

# **EL PASO GRIDLEY CUSD #11**

## **REGULAR BOARD OF EDUCATION MINUTES**

**March 18, 2019      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, E.P.G.H.S. Principal Brian Quam, and Director of Instruction Amber Buss. Administrator absent: E.P.G.J.H.S. Robby Tomlinson.

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 Cara Howard (*El Paso Journal*), Sheryl Bucher, Nicole Glacinski, Joshua Krone, Sean Cornell, and Seth Campbell.

A thank-you card was read.

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

- Approve Minutes from Regular Board Meeting held on February 25, 2019
- Approve Closed Minutes from Regular Board Meeting held on February 25, 2019
- Approve Financial Reports
- Approve Bills
- Approve IHSA Membership for 2019-2020
- Approve IESA Membership for 2019-2020
- Accept Chris Gentes' Resignation as Junior High Head Wrestling Coach
- Approve Hiring Kari Kapps as Centennial School and EPG High School Music Teacher for the 2019-2020 School Year
- Approve Hiring Jeannie SantAmour as an "As Warranted" Junior High Track Coach for the 2019 Season
- Approve Gustav Johnson as a Volunteer for Junior High Track for the 2019 Season
- Accept Brady SantAmour's Resignation as JV Football Coach
- Approve Upgrading Alex DePauw and Dennis Ludwig from Volunteer to "As Warranted" High School Coach for Boys and Girls Track for the 2019 Season
- Approve Corey Bohlmann, Ken Colmone, Kyle Colmone, Gary Gundy, Brent Hankel, Stuart Hoselton, Mike Krug, Jarrin Landrus, John Landrus, Eric Pokarney, Fred Quam, Greg Umland, Hunter Umland, Sawyer VanHoveln, Todd VanHoveln, and Chris Gentes as Volunteer Bass Fishing Captains for the 2019 Season
- Approve Hiring Joshua Krone as EPG Junior High Dean/Athletic Director for 2019-20 and 2020-21
- Approve Hiring Sarah Webster as EPG Junior High Math Teacher for 2019-20

- Accept Justin Oertle's Resignation as High School Football 1<sup>st</sup> Assistant Coach All yeas. The motion carried seven to zero.

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

Brian Quam said the high school has been very busy this past month. He gave kudos to his staff during the recent power outages and is glad the power is currently staying on!

EPG Junior High School Robby Tomlinson was absent due to the concert, pulled pork dinner, book fair, art display, and speech teacher performance going on in his building tonight. WOW!

Tim Fairchild, Centennial Principal, commended his staff during the recent power outages!

Jefferson Park School Kelly Throneburg said they had over 70 Young Authors write books this year. Trig Stoller was the overall winner!

Amber Buss, Director of Instruction, said testing will begin as soon as students return back from Spring Break.

Superintendent Brian Kurz told the Board about the water heater issues in the kitchen. The relief valve could be the problem.

The School Calendar for 2018-2019 was reviewed. We used six snow days. Students' last day will be June 4<sup>th</sup> and teachers June 5<sup>th</sup>.

The School Calendar for 2019-2020 was discussed. Students will start school on August 19, 2019 and end on May 27, 2020 if no emergency days are used.

Safety Improvements to HS Parking Lot was reviewed. Mohr & Kerr Engineering suggested three options to fix the road and parking area directly behind the high school. Option 2 is being recommended at this point.

A motion was made by Randy Barth and seconded by Ed Faulk to adjourn to Closed Session at 7:53 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 Brian Stoller to adjourn from Closed Session at 9:52 p.m. All yeas. The motion carried seven to zero.

A motion was made by Josh Uphoff and seconded by Brian Stoller to approve the revised School Calendar for 2018-2019. All yeas. The motion carried seven to zero.

A motion was made by Randy Barth and seconded by John Hartness to approve the School Calendar for 2019-2020, Option #2. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Brian Stoller to approve putting the HS Parking Lot Project Out to Bid. All yeas. The motion carried seven to zero.

A motion was made by Josh Uphoff and seconded by David Mool to adjourn the meeting at 9:53 p.m. All yeas. The motion carried seven to zero.

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President, Board of Education

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Secretary, Board of Education