

# EL PASO GRIDLEY CUSD #11

Board of Education

## ORGANIZATIONAL COMMITTEE MEETING MINUTES

April 15, 2019      7:00 p.m.      EPG District Office



Vice President John Hartness called the Board Organizational Committee Meeting to order at 7:01 p.m. with the following Board members present: Randy Barth, John Hartness, and Brian Stoller. Superintendent Brian Kurz was in attendance. The following newly elected (unofficially) Board Members were also in attendance: Brad Griffin, Seth Campbell, Sean Cornell, and Bob Wettstein.

Jennie Kearney (*El Paso Journal*) was a visitor.

A motion was made by Randy Barth and seconded by John Hartness to adjourn to Closed Session at 7:05 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 three to zero.

A motion was made by John Hartness and seconded by Randy Barth to adjourn from Closed Session at 8:15 p.m. All yeas. The motion carried three to zero.

The new Board members were oriented on the Board proceedings.

A motion was made by Brian Stoller and seconded by Randy Barth to adjourn the meeting at 8:55 p.m. All yeas. The motion carried three to zero.

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President, Board of Education

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Secretary, Board of Education