

## **EL PASO GRIDLEY CUSD #11**

### Special Board of Education Meeting Minutes

April 5, 2017

6:00 p.m.

Centennial Library



President David Mool called the Special Board Meeting to order at 6:05 p.m. with the following Board members present: Randy Barth, Ed Faulk, Jeremy Faulk, John Hartness, David Mool, Brian Stoller, and Josh Uphoff. Administrators included J.P. /G.G.S. Principal Kelly Throneburg, E.P.G.J.H.S. Principal Robby Tomlinson, E.P.G.H.S. Principal Brian Quam, and Bookkeeper Susan Stella. Administrators absent: Superintendent Michael Lindy, Centennial Principal Tim Fairchild, Curriculum Director Dr. Nicole Rummel, and Building Facilities Manager J.T. Carr.

A motion was made by Ed Faulk and seconded by Randy Barth to approve the agenda as presented. All yeas. The motion carried seven to zero.

A motion was made by Brian Stoller and seconded by Randy Barth to adjourn to Closed Session at 6:08 p.m. to interview candidate for the new Superintendent. All yeas. The motion carried seven to zero.

A motion was made by Ed Faulk and seconded by Brian Stoller to adjourn from Closed Session at 8:29 p.m. All yeas. The motion carried seven to zero.

A motion was made by Randy Barth and seconded by John Hartness to adjourn the meeting at 8:31 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