

# **EL PASO GRIDLEY CUSD #11**

## **REGULAR BOARD OF EDUCATION MEETING**

**February 26, 2018**

**7:00 p.m.**

**Centennial School Library**



1. Call to Order/Roll Call
2. Approval of the Agenda
3. Communications
  - a. Visitors
  - b. Correspondence
4. Approval of Consent Agenda
  - a. Approve Minutes from Regular Board Meeting held on January 22, 2018
  - b. Approve Closed Minutes from Regular Board Meeting held on January 22, 2018
  - c. Approve Financial Reports
  - d. Approve Bills
  - e. Approve Hiring Joe Adams as a Custodian at Jefferson Park School
  - f. Approve Hiring Amy Lohr as a Custodian at El Paso Gridley Junior High School
  - g. Approve Lauren McNally and Jeannie SantAmour as Volunteers for Junior High Track for 2017-2018
  - h. Approve Gustav Johnson as a Volunteer for Junior High Track for 2017-2018
  - i. Approve Jim Bagnell, Mel Grace, and Taylor Umland as Volunteers for High School Bass Fishing for 2017-2018
  - j. Approve Tanner Benedict, Ken Colmone, and Jared Souhrada as Volunteers for High School Baseball for 2017-2018
  - k. Approve Katelyn Cook, Elizabeth Graber, and Denny Ortinau as Volunteers for High School Softball for 2017-2018
  - l. Approve Alex DePauw and Dennis Ludwig as Volunteers for High School Track for 2017-2018
  - m. Accept Katie Nelson's Resignation Effective March 2, 2018
  - n. Approve JoEllen Skolek's Early Retirement through IMRF as of the End of the 2017-2018 School Year
5. Reports, Updates and Informational Items
  - a. Administrative Reports
    - i. Principal: Brian Quam, Robby Tomlinson, Tim Fairchild, & Kelly Throneburg
    - ii. Director of Instruction: Amber Buss
    - iii. Superintendent: Brian Kurz
      1. Paid Lunch Equity
      2. IASB Corn Belt Division Dinner Meeting on March 6, 2018
      3. 1% County School Facility Sales Tax Update
6. Discussion Items
  - a. Food Bids
  - b. Mowing Bids
  - c. School Calendar for 2018-2019
  - d. Board Goal Setting
  - e. Photography Contract
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, or student disciplinary cases, or discussions regarding self-evaluation as a Board.
8. Action Items
  - a. Approve Seeking Food Bids
  - b. Approve Seeking Mowing Bids
9. Adjournment

***Next regular meeting will be March 19, 2018 @ 7:00 p.m. at Centennial School Library***