

# **EL PASO GRIDLEY CUSD #11**

## **REGULAR BOARD OF EDUCATION MINUTES**

**May 20, 2019                  6:30 p.m.                  Centennial School Library**



President Randy Barth called the Regular Board Meeting to order at 6:30 p.m. with the following Board members present: Randy Barth, Seth Campbell, Sean Cornell, Bradley Griffin, John Hartness, Brian Stoller, and Robert Wettstein. 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 asked to add “Approve Teacher for Elementary Summer School” to the Consent Agenda and the Board agreed.

A motion was made by Bob Wettstein and seconded by John Hartness to approve the amended agenda as presented. All yeas. The motion carried seven to zero.

Visitors included Patty Fye, Sheryl Bucher, Cara Howard (*El Paso Journal*), and Nickie Glacinski.

Patty Fye addressed the Board about bullying.

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

- Approve Minutes from Organizational Committee Meeting held on April 15, 2019
- Approve Closed Minutes from Organizational Committee Meeting held on April 15, 2019
- Approve Minutes from Regular Board Meeting held on April 29, 2019
- Approve Closed Minutes from Regular Board Meeting held on April 29, 2019
- Approve Financial Reports
- Approve Bills
- Approve Student Handbook Changes
- Approve Amending Title for Dan Erwin
- Approve Teacher for Summer Speech Services
- Approve Teacher for High School Extended Year Services
- Approve Teacher for Junior High School Summer School
- Accept Rolly Buitre’s Resignation as a Bus Monitor Effective May 6, 2019
- Approve Abby Huette as EPG High School Business Teacher for 2020-2021
- Approve Athletic Trainer Agreement for 2019-2020
- Accept Rich Martin’s Resignation as JH Scholastic Bowl Coach
- Approve Stephen Krominga as PE Teacher, JH Assignment
- Approve Stephen Krominga as JH Baseball Coach
- Approve Stephen Krominga as HS Head Baseball Coach
- Approve Teacher for Elementary Summer School

All yeas. The motion carried seven to zero.

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

Superintendent Brian Kurz said he is working on getting the RFQ's to architects and hopes to set up interviews in early July.

Mr. Kurz updated the Board on current legislative bills.

School Fees for 2019-2020 were reviewed. We need to raise the Technology Fee to help support the 1:1 initiative. Most other fees will stay the same. Show Choir Fees will now be collected by the district instead of the Booster Club. Lunch and milk prices will also need to be increased.

Arbor Food Management Services for 2019-2020 was discussed. Their fees have increased.

A motion was made by Sean Cornell and seconded by John Hartness to adjourn to Closed Session at 7:10 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 Brian Stoller and seconded by Bob Wettstein to adjourn from Closed Session at 8:48 p.m. All yeas. The motion carried seven to zero.

A motion was made by Seth Campbell and seconded by John Hartness to approve the School Fees for 2019-2020 as presented. All yeas. The motion carried seven to zero.

A motion was made by Randy Barth and seconded by Sean Cornell to approve the Arbor Food Management Services for 2019-2020. All yeas. The motion carried seven to zero.

A motion was made by Sean Cornell and seconded by Bob Wettstein to adjourn the meeting at 8:50 p.m. All yeas. The motion carried seven to zero.

---

President, Board of Education

---

Secretary, Board of Education