

EL PASO GRIDLEY CUSD #11
REGULAR BOARD OF EDUCATION MINUTES
November 23, 2015
Centennial School Library

Vice President John Hartness called the Regular Board Meeting to order at 7:00 p.m. with the following Board members present: Randy Barth, Jeremy Faulk, John Hartness, Brian Stoller, and Josh Uphoff. Board members absent: Ed Faulk and David Mool. 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, and Bookkeeper Susan Stella. Administrators absent: Curriculum Director Dr. Nicole Rummel and Building Facilities Manager J.T. Carr. Also in attendance: High School Athletic Director David Ferrenburg.

Questions were raised about the Photography by Curt contracts, so the Board decided to remove that item from the Consent Agenda.

A motion was made by Randy Barth and seconded by Brian Stoller to approve the amended agenda. All yeas. The motion carried five to zero.

Cara Howard (*El Paso Journal*) was also in attendance.

There was no correspondence.

A motion was made by Brian Stoller and seconded by Josh Uphoff to approve the amended consent agenda as presented:

- Approve Minutes from Regular Board Meeting held on October 26, 2015
- Approve Financial Reports
- Approve Bills
- Approve Brooke Seggerman's Leave Request
- Approve Theresa Miller as a Volunteer Helper for Junior High School Cheerleading for 2015-2016
- Approve Don Whitman as an "As Warranted" Junior High Wrestling Coach for 2015-2016
- Accept Dianne Kuerth's Retirement/Resignation as of December 31, 2015
- Approve Jordan Kessinger as an "As Warranted" Coach for Freshman Boys Basketball for 2015-2016
- Approve Hiring Julie Caplinger as the Job Coach at the High School

All yeas. The motion carried five to zero.

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

Brian Quam told about Matt Oltman's visit to the high school.

Superintendent Lindy said over 70 people attended the State of School Address on November 8th.

Mr. Lindy reviewed the tentative levy with the Board. It is up 2.7% from the prior year mostly due to new construction. This is consistent with last year's. The levy rate has gone down the past three years. This year it will increase \$.04

The Board discussed the fuel bids. Yoder Oil was the low bid with \$1.65 per gallon for unleaded gas and \$1.95 per gallon for diesel on the fixed price.

The Board reviewed allowing the Twin City Jets Football Team use of our facilities for three games in the spring. They will pay \$500 per game.

Purchase of an F-250 truck with a plow from Heller Ford was discussed.

Our Workers' Compensation insurance is up for renewal at a lower rate compared to last year. We have not had a claim in the last 12 months.

A motion was made by Jeremy Faulk and seconded by Randy Barth to approve the fuel bid from Yoder Oil for 2015-2016. All yeas. The motion carried five to zero.

A motion was made by Brian Stoller and seconded by Josh Uphoff to allow the Twin City Jets Football use our football field, crowd's nest, and scoreboard in March, April, and June. All yeas. The motion carried five to zero.

A motion was made by Randy Barth and seconded by Josh Uphoff to approve the purchase of an F-250 truck with a plow from Heller Ford for \$12,900. They will take our 1997 Ford van in as a trade-in for \$1,000. All yeas. The motion carried five to zero.

A motion was made by Josh Uphoff and seconded by John Hartness to approve renewal of the Worker's Compensation Insurance. All yeas. The motion carried five to zero.

A motion was made by Randy Barth and seconded by Josh Uphoff to adjourn to Closed Session at 7:46 p.m. 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 and also a matter relating to an individual student or students. All yeas. The motion carried five to zero.

A motion was made by Josh Uphoff and seconded by Brian Stoller to adjourn from Closed Session at 9:06 p.m. All yeas. The motion carried five to zero.

A motion was made by Jeremy Faulk and seconded by Josh Uphoff to declare student #337854 as having violated school rules based on the findings just completed. All yeas. The motion carried five to zero.

A motion was made by Jeremy Faulk and seconded by Brian Stoller to expel student #337854 for a period of two years. All yeas. The motion carried five to zero.

A motion was made by Randy Barth and seconded by Josh Uphoff to have the expulsion set aside in favor of student #337854 successfully enrolling and completing work at the Regional Alternative School Program-S.A.V.E. The expulsion would remain in effect should the student fail to enroll or complete the recommended program. All yeas. The motion carried five to zero.

A motion was made by Josh Uphoff and seconded by Brian Stoller to approve the Executive Session Minutes. All yeas. The motion carried five to zero.

A motion was made by Brian Stoller and seconded by John Hartness to adjourn the meeting At 9:10 p.m. All yeas. The motion carried five to zero.

President, Board of Education

Secretary, Board of Education