/03/2012 thru 12/17/2012 per policy 2:220

All yeas. The motion passed four to zero.

High School Principal Brian Quam reported that the contractors are installing the windows.

Centennial Principal Tim Fairchild mentioned we are short some chairs for desks.

Curriculum Director Nicole Rummel reviewed AP Scores.

Superintendent Michael Lindy reported back on the possibility of raising the milk price to 30¢, so we break even. We will not raise the lunch base price but possibly some of the a la carte items.

The rate for our nursing contractor with Advocate Eureka Hospital remains the same for 2014-2015.

Our Waiver for Driver Education Fee expires in 2016. If we want to renew it, we will need to have a Public Hearing.

Justin Kissinger secured quotes for a Firewall. A three-year agreement will save us \$2,000.

Changing our radios to a narrow banding will cost approximately \$8,200 after we receive a grant to help defray some of the cost.

Karen Hughes presented the School Guard app to the Board. We may be able to get the IMEA Safety Grant to pay for the initial cost but we will have to pay a yearly fee. J.W. Price was here from the El Paso City Council and State SWAT Team. He will try to organize fundraising to help defray the cost.

We have a bid from McLean County Asphalt to repair the drive behind the high school for \$8,313. Brian Stoller suggested we check with the City of El Paso to see if they had any projects to be done that might help reduce the cost of the overall project.

A bid from Clark Wilkins to fill cracks, seal cost, and stripe the Centennial/High School lot and drive would cost \$21,477. The Board suggested alternate sites instead of doing every site. The \$21,477 includes numbering and restriping.

The Board discussed Cross Country as a sixth grade sport. How many can we dress for basketball – 15? For Cross Country, we usually run 7 and have 3 alternates at Section. Ten is the number used to determine a team. The Board would like to review 6th grade participation district-wide.

A motion was made by John Hartness and seconded by David Mool to adjourn to Closed Session at 7:29 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 four to zero.

A motion was made by John Hartness and seconded by Brian Stoller to adjourn from Closed Session at 7:42 p.m. All yeas. The motion carried four to zero.

A motion was made by John Hartness and seconded by David Mool to approve the lunch and milk prices for 2014-2015. All yeas. The motion carried four to zero.

A motion was made by John Hartness and seconded by Rich Kiefer to approve the nursing contract with Advocate Eureka Hospital. All yeas. The motion carried four to zero.

A motion was made by Rich Kiefer and seconded by Brian Stoller to set the Public Hearing Date to renew the waiver for driver education fee for August 25, 2014 at 5:45 p.m. in the El Paso Gridley Junior High School Library. Voice vote was all yeas. The motion carried four to zero.

A motion was made by John Hartness and seconded by David Mool to approve the firewall quote from Burwood Group. All yeas. The motion carried four to zero.

A motion was made by Brian Stoller and seconded by John Hartness to approve the quote for radios from United Radio Communications. All yeas. The motion carried four to zero.

A motion was made by John Hartness and seconded by David Mool to approve the School Guard/Hero 911 from Hero 911.org in the amount of \$11,000. All yeas. The motion carried four to zero.

A motion was made by John Hartness and seconded by Rich Kiefer to approve the bid from McLean County Asphalt to repair the drive behind the high school for \$8,313. All yeas. The motion carried four to zero.

A motion was made by John Hartness and seconded by Brian Stoller to approve the bid from W. Clark Wilkins to fill cracks, seal coat, and stripe the Centennial/High School lot and drive in the amount of \$21,477. All yeas. The motion carried four to zero.

A motion was made by John Hartness and seconded by David Mool to approve Joe Malcom as a Volunteer Coach for High School Football for 2014-2015. All yeas. The motion carried four to zero.

A motion was made by John Hartness and seconded by Brian Stoller to adjourn the meeting at 7:52 p.m. All yeas. The motion carried four to zero.

President, Board of Education

Secretary, Board of Education