

EL PASO GRIDLEY CUSD #11
REGULAR BOARD OF EDUCATION MINUTES



April 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, Jeremy Faulk, John Hartness, David Mool, and Josh Uphoff. Board members absent: Ed Faulk and Brian Stoller. 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 John Hartness and seconded by Randy Barth to approve the agenda as presented. All yeas. The motion carried five to zero.

Visitors included David Ferrenburg, Tom Bennett (*State Representative 106*), Sara VanScyoc, Kent Zielsdorf, Rhonda Zielsdorf, and Cara Howard.

There was no other correspondence.

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

- Approve Minutes from Regular Board Meeting held on March 14, 2016
- Approve Closed Session Minutes from Board Meeting held on March 14, 2016
- Approve Financial Reports
- Approve Bills
- Approve Renewing Membership in IESA for 2016-2017
- Approve Sue Wolf's Retirement at the Conclusion of the 2015-2016 School Year
- Accept Kacie Scott's Resignation at the Conclusion of the 2015-2016 School Year
- Accept Lauren Schaafsma's Resignation at the Conclusion of the 2015-2016 School Year
- Accept Chanel Johnson's Resignation as High School Basketball Cheerleading Coach
- Accept Maggie Hayes' Resignation as High School Junior Varsity Girls Basketball Coach
- Approve Kara Spenard's Leave Request
- Approve Jennifer Evans' Leave Request
- Approve Mel Grace as a Volunteer Boat Captain for Bass Fishing for 2015-2016
- Approve Hiring 12 Summer Workers
- Approve Surplus List
- Approve Board Meeting Schedule for 2016-2017
- Approve Sara Holderby as the Teacher for Summer Speech Services
- Approve Jen Smith as the Teacher for High School Extended Year Services

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 on the second Google Apps Workshop.

Robby Tomlinson reviewed testing at the junior high school and mentioned the special track meet held on April 14th.

Centennial Principal Tim Fairchild said Giovanni's Night has been moved to May.

PK-3 Principal Kelly Throneburg would like to give kudos to Cindy Martorana for her involvement with Special Olympics.

Curriculum Director Nicole Rummel gave an update on PARCC testing.

Superintendent Michael Lindy reviewed funding from the State of Illinois. He also discussed the bleacher project update, facilities upgrade, and a comparison of total dollars spent.

The high school concession project was reviewed.

A discussion of student fees for 2016-2017 was held. Dual credit classes at Heartland Community College would be increased to \$100 each and the high school technology fee would be increased from \$50 to \$75. A new K-8 technology fee of \$15 would be instituted.

Purchase of the leased activity van was recommended for a price of \$28,460.

A motion was made by Randy Barth and seconded by Josh Uphoff to adjourn to Closed Session at 7:30 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 John Hartness and seconded by Josh Uphoff to adjourn from Closed Session at 9:48 p.m. All yeas. The motion carried five to zero.

A motion was made by Jeremy Faulk and seconded by David Mool to go ahead with the high school concession stand project. All yeas. The motion carried five to zero.

A motion was made by Randy Barth and seconded by John Hartness to approve Karen Dudek-Brannan's request to go 80% for 2016-2017. All yeas. The motion carried five to zero.

A motion was made by John Hartness and seconded by Jeremy Faulk to approve the student fees for 2016-2017. Yeas. Barth, J. Faulk, Hartness, and Mool. Nay: Uphoff. The motion carried four to one.

A motion was made by Josh Uphoff and seconded by John Hartness to purchase the leased activity van for \$28,460. All yeas. The motion carried five to zero.

A motion was made by John Hartness and seconded by Josh Uphoff to approve the noncertified salaries for 2016-2017. All yeas. The motion carried five to zero.

No action was taken on the administrative contracts/salaries for 2016-2017.

A motion was made by Josh Uphoff and seconded by Randy Barth to adopt the Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel Danielle Reichman 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 five to zero.

A motion was made by Jeremy Faulk and seconded by Josh Uphoff to adjourn the meeting at 9:52 p.m. All yeas. The motion carried five to zero.

President, Board of Education

Secretary, Board of Education