

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MINUTES

June 26, 2017 6:00 p.m. Centennial School Library



President Dave Mool called the Regular Board Meeting to order at 6:00 p.m. with the following Board members present: Randy Barth, Ed Faulk, Jeremy Faulk, David Mool, Brian Stoller, and Josh Uphoff. Board member absent: John Hartness. Administrators present: Superintendent Michael Lindy, Centennial Principal Tim Fairchild, E.P.G.J.H.S. Principal Robby Tomlinson, E.P.G.H.S. Principal Brian Quam, and Bookkeeper Susan Stella. Administrators absent: J.P. /G.G.S. Principal Kelly Throneburg, Curriculum Director Dr. Nicole Rummel, and Building Facilities Manager J.T. Carr.

A motion was made by Josh Uphoff and seconded by Ed Faulk to approve the agenda as presented. All yeas. The motion carried six to zero.

Visitors included David Braun (*Miller, Tracy, Braun Et Al*), Brad Griffin, Sara VanScyoc, David Ferrenburg, Dawn Evans, Eric Evans, and Cara Howard (*El Paso Journal*).

Several thank-you cards were read.

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

- Approve Minutes from the Regular Board Meeting held on May 22, 2017
- Approve Closed Minutes from the Regular Board Meeting held on May 22, 2017
- Approve Financial Report
- Approve Bills
- Accept Rosa Lindy's Resignation Effective May 30, 2017
- Accept Kathy Johnson's Resignation from Teaching Junior High School Extended Year Services
- Accept Sheila Mool's Resignation as Junior High School Student Council Sponsor
- Accept Abby Bauman's Resignation
- Accept John Shaffer's Resignation as Junior/Senior Plan Sponsor
- Accept Amanda Rassi's Resignation Effective the End of the 2016-2017 School Year
- Approve Hiring Wilbur Lovitt as a Fifth Grade Teacher for 2017-2018
- Approve Hiring Katelyn Cook as the High School Social Studies Teacher for 2017-2018
- Approve Hiring Leah Fletcher to Teach Junior High School Extended Year Services
- Approve Hiring Dawn Evans as the High School Custodian
- Approve Surplus Items
- Authorize Superintendent to Develop Budget for 2017-2018
- Approve Prevailing Wage Resolution
- Approve Hiring Alex DePauw as District Instructional Technology Coach

All yeas. The motion carried six to zero.

Janitorial services are mowing along well.

Brian Quam reported on work being done at the high school.

Robby Tomlinson said all is quite in Gridley.

Tim Fairchild had nothing new to report at Centennial School.

The Board discussed Show Choir's Request to Travel Out-of-State.

Show Choir's Request to hold a Lock-In and attend Little Galilee Camp was removed.

A motion was made by Ed Faulk and seconded by Brian Stoller to adjourn to Closed Session at 6:10 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 Josh Uphoff and seconded by Ed Faulk to adjourn from Closed Session at 8:15 p.m. All yeas. The motion carried six to zero.

A motion was made by Ed Faulk and seconded by Randy Barth to approve Show Choir's Request to Travel Out-Of-State. All yeas. The motion carried six to zero.

A motion was made by Jeremy Faulk and seconded by Josh Uphoff to approve The Resolution Reference a Remedial Warning for Todd Johnson. All yeas. The motion carried six to zero.

A motion was made by Randy Barth and seconded by Brian Stoller to adjourn the meeting at 8:24 p.m. All yeas. The motion carried six to zero.

President, Board of Education

Secretary, Board of Education