

**EL PASO GRIDLEY CUSD #11**  
**REGULAR BOARD OF EDUCATION MINUTES**



March 14, 2016                      7:00 p.m.                      Centennial School Library

President David Mool called the Regular Board Meeting to order at 7:02 p.m. with the following Board members present: Randy Barth, Ed Faulk, John Hartness, David Mool, and Josh Uphoff. Brian Stoller entered at 7:25 p.m. and Jeremy Faulk entered at 7:52 p.m. 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, and Bookkeeper Susan Stella. Building Facilities Manager J.T. Carr was absent.

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

Visitors included: Howard Crouse (*PMA*), Kent Zielsdorf, Stephanie Hiles, Sara VanScyoc, and Cara Howard (*El Paso Journal*).

A thank-you card was read.

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

- Approve Minutes from Regular Board Meeting held on February 22, 2016
- Approve Closed Session Minutes from February 22, 2016
- Approve Financial Reports
- Approve Bills
- Accept Sheila Mool's Resignation as Junior High Cheerleading Coach at the Conclusion of the 2015-2016 School Year
- Approve Moving Jeannie SantAmour to "As Warranted" Junior High School Track Coach for 2015-2016
- Approve Alyssa Donner and Ken Johnson as Volunteer Coaches for High School Track for 2015-2016
- Approve Ken Colmone, Kyle Colmone, Todd VanHoveln, Jake Hoselton, Stewart Hoselton, Levi Umland, Ron Hempstead, John Landrus, Tim Smith, and Cory Bohlmann as Volunteer Boat Captains for High School Bass Fishing for 2015-2016
- Approve Alex DePauw as an "As Warranted" Coach for High School Track for 2015-2016
- Approve Renewing Membership in IHSA for 2016-2017
- Approve Hiring Maribeth Springer as a Bus Monitor

All yeas. The motion carried five to zero.

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

High School Principal Brian Quam reported that 44 teachers attended the first Google Professional Development Workshop. We plan to have two more yet this year. On March 4<sup>th</sup>, the Young Hearts 4 Life was conducted by Advocate and 179 students were screened.

Robby Tomlinson reported that they are expanding the library space at the junior high school for maker space, which students really appreciate. He also mentioned the junior high athletic successes.

Centennial Principal Tim Fairchild reported that 2,512 blue ribbons were earned with Study Island this year. The 8<sup>th</sup> grade boys' basketball did very well. We also have two wrestlers who went to State. Currently there are 70 students signed up for track.

Kelly Throneburg reported 100 participants in the Young Authors Program for PK-3 this year.

Curriculum Director Nicole Rummel said AP testing sign up is today, and PARCC tests will be given after Spring Break. Special education staff is finishing up meetings for out-of-district students.

Superintendent Michael Lindy figured our track numbers are 130-140 district-wide this year. He also reported what the State budget might look like after the general election.

Mr. Lindy gave an update on the summer facility work. We are putting numbers together for a concession stand. Items for some projects have been ordered. Ameresco will give us a schedule after Spring Break. We are still waiting on the health life safety approval from the State.

Brian Stoller arrived at 7:25 p.m.

The calendar for 2016-2017 was briefly discussed.

Jeremy Faulk arrived at 7:52 p.m.

Howie Crouse, PMA Financial, gave a presentation about the financial outlook statewide.

A motion was made by John Hartness and seconded by Randy Barth to adjourn to Closed Session at 8:06 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 John Hartness and seconded by Jeremy Faulk to adjourn from Closed Session at 8:58 p.m. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Ed Faulk to approve the Calendar for 2016-2017. All yeas. The motion carried seven to zero.

A motion was made by Jeremy Faulk and seconded by Randy Barth to adopt the Resolution Reference Overload Assignments of Professional Educator Licensed (PEL) employee Lori Kirchner as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the notice to the employee as specified in the Resolution. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Randy Barth to adjourn the meeting at 9:00 p.m. All yeas. The motion carried seven to zero.

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President, Board of Education

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Secretary, Board of Education