

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MINUTES

February 27, 2017 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: Jeremy Faulk, John Hartness, David Mool, Brian Stoller, and Josh Uphoff. Board members absent: Randy Barth and Ed Faulk. 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. Administrator absent: Building Facilities Manager J.T. Carr.

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

Visitors included Scott Hogan (*Tri-County Special Education Association*), Brad Griffin, Jennie Kearney (*El Paso Journal*), Kent Zielsdorf, Rhonda Zielsdorf, Sara VanScyoc, and Patty Fye.

Patty Fye asked the Board why we took a day off when Joey Gardner passed away.

There was no other correspondence.

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

- ❖ Approve Minutes from the Regular Board Meeting held on January 23, 2017
- ❖ Approve Closed Minutes from the Regular Board Meeting held on January 23, 2017
- ❖ Approve Financial Reports
- ❖ Approve Bills
- ❖ Approve Jen Ehresman as a Volunteer for Junior High Track for 2016-2017
- ❖ Approve Jeannie SantAmour as an "As Warranted" Junior High Track Coach for 2016-2017
- ❖ Approve Floyd Walters' Retirement Effective June 30, 2017
- ❖ Approve Cynthia Martorana's Retirement Effective the End of the 2019-2020 School Year
- ❖ Accept Matt Caslow's Resignation Effective March 17, 2017
- ❖ Accept Peggy Poppen's Resignation Effective February 14, 2017
- ❖ Accept Dr. Nicole Rummel's Resignation Effective June 30, 2017
- ❖ Accept Michael Lindy's Resignation Effective June 30, 2017
- ❖ Accept Maribeth Springer's Resignation Effective February 2, 2017
- ❖ Approve Jim Bagnell, Mel Grace, and Taylor Umland as Volunteers for Bass Fishing for 2016-2017
- ❖ Approve Tanner Benedict, Ken Colmone, Jared Souhrada, and Dustin Stoller as Volunteers for High School Baseball for 2016-2017
- ❖ Approve Elizabeth Graber as an "As Warranted" High School Softball Coach for 2016-2017
- ❖ Approve Denny Ortinau and Jenna Rote-Arbogast as Volunteers for High School Softball for 2016-2017

- ❖ Approve Alex DePauw, Josh Matzke, and Dennis Ludwig as Volunteers for High School Track for 2016-2017
- ❖ Approve Cory Bohlmann, Ken Colmone, Kyle Colmone, Gary Gunday, Stewart Hoselton, John Landrus, Todd Morrison, Fred Quam, Greg Umland, Levi Umland, and Todd VanHovel as Volunteers for Bass Fishing Boat Captains for 2016-2017
- ❖ Approve Surplus Items

All yeas. The motion carried five to zero.

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

Mr. Lindy reported that the Governor gave a budget address and said he wanted to pay all of the general state aid and transportation owed to schools.

The Board reviewed the mowing bids and noted that Schlipf Yard Care is the recommendation.

An initial review of the school calendar for 2017-2018 was held with no major changes.

The Board reviewed the IMRF Resolution for Section 125 Plan. This will not change anything we are doing.

A motion was made by Josh Uphoff and seconded by John Hartness to approve the mowing bid from Schlipf Yard Card. All yeas. The motion carried five to zero.

A motion was made by John Hartness and seconded by Brian Stoller to approve the Resolution with IMRF for Section 125 Plan. All yeas. The motion carried five to zero.

A motion was made by John Hartness and seconded by Josh Uphoff to adjourn to Closed Session at 7:26 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 9:31 p.m. All yeas. The motion carried five to zero.

A motion was made by John Hartness and seconded by Brian Stoller to adjourn the meeting at 9:33 p.m. All yeas. The motion carried five to zero.

President, Board of Education

Secretary, Board of Education