

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MINUTES

June 22, 2015 6:00 p.m.

El Paso Gridley Junior High School Library



President David Mool called the Regular Board Meeting to order at 6:00 p.m. with the following Board members present: Randy Barth, Ed Faulk, Jeremy Faulk, David Mool and Brian Stoller. Board members absent: John Hartness and Josh Uphoff. Administrators present: Superintendent Michael Lindy, J.P./G.G.S. Principal Kelly Throneburg, Centennial Principal Tim Fairchild, E.P.G.H.S. Principal Brian Quam, Curriculum Director Dr. Nicole Rummel, and Bookkeeper Susan Stella. Administrators absent: E.P.G.H.S. Principal Robby Tomlinson and Building Facilities Manager J.T. Carr.

A motion was made by Brian Stoller and seconded by Ed Faulk to approve the agenda as presented. All yeas. The motion carried five to zero.

Visitors included William Glass (*First Midstate*), Darrell L. Ropp, and Darrell Schieber.

Several thank-you cards were read.

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

- Approve Minutes from Regular Board Meeting held on May 18, 2015
- Approve Minutes from the Regular Closed Session Meeting held on May 18, 2015
- Approve Financial Reports
- Approve Bills
- Accept Mickey Finck's Retirement Letter
- Approve Amanda Boyd's Resignation Letter
- Approve Hiring Amy Lohr as a Custodian
- Approve Intergovernmental Agreement with ROE 53 for Regional Safe School Program
- Approve Prevailing Wage Resolution
- Approve List of Surplus Equipment

All yeas. The motion carried five to zero.

E.P.G.H.S. Principal Brian Quam reported that the construction project is progressing. Eureka School has been added as a football opponent, and Illini West will be filling in as week two opponent.

J.P./G.G.S Principal Kelly Throneburg explained why another section of Kindergarten needs to be added. Currently we have 112 students going into kindergarten that we know of before registration.

Superintendent Michael Lindy mentioned about the conference. Our budget is performing as expected and we expect to close out the year in very good shape, given the current structure/budget of the state. Fourth quarter categoricals have been vouchered.

The Board discussed authorization to sell \$3,550,000 General Obligation School Bonds. \$2.685 million of the bond sale will be used to pay for the building projects while the remainder of the sale will go toward refinancing the current outstanding debt of \$865,000 at a lower interest rate. This will result in a savings of about \$20,000 plus in the remaining \$865,000.

PSIC Insurance Renewal was reviewed. Premiums increased overall \$9,264. \$8,600 of that is directly related to claim losses.

The Board discussed the Food Management Service Contract Renewal Agreement with Arbor for 2015-2016.

The uniform rotation scheduled was reviewed. Approximately \$17,000-\$18,000 is collected through athletic fees each year.

The Board discussed adding one section of Kindergarten for 2015-2016. Currently there are 26 at Gridley Grade School and 86 at Jefferson Park School for a total of 112 students. We would have four sections of 22-23 at Jefferson Park and two sections of 22 at Gridley Grade School. If we add five or more at registration we would have five sections of 23-24. If we add another section, we could have six sections of 19-20.

A motion was made by Jeremy Faulk and seconded by Brian Stoller to approve consideration and action on a Resolution providing for the issue of \$3,550,000 General Obligation School Bonds, Series 2015, of the District, for life safety purposes, refunding certain outstanding bonds of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. All yeas. The motion carried five to zero.

A motion was made by David Mool and seconded by Ed Faulk to approve PSIC Insurance Renewal. All yeas. The motion carried five to zero.

A motion was made by Ed Faulk and seconded by Randy Barth to approve the Food Management Service Contract Renewal Agreement with Arbor for 2015-2016. All yeas. The motion carried five to zero.

A motion was made by Randy Barth and seconded by Jeremy Faulk to approve adding one Section of Kindergarten for 2015-2016. All yeas. The motion carried five to zero.

A motion was made by Brian Stoller and seconded by Ed Faulk to adjourn to Closed Session at 7:08 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 five to zero

A motion was made by Ed Faulk and seconded by Brian Stoller to adjourn from Closed Session at 7:58 p.m. All yeas. The motion carried five to zero.

A motion was made by Randy Barth and seconded by David Mool to adjourn the meeting at 7:59 p.m. All yeas. The motion carried five to zero.

President, Board of Education

Secretary, Board of Education