

**EL PASO GRIDLEY CUSD #11**  
**REGULAR BOARD OF EDUCATION MINUTES**

August 26, 2013



President Eric Zehr called the Regular Board Meeting to order at 7:00 p.m. with the following Board members present: Jeremy Faulk, John Hartness, Rich Kiefer, David Mool, Brian Stoller, Josh Uphoff, and Eric Zehr. Administrators present: Superintendent Michael Lindy, J.P. Principal Kelly Throneburg, Centennial Principal Tim Fairchild, E.P.G.J.H.S. Principal Robby Tomlinson, E.P.G.H.S. Principal Karen Krug, and Curriculum Director Dr. Nicole Rummel. Board Secretary: Susan Stella

A motion was made by David Mool and seconded by Rich Kiefer to approve the agenda as presented. All yeas.

Visitors included Jennie Kearney (*El Paso Journal*).

Several thank-you cards were read.

A motion was made by John Hartness and seconded by Josh Uphoff to approve the consent agenda as presented which includes:

- Approval of Minutes from the Regular Board Meeting held on July 22, 2013
- Approval of Minutes from the Board Closed Meeting held on July 22, 2013
- Approval of Financial Reports
- Approval of Bills
- Approve Hiring Rhonda Zielsdorf as a Co Key Club Sponsor for 2013-2014
- Approve Hiring Rhonda Zielsdorf as the Student Council Sponsor for 2013-2014
- Approve Hiring Stephanie Hiles as a Co Student Council Sponsor for 2013-2014
- Approve Kara Spenard's Leave Request
- Approve Application for Recognition of Schools

All yeas. The motion carried seven to zero.

Kelly Throneburg reported that Arbor Management has been very flexible with any issues that have come up with the lunch program at Jefferson Park School and Gridley Grade School. Overall she is very pleased.

Air conditioning at Centennial School has been a major plus especially with the recent hot/humid weather. Tim Fairchild said he has set goals for the student body and kids are engaged.

Robby Tomlinson reported a smooth start at the junior high school with 283 students.

The changeover in the lunch program to Arbor has been well received by the 399 high school students. Everything else has gone very well according to Principal Karen Krug.

Curriculum Director Nicole Rummel has met with all of the administrators and most of the teachers.

Superintendent Michael Lindy gave an update on the athletic facility and the first meeting of the Facilitation Committee.

Mr. Lindy explained the tentative budget for 2013-2014.

We will need to a Public Hearing on the budget for 2013-2014 at 6:30 p.m. prior to the September Meeting.

Yoder Oil was low bid by .04 for gas and .05 for diesel for fuel for 2013-2014.

The Consortium for Educational Change will provide assistance in the transition to Common Core Standards.

Superintendent Lindy explained the McLean County Reciprocal Reporting Agreement.

A motion was made by Eric Zehr and seconded by David Mool to approve the tentative budget for 2013-2014 for public display. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Rich Kiefer to set the Public Hearing for the Budget for 2013-2014 for September 23, 2013 at 6:30 p.m. at the Centennial Library. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Brian Stoller to approve the fuel bid from Yoder Oil for 2013-2014. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Josh Uphoff to approve membership in the consortium for educational change. All yeas. The motion carried seven to zero.

A motion was made by Jeremy Faulk and seconded by John Hartness to approve the McLean County Reciprocal Reporting Agreement. All yeas. The motion carried seven to zero.

There was no Closed Session.

A motion was made by Rich Kiefer and seconded by John Hartness to adjourn the meeting at 8:48 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