

EL PASO GRIDLEY CUSD #11
REGULAR BOARD OF EDUCATION MINUTES



January 26, 2015

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, 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. Administrators absent: Centennial Principal Tim Fairchild 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 Curt Gramm (*Photography by Curt*), Randy Barth, Rhonda Zielsdorf, Carrie Woggon, Jennie Kearney (*El Paso Journal*), and Cara Howard (*El Paso Journal*).

Curt Gramm from Photography by Curt presented his donations to the principals.

There was no other correspondence.

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 December 15, 2014
- Approve Financial Reports
- Approve Bills
- Approve Hiring Michelle Porzelius as a Teacher Assistant for Second Semester at Centennial School
- Approve Hiring Kaylene Butikofer as the Part-Time Lunch Cashier at El Paso Gridley Junior High School
- Approve Hiring Mike Souhrada as the Varsity Baseball Coach for 2014-2015
- Accept Lynn Irvin's Retirement Effective the end of the 2017-2018 School Year
- Accept Lynn Armstrong's Retirement Effective the end of the 2017-2018 School Year
- Accept Janelle James' Resignation
- Accept Elizabeth Bacon's Resignation Effective December 18, 2014
- Accept Dan Erwin's Resignation as Assistant Varsity Softball Coach
- Approve Keeping Closed Session Minutes Dated 07/28/2014 thru 11/24/2014 Closed
- Approve Destroying Closed Session Audio Tapes Dated 01/09/2013 thru 06/24/2013 per policy 2:220

All yeas. The motion carried seven to zero.

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

The Policy Committee reported nothing new regarding the Second Reading of Press Policy 85, 86, and 87.

The Transportation Committee reviewed the bus lease proposals and is recommending a five-year lease with Midwest Bus Sales for nine 71-passenger buses and three 77-passenger buses. We will receive a \$1,500 service credit and 60 days to try Zonar.

The Facility Committee reviewed the Performance Contractor RFP's and decided to send out a revised RFP. They will change the qualifications in the RFP so as not to exclude any bidders.

Superintendent Michael Lindy said we have received some categorical payments. He also reported that information on the 5 Essentials Survey will be out on the web soon with a link to take the survey. PARCC test questions are being reviewed. At our inservice day last week, staff did an amazing job of curriculum writing.

Cheryl Prairie-Steber gave her report on the district library. She is revamping our libraries to the 21 Century Style.

The Board needs to approve the second reading and adoption of Press Policy 85, 86, and 87.

The revised Performance Contractor RFP's will be due March 3rd with a Special Board Meeting to follow.

The Board will go with Midwest Bus Sales for the new bus lease.

A motion was made by Josh Uphoff and seconded by John Hartness to adjourn to Closed Session at 7:50 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. Board members in attendance: Jeremy Faulk, John Hartness, Rich Kiefer, David Mool, Brian Stoller, Josh Uphoff, and Eric Zehr. Superintendent Michael Lindy was also present.

A motion was made by John Hartness and seconded by David Mool to adjourn from Closed Session at 8:52 p.m. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Eric Zehr to approve the second reading and adoption of Press Policy 85, 86, and 87. All yeas. The motion carried seven to zero.

A motion was made by Jeremy Faulk and seconded by Josh Uphoff to approve the library report. All yeas. The motion carried seven to zero.

A motion was made by Eric Zehr and seconded by John Hartness to accept the donations from Photography by Curt. All yeas. The motion carried seven to zero.

A motion was made by David Mool and seconded by Josh Uphoff to adjourn the meeting at 8:53 p.m. All yeas. The motion carried seven to zero.

President, Board of Education

Secretary, Board of Education