

EL PASO GRIDLEY CUSD #11
SPECIAL BOARD OF EDUCATION MEETING MINUTES

August 12, 2013

E.P.G.J.H.S. Library



President Eric Zehr called the Special Board Meeting to order at 7:00 p.m. with the following Board members present: Jeremy Faulk, John Hartness, Rich Kiefer, Brian Stoller, Josh Uphoff, and Eric Zehr. Board member absent: David Mool. Superintendent Michael Lindy was also in attendance. There were no other administrators present.

Mr. Lindy informed the Board that we will need to delete hiring Nicholas Goede from the Consent Agenda.

A motion was made by Josh Uphoff and seconded by Rich Kiefer to approve the agenda as presented with the change. All yeas.

Jenny Kearney (*El Paso Journal*) was also in attendance.

There was no correspondence.

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

- Approve Hiring Kawaiya Stearly as a Special Education Assistant for 2013-2014
- Approve Hiring Abby Hartman as a 7th Grade Math Teacher for 2013-2014
- Approve Hiring Maya Lev as an 8th Grade Math Teacher for 2013-2014
- Approve Hiring Ashley Brown as a Special Education Aid for 2013-2014
- Approve Hiring Christina Faulkner as a Math Teacher for 2013-2014
- Approve Hiring Alyssa Arkin as the Jr. High/High School Band Director for 2013-2014
- Accept Kim Halvorsen's Resignation Effective the end of the 2012-2013 Contract
- Accept Alisa Morse's Resignation Effective Immediately
- Accept Christina Lohrberg's Resignation Effective August 9, 2013
- Approve Kurt Eastman as a Volunteer for Junior High Cross Country for 2013-2014
- Approve Dave Allen as a Volunteer for Junior High Cross Country for 2013-2014

All yeas.

The Board discussed who to appoint to the Facilitation Committee and what has taken place to date.

The Board reviewed the BLDD/Unicom-Arc Community Survey and how to facilitate the questions and timeline.

A motion was made by Jeremy Faulk and seconded by John Hartness to approve the Facilitation Committee consisting of:

Board Members

David Mool
Josh Uphoff

Staff Members

Michelle Marr
Steph Matzke
Carol Stiles
Sara VanScyoc

Community Members

Jerry Faulk
Denny Foor
George Gramm
Brian Kelly
Casey Knobloch
Theresa Miller
Darrin Schertz
Dale Schlipf
Bob Wettstein

All yeas.

A motion was made by Rich Kiefer and seconded by Brian Stoller to approve the BLDD/Unicom-Arc Community Survey as presented. All yeas.

A motion was made by John Hartness and seconded by Eric Zehr to adjourn the meeting at 7:22 p.m. All yeas.

President, Board of Education

Secretary, Board of Education