

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MINUTES

October 27, 2014

Centennial School 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 Brian Quam, Curriculum Director Dr. Nicole Rummel, and Bookkeeper Susan Stella. Administrator absent: Building Facilities Manager J.T. Carr.

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

Visitors included Rick Phillips (*Phillips and Associates*), Scott Engstrom (*Ameresco*), Kent Zielsdorf, Rhonda Zielsdorf, and Scott Reid.

There was no correspondence.

The Board recognized the Junior High Cross Country, especially Sophie Allen, Cate Atkins, and Sean Supan, for there great achievement.

The Board also recognized the High School Golf Team, especially Morgan Henkelman, for their accomplishment.

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

- Approve Minutes from Public Hearing held on September 22, 2014
- Approve Minutes from Regular Board Meeting held on September 22, 2014
- Approve Closed Minutes from Regular Board Meeting held on September 22, 2014
- Approve Financial Reports
- Approve Bills
- Accept Jenna Nicholson's Resignation as a Teaching Assistant Effective October 13, 2014
- Accept Chris Genets' Resignation as HS Assistant Wrestling Coach
- Approve Hiring Katie Nelson as an RTI Assistant
- Approve Hiring Chris Gentes as the JHS Wrestling Coach for 2014-2015
- Approve Alicia Allen as a Volunteer Helper for JHS Cheerleading for 2014-2015
- Approve Kenny Kuerth as a Volunteer Helper for JHS Boys Basketball for 2014-2015
- Approve Jacob Carls as a Volunteer Helper for JHS Boys Wrestling for 2014-2015
- Approve Amy Copple, Braden Hickey, Jordan Krone, and Adam Watson as Volunteers for HS Girls Basketball for 2014-2015
- Approve Hiring Maggie Hayes as the HS Assistant Girls Basketball Coach for 2014-2015
- Approve Bill Hayes and Jordan Kessinger as Volunteers for HS Boys Basketball for 2014-2015

- Approve Robert Roberts as a Volunteer Manager for HS Boys Basketball for 2014-2015
- Approve Merlin Haas as a Volunteer Statistician for HS Boys/Girls Basketball for 2014-2015
- Approve Derek Hunsinger as a Volunteer for HS Wrestling for 2014-2015
- Approve Hiring Maureen Oltman as a Special Education Assistant

All yeas. The motion carried seven to zero.

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

Curriculum Director Nicole Rummel reported we received a Dollar General Literacy Foundation Grant.

Superintendent Michael Lindy reviewed SB-16 and the new GSA formula. He also discussed the School Report Card with the Board.

Scott Engstrom (*Ameresco*) explained performance contracting.

Rick Phillips (*Phillips and Associates*) reviewed the 2013-2014 audit with the Board.

Early graduate requests were discussed.

Fuel bids were reviewed.

A motion was made by David Mool and seconded by Eric Zehr to adjourn to Closed Session at 8:58 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 David Mool to adjourn from Closed Session at 9:11 p.m. All yeas. The motion carried seven to zero.

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

A motion was made by Rich Kiefer and seconded by John Hartness to approve the Audit for 2013-2014. All yeas. The motion carried seven to zero.

A motion was made by Brian Stoller and seconded by John Hartness to approve the Early Graduate Requests. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Josh Uphoff to approve the Fuel Bid from Evergreen FS. All yeas. The motion carried seven to zero.

A motion was made by Jeremy Faulk and seconded by Brian Stoller to adjourn the meeting at 9:11 p.m. All yeas. The motion carried seven to zero.

President, Board of Education

Secretary, Board of Education