

EL PASO GRIDLEY CUSD #11
REGULAR BOARD OF EDUCATION MINUTES



April 27, 2015

Centennial School Library

7:00 p.m. Regular Meeting (Final Board Meeting of Retiring Board and Reorganization Meeting of Newly-Elected Board)

President Eric Zehr called the Regular Board Meeting to order at 7:04 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, Bookkeeper Susan Stella, and Building Facilities Manager J.T. Carr. Visitors included: Dave Ferrenburg, Randy Barth, Ed Faulk, Brandon Volker, Rhonda Zielsdorf, Kent Zielsdorf, Kevin Wills (*First Midstate*), Cara Howard (*El Paso Journal*), Sara VanScyoc, Scott Engstrom (*Ameresco*), and John Meinhold.

There were no public comments.

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

There was no Old Business.

A motion was made by Josh Uphoff and seconded by David Mool to accept the results from the April 7, 2015 Election received from Woodford County Clerk Debbie Harms declaring the winners as **Randy A. Barth, Edward J. Faulk, Jeremy S. Faulk, and David L. Mool**. All yeas. The motion carried seven to zero.

Rich Kiefer and Eric Zehr were recognized for their years of service as a Board member.

New Board members took their Oath of Office and were seated.

A motion was made by Eric Zehr and seconded by Rich Kiefer to adjourn Sine Die at 7:15 p.m. All yeas. The motion carried seven to zero.

A motion was made by David Mool and seconded by John Hartness to appoint Mike Lindy as president pro tem. All yeas. The motion carried seven to zero.

President pro tem Mike Lindy appointed Jeremy Faulk as secretary pro tem.

Secretary pro tem Jeremy Faulk called the meeting to order at 7:20 p.m. The following Board members were present: Randy Barth, Ed Faulk, Jeremy Faulk, John Hartness, David Mool, Brian Stoller, and

Josh Uphoff. 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, Bookkeeper Susan Stella, and Building Facilities Manager J.T. Carr. Visitors included: Dave Ferrenburg, Randy Barth, Ed Faulk, Brandon Volker, Cara Howard (*El Paso Journal*), Sara VanScyoc, Scott Engstrom (*Ameresco*), and John Meinhold.

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

There was no new business.

President pro tem Mike Lindy called for nominations for President of the Board of Education for a term of two (2) years. John Hartness nominated David Mool. There were no more nominations. All yeas. A vote was taken and David Mool was elected President of the El Paso Gridley Unit #11 Board of Education for a term of two (2) years.

President David Mool called for nominations for Vice President of the Board of Education for a term of two (2) years. Brain Stoller nominated John Hartness. Josh Uphoff nominated John Hartness. There were no more nominations. All yeas. A vote was taken and John Hartness was elected as Vice President of the El Paso Gridley Unit #11 Board of Education for a term of two (2) years.

President David Mool called for nominations for Secretary of the Board of Education for a term of two (2) years. Josh Uphoff nominated Jeremy Faulk. John Hartness nominated Jeremy Faulk. There were no more nominations. All yeas. A vote was taken and Jeremy Faulk was elected as Secretary of the El Paso Gridley Unit #11 Board of Education for a term of two (2) years.

A motion was made by Jeremy Faulk and seconded by Randy Barth to appoint Dianne Kuerth as the Treasurer. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Josh Uphoff to set the Board meetings for the fourth Monday of the month (*unless otherwise posted due to holidays, etc.*). Meetings will be held at 7:00 p.m. from September – May and at 6:00 p.m. from June – August (*unless otherwise posted*). Meetings will be held in Centennial Library from September – May and in El Paso Gridley Junior High School Library from June – August (*unless otherwise posted*). All yeas. The motion carried seven to zero.

President David Mool appointed John Hartness as the Chairman of the Facilities Committee and Josh Uphoff as a member.

President David Mool appointed Randy Barth as the Chairman of the Policy Committee and Brian Stoller as a member.

President David Mool appointed David Mool as the Chairman of the Finance Committee and Jeremy Faulk as a member.

President David Mool appointed Brian Stoller as the Chairman of the Transportation Committee and Ed Faulk as a member.

President David Mool appointed Josh Uphoff as the Area Career Center Representative.

President David Mool appointed Ed Faulk as the Citizens Advisory Council Representative.

President David Mool appointed Randy Bath as the Foundation Board Representative.

President David Mool appointed David Mool as the Special Education Representative.

Appointment of the Legislative Delegate was tabled.

Several thank-you cards were read.

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

- Approve Minutes from Special Board Meeting held on March 5, 2015
- Approve Minutes from Regular Board Meeting held on March 16, 2015
- Approve Minutes from the Regular Closed Session Meeting held on March 16, 2015
- Approve Financial Reports
- Approve Bills
- Approve Rod Hempstead as a Volunteer Boat Captain for Bass Fishing for 2014-2015
- Approve Eric Seal as a Volunteer for Junior High School Track for 2014-2015
- Approve Corey Bohlmann as a Volunteer Boat Captain for Bass Fishing for 2014-2015
- Approve Hiring Ten Summer Workers
- Approve Tammy Anderson as Teacher for Summer Speech Services
- Approve Jen Smith as Teacher for High School Extended Year Services
- Approve Renewing the IESA Membership for 2015-2016
- Approve Renewing the IHSA Membership for 2015-2016
- Approve Abby Bauman as a Volunteer for Junior High Track for 2014-2015

All yeas. The motion carried seven to zero.

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

Superintendent Michael Lindy updated the Board on HB4025.

The Board discussed the employee recognition for years of service and decided to plan the breakfast ceremony for June 1st.

The Board talked about expanding public access to the high school fitness center.

The possibility of charging a fee for Heartland dual credit classes for 2015-2016 was discussed.

Moving to fully on-line school registration for 2015-2016 was reviewed with the Board.

The Board discussed the Music Booster Trailer.

Student handbook changes were reviewed.

Life Safety/Working Cash Bonds for summer maintenance work was discussed.

Summer maintenance projects proposal and contract from Ameresco were reviewed.

Mowing bids were discussed.

Replacement of the antenna was reviewed.

A motion was made by John Hartness and seconded by Josh Uphoff to approve student handbook changes. All yeas. The motion carried seven to zero.

A motion was made by Randy Barth and seconded by John Hartness to approve the summer maintenance projects proposal and contract from Ameresco. All yeas. The motion carried seven to zero.

The Resolution for Life Safety/Working Cash Bonds was postponed until later.

A motion was made by Brian Stoller and seconded by John Hartness to approve the mowing bid from Knobloch. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by David Mool to approve the antenna replacement from United Radio. All yeas. The motion carried seven to zero.

A motion was made by Josh Uphoff and seconded by John Hartness to adjourn to Closed Session at 8:54 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 Josh Uphoff and seconded by John Hartness to adjourn from Closed Session at 10:04 p.m. All yeas. The motion carried seven to zero.

A motion was made by Josh Uphoff and seconded by John Hartness to adjourn the meeting at 10:06 p.m. All yeas. The motion carried seven to zero.

President, Board of Education

Secretary, Board of Education