

EL PASO GRIDLEY CUSD #11
REGULAR BOARD OF EDUCATION MINUTES

January 25, 2016

7:00 p.m.

Centennial School Library



President David Mool called the Regular Board Meeting to order at 7:00 p.m. with the following Board members present: Randy Barth, Ed Faulk, Jeremy Faulk, David Mool, Brian Stoller, and Josh Uphoff. Board member absent: John Hartness. 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.

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

Several thank-you cards were read.

Visitors included Kevin Wills (*First Midstate*), Rhonda Zielsdorf, Kent Zielsdorf, Sara VanScyoc, Curt Gramm, Sue Gramm, Brad Griffin, and Justin Kissinger.

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

- Approve Minutes from Regular Board Meeting held on December 14, 2015
- Approve Closed Session Minutes from December 14, 2015
- Approve Financial Reports
- Approve Bills
- Approve Linda Hocker's Retirement at the Conclusion of the 2018-2019 School Year
- Approve Mike Souhrada's Retirement at the Conclusion of the 2018-2019 School Year
- Approve Michele Marr's Retirement at the Conclusion of the 2017-2018 School Year
- Approve Photography Contract for Photography by Curt for the 2016-2017 and 2017-2018 school year
- Approve Amanda Watson's Leave Request
- Approve Athletic Booster Club's Request to Sponsor a Donkey Basketball Game
- Approve Keeping Closed Session Minutes Dated 07/27/2015 thru 12/14/2015 Closed
- Approve Destroying Closed Session Audio Tapes Dated 01/27/2014 thru 06/23/2014 per policy 2:220
- Approve Appointing Lori Johnson as Treasurer Effective February 1, 2016

All yeas. The motion carried six to zero.

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

Director of Instruction Nicole Rummel talked about the updated PARCC testing scores.

Superintendent Michael Lindy said we received a state funding payment of \$193,526 just before Christmas.

Justin Kissinger spoke to the Board about how Chromebooks show a significant advantage over iPads. Yearly maintenance for iPads is approximately \$8,000 and Chromebooks would be about \$4,000. If we raise the Tech Fee to \$75 per student, the technology fee income will be about \$20,000 for 2016-2017. Full coverage with Tech Fee would total approximately \$110 per student.

Mr. Lindy spoke to the Board about summer facility work, particularly the bleacher project at the athletic facility. He touched on our bonding capabilities.

El Paso Gridley High School Principal Brian Quam reviewed the athletic facility sponsorship program and our goals.

Mike Lindy will put together a draft to explore the grade level alignment process.

A motion was made by Jeremy Faulk and seconded by Ed Faulk to approve the modified 1:1 Program. All yeas. The motion carried six to zero.

A motion was made by Brian Stoller and seconded by Randy Barth to approve a Resolution to Approve ISBE Application for Qualified School Construction Bonds. All yeas. The motion carried six to zero.

A motion was made by Randy Barth and seconded by David Mool to adjourn to Closed Session at 8:38 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 six to zero.

A motion was made by Brian Stoller and seconded by David Mool to adjourn from Closed Session at 10:31 p.m. All yeas. The motion carried six to zero.

A motion was made by Josh Uphoff and seconded by Ed Faulk to adjourn the meeting at 10:33 p.m. All yeas. The motion carried six to zero.

President, Board of Education

Secretary, Board of Education