

# **EL PASO GRIDLEY CUSD #11**

## **REGULAR BOARD OF EDUCATION MEETING**



**August 21, 2017      6:00 p.m.      El Paso Gridley Junior High School Library**

1. Call Meeting to Order/Roll Call
2. Approval of the Agenda
3. Communications
  - a. Visitors
  - b. Correspondence
4. Approval of Consent Agenda
  - a. Approve Minutes from the Regular Board Meeting held on July 24, 2017
  - b. Approve Closed Minutes from the Regular Board Meeting held on July 24, 2017
  - c. Approve Financial Report
  - d. Approve Bills
  - e. Approve Transfer of \$75,000 from Working Cash to Building Fund
  - f. Approve Orthopedic and Sports Enhancement Agreement for 2017-2018
  - g. Accept Mindy Rebholtz's Resignation
  - h. Accept Bryan McCracken's Resignation as a Full-Time Bus Driver as of August 8, 2017
  - i. Approve Josh Matzke as a Volunteer Assistant for Junior High Boys Baseball for 2017-2018
  - j. Approve Hiring Nick Goede as the 7<sup>th</sup>/8<sup>th</sup> Grade Student Council Sponsor for 2017-2018
  - k. Approve Hiring Wilbur Lovitt as the 7<sup>th</sup> Grade Boys Basketball Coach for 2017-2018
  - l. Approve Hiring Jill Cobbley as a Special Education Aid for 2017-2018
  - m. Approve Hiring KaLin Aucutt as a Bus Driver for 2017-2018
  - n. Approve Surplus Items
  - o. Approve Hiring Lauren Husseman as a Teacher's Aide for 2017-2018
  - p. Approve Hiring Cheryl Penn as a Teacher's Aide for 2017-2018
5. Reports, Updates and Informational Items
  - a. Administrative Reports
    - i. Building Updates: Brian Quam, Robby Tomlinson, Tim Fairchild, & Kelly Throneburg
    - ii. Director of Instruction Amber Buss
    - iii. Superintendent Brian Kurz
6. Discussion Items
  - a. Tentative Budget for 2017-2018
  - b. Negotiated Contract
  - c. Dates for Board Retreat
7. Executive Session
  - a. Executive session 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.
8. Action Items
  - a. Approve Tentative Budget for 2017-2018 for Display and Set Budget Hearing
  - b. Approve Negotiated Contract
  - c. Approve Noncertified Salaries
  - d. Approve Administrative Salaries
  - e. Set Date for Board Retreat
9. Adjournment

*Next regular meeting will be September 25, 2017 @ 7:00 p.m. at Centennial School Library*