

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MINUTES

March 19, 2018

7:00 p.m.

Centennial School Library



President Dave Mool called the Regular Board Meeting to order at 7:02 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, E.P.G.J.H.S. Principal Robby Tomlinson, E.P.G.H.S. Principal Brian Quam, and Director of Instruction Amber Buss.

Superintendent Brian Kurz said he has four items to add to the Consent Agenda. They are Susan Stella's retirement, LaRae North's retirement, hire Julia Harcharik and hire Mel Ekey. The Board agreed.

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

Visitors included Brian Kearney (*El Paso Journal*), Sara VanScyoc, Nicole Glacinski, Mick Finck, Shannon Ramsey, and Margiejo Werfelman.

Shannon Ramsey told the Board that her son was "bullied" and wanted to speak to the Board about school bullying. She also wanted to know more about the Citizens Advisory Council. Ms. Ramsey also inquired about the junior high weapons policy and if this policy actually applies. She feels that the school "brushes off" these situations but did go on to say that Mr. Tomlinson and Mr. Kurz have been a tremendous help.

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

- Approve Minutes from Special Board Retreat Meeting held on February 3, 2018
- Approve Minutes from Regular Meeting held on February 26, 2018
- Approve Closed Minutes from Regular Board Meeting held on February 26, 2018
- Approve Financial Reports
- Approve Bills
- Approve Renewing Membership in IHSA for 2018-2019
- Approve Renewing Membership in IESA for 2018-2019
- Accept Dan Erwin's Resignation as Junior High Softball Coach
- Approve Upgrading Katelyn Cook and Elizabeth Graber from Volunteers to Assistant Coaches for High School Softball for 2017-2018
- Approve Upgrading Alex DePauw from Volunteer to "As Warranted" High School Track Coach for 2017-2018
- Approve Stuart Hoselton, Todd VanHoveln, John Landrus, Levi Umland, Jake Hoselton, Cory Bohlmann, Kyle Colmone, Ken Colmone, Fred Quam, Greg Umland, Gary Gundy,

Sawyer VanHoveln, Brent Henkel, Mike Krug, and Dave Reinkensmeyer as Volunteers for High School Bass Fishing for 2017-2018

- Accept Sheila Mool's Resignation as High School Football Cheerleading Coach
- Approve Hiring 10 Summer Workers
- Accept Lauren McAnally's Resignation
- Approve Susan Stella's Retirement as of December 31, 2018
- Approve LaRae North's Early Retirement at the end of 2017-2018
- Approve Hiring Julia Harcharik as the Third Grade Teacher for 2018-2019
- Approve Hiring Mel Ekey as the Fifth Grade Teacher for 2018-2019

All yeas. The motion carried seven to zero.

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

Kelly Throneburg mentioned that Kathy Faulk will be bringing parents in to show them what the students are doing in the Music Program at Jefferson Park School.

Director of Instruction Amber Buss reported the PARCC Testing has concluded and everything went well. LRE Cohort Committee Meeting had a great turnout.

Brian Kurz thanked all those who served on the Benefits Committee.

Mr. Kurz said that the Health Insurance Plan Design will be brought to the Board in April.

Superintendent Brian Kurz explained the new financial spreadsheet to the Board and that it shows how we are doing so far in relation to the budget.

Food Bids should be ready for approval on May 21st.

There were no revisions on the school calendar for 2018-2019.

The Board Goal Setting meeting was held earlier.

Some changes were made to the photography contract and presented as a one-year bid.

The Bushue agreement has a small increase but the recommendation is to continue services.

The first reading of PRESS PLUS Policies Issues #9-96 was held.

E-Rate bids were reviewed.

A motion was made by Ed Faulk and seconded by John Hartness to adjourn to Closed Session at 8:09 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 Ed Faulk and seconded by John Hartness to adjourn from Closed Session at 9:11 p.m. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Ed Faulk to approve the School Calendar for 2018-2019. All yeas. The motion carried seven to zero.

A motion was made by Brain Stoller and seconded by Josh Uphoff to approve the Photography Contract from Photography by Curt for 2018-2019. All yeas. The motion carried seven to zero.

A motion was made by Jeremy Faulk and seconded by Randy Barth to approve the Bushue Agreement for three years. All yeas. The motion carried seven to zero.

A motion was made by Randy Barth and seconded by Brian Stoller to approve CIRBN as the internet provider. All yeas. The motion carried seven to zero.

A motion was made by David Mool and seconded by John Hartness to give discretion to approve the recommendation from the Finance Committee at a later date and give Mr. Kurz the chance to meet with them before the deadline to figure out exactly what we need/want. All yeas. The motion carried seven to zero.

A motion was made by Josh Uphoff and seconded by Ed Faulk to adjourn the meeting at 9:15 p.m. All yeas. The motion carried seven to zero.

President, Board of Education

Secretary, Board of Education