

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MINUTES

October 23, 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 Brian Kurz, Jefferson Park School Principal Kelly Throneburg, Centennial School Principal Tim Fairchild, and E.P.G.H.S. Principal Brian Quam. Administrators absent: E.P.G.J.H.S. Principal Robby Tomlinson and Director of Instruction Amber Buss.

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.

Visitors included: Brad Griffin, Stephanie Hiles, Cara Howard (*El Paso Journal*), Mickey Finck, Margiejo Werfelman, and Mr. Werfelman.

Several thank-you cards were read and passed around.

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

- Approve Minutes from Regular Board Meeting held on September 25, 2017
- Approve Closed Minutes from Regular Board Meeting held on September 25, 2017
- Approve Financial Reports
- Approve Bills
- Approve Seeking Fuel Bids
- Approve Hiring Mattie Wallace as 7th Grade Girls Volleyball Coach for 2017-2018
- Approve Hiring Don Whitman as an “As Warranted” Junior High Wrestling Coach for 2017-2018
- Approve Jordan Krone, Codee Schlipf, Jenna Souhrada, and Adam Watson as Volunteers for High School Girls Basketball for 2017-2018
- Approve Dan Herr and Jordan Kessinger as Volunteers for High School Boys Basketball for 2017-2018
- Approve Robert Roberts as Volunteer Manager for High School Boys Basketball for 2017-2018
- Approve Merlin Haas as Volunteer Statistician for High School Boys/Girls Basketball for 2017-2018
- Approve John Meinhold Jr. as an “As Warranted” High School Wrestling Coach for 2017-2018
- Approve Tristun Reeves and Hunter SantAmour as Volunteers for High School Wrestling for 2017-2018

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 the State Playoffs for Football and Cross Country.

Brian Kurz discussed an upcoming resolution to improve the clarity of how administrative costs are allocated within the budget. This will be considered by the Board in November.

Superintendent Kurz reported that we should receive our last categorical payment from the Sate this week and this will make us whole for FY17.

The Board discussed Policy 4:45 which has to do with collecting debts.

Seven EPG HS Early Graduate requests will be considered.

EPG HS Course/Curriculum Revisions will be reviewed by Brian Quam.

IMRF Early Retirement Incentive was explained by Mr. Kurz. The Board is considering giving employees an incentive to retire early by purchasing up to 5 years of service and the Board would match that dollar amount.

Woodford County School Facilities Sales Tax is up for discussion. This is a 1% tax that could be added to the March 20, 2018 ballot.

A motion was made by Ed Faulk and seconded by Josh Uphoff to adjourn to Closed Session at 8:27 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, or student disciplinary cases, or discussions regarding self-evaluation as a Board. All yeas. The motion carried seven to zero.

A motion was made by Randy Barth and seconded by Josh Uphoff to adjourn from Closed Session at 9:39 p.m. All yeas. The motion carried seven to zero.

A motion was made by Josh Uphoff and seconded by Ed Faulk to approve the early graduate requests. All yeas. The motion carried seven to zero.

Consideration of EPG HS Course/Curriculum Revisions was tabled until November.

A motion was made by Brian Stoller and seconded by John Hartness to approve the Resolution directing the Regional Superintendent of Schools for the County of Woodford, Illinois, to certify to the County Clerk of said County the question of imposing a retailer's occupation tax and a service occupation tax to be used exclusively for school facility purposes for submission to the electors of said County at the General Primary election to be held on the 20th day of March, 2018. Yeas: Bath, E. Faulk, J. Faulk, Hartness, Mool, and Stoller. Nays: Uphoff. The motion carried six to one.

A motion was made by John Hartness and seconded by Brian Stoller to adjourn the meeting at 9:42 p.m. All yeas.

President, Board of Education

Secretary, Board of Education