

EL PASO GRIDLEY CUSD #11
REGULAR BOARD OF EDUCATION MINUTES



May 22, 2017 7:00 p.m. Centennial School Library

President Dave 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, Brian Stoller, and Josh Uphoff. 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. Administrators absent: Building Facilities Manager J.T. Carr.

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

BACC Director Tom Frazier was present to recognize Aaron Steiner and Robbie Sipes for their outstanding achievement.

A thank-you card was read.

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

- Approve Minutes from the Special Board Meeting held on April 5, 2017
- Approve Closed Minutes from the Special Board Meeting held on April 5, 2017
- Approve Minutes from the Regular Board Meeting held on April 24, 2017
- Approve Closed Minutes from the Regular Board Meeting held on April 24, 2017
- Approve Financial Report
- Approve Bills
- Accept Eric Reutter's Resignation as a Full-Time Bus Driver Effective April 20, 2017
- Approve Hiring Penny Shrum as the H.S. Chem./Physics Teacher for 2017-2018
- Approve Hiring Hannah Giesel as the P.T. Lunch Assistant at Cent./EPGHS for 2017-2018
- Approve Reappointment of Stacy Patridge
- Approve Hiring Gustav Johnson as HS/JHS Band Teacher for 2017-2018
- Accept Mackenzie Cannon's Resignation as Seventh Grade Volleyball Coach
- Approve Kathy Johnson as the Teacher for Junior High School Extended Year Services
- Approve Jennifer Smith as the Teacher for High School Extended Year Services

All yeas. The motion carried seven to zero.

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

High School Principal Brian Quam reported on graduation and Seniors Award Night.

Junior High Athletic Director Tim Fairchild mentioned that we hosted our First Sectional Track Meet.

Kelly Throneburg said they have had a lot of sickness in Prekindergarten – Grades 3 lately.

Curriculum Director Nicole Rummel reviewed the Schoolwide Title I Plan.

The Board discussed the Schoolwide Title I Plan for 2017-2018. Since the percentage has dropped from 40% to 20%, this will allow us to use the funds for larger items like textbooks, etc.

In reviewing Book/Other Fees for 2017-2018, Mr. Lindy recommended no change and that we keep them the same as last year.

Mr. Lindy suggested a 36-month term on the gas proposal/contract and locking in up to 50% fixed.

On the electric proposal/contract, Mr. Lindy recommended a 36-month term with a percentage locked in, but avoiding tariffs.

A motion was made by Ed Faulk and seconded by Josh Uphoff to adjourn to Closed Session at 7:23 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.

A motion was made by Brian Stoller and seconded by Randy Barth to adjourn from Closed Session at 7:51 p.m. All yeas. The motion carried seven to zero.

A motion was made by Jeremy Faulk and seconded by Josh Uphoff to approve the Schoolwide Title I Plan for 2017-2018. All yeas. The motion carried seven to zero.

A motion was made by Ed Faulk and seconded by John Hartness to approve the Book/Other Fees for 2017-2018. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Brian Stoller to approve the Gas Proposal/Contract with a 36-month term and 50% fixed. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Ed Faulk to approve the Electric Proposal/Contract with a 36-month term. All yeas. The motion carried seven to zero.

A motion was made by Randy Barth and seconded by John Hartness to approve the Superintendent Contract for 2017-2018. All yeas. The motion carried seven to zero.

A motion was made by Randy Barth and seconded by Dave Mool to approve the Tuition-In Request for 2017-2018. All yeas. The motion carried seven to zero.

A motion was made by Jeremy Faulk and seconded by John Hartness to adjourn the meeting at 7:56 p.m.

President, Board of Education

Secretary, Board of Education