

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MINUTES

March 20, 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: Randy Barth, Ed Faulk, Jeremy Faulk, John Hartness, David Mool, and Brian Stoller. Josh Uphoff entered at 7:26 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. Administrator absent: Building Facilities Manager J.T. Carr.

Superintendent Michael Lindy had one addition for the Consent Agenda – Alyssa Arkin’s resignation.

A motion was made by Ed Faulk and seconded by John Hartness to approve the agenda as presented with the addition of Alyssa Arkin’s resignation to the Consent Agenda. All yeas. The motion carried six to zero.

Visitors included Sara VanScyoc, Kent Zielsdorf, Rhonda Zielsdorf, and Brad Griffin.

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 the Regular Board Meeting held on February 27, 2017
- Approve Closed Minutes from the Regular Board Meeting held on February 27, 2017
- Approve Financial Reports
- Approve Bills
- Approve Renewing Membership in IHSA for 2017-2018
- Approve Surplus Items
- Approve Upgrading Alex DePauw from Volunteer to “As Warranted” Coach for High School Track for 2016-2017]
- Accept Alyssa Arkin’s Resignation Effective at the End of the 2016-2017 School Year

All yeas. The motion carried six to zero.

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

Superintendent Michael Lindy spoke about how the State of Illinois is still not paying its bills.

The Board reviewed the proposed School Calendar 2017-2018.

A motion was made by John Hartness and seconded by Randy Barth to approve the School Calendar for 2017-2018 as presented. All yeas. The motion carried six to zero.

A motion was made by Ed Faulk and seconded by Jeremy Faulk to adjourn to Closed Session at 7:08 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 John Hartness and seconded by Josh Uphoff to adjourn from Closed Session at 7:56 p.m. All yeas. The motion carried seven to zero.

A motion was made by Jeremy Faulk and seconded by Brian Stoller to adjourn the meeting at 7:58 p.m. All yeas. The motion carried seven to zero.

President, Board of Education

Secretary, Board of Education