

EL PASO GRIDLEY CUSD #11
REGULAR BOARD OF EDUCATION MINUTES



November 25, 2013

Centennial Library

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./G.G.S. Principal Kelly Throneburg, Centennial Principal Tim Fairchild, E.P.G.J.H.S. Principal Robby Tomlinson, E.P.G.H.S. Principal Karen Krug, Curriculum Director Dr. Nicole Rummel, and Susan Stella. Administrator absent: Building Facilities Manager J.T. Carr.

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

Visitors included Eric Kingdon, Rhonda Zielsdorf, Kent Zielsdorf, John Meinhold, Sarah VanScyoc, Michelle Marr, Jenny Kearney (*El Paso Journal*), Dr. Rod Wright (*UNICOM*), and Keith Harris.

Several thank-you cards were read.

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

- Approval of Minutes from the Regular Board Meeting held on October 28, 2013
- Approval of Closed Session Minutes from the Board Meeting held on October 28, 2013
- Approval of Financial Reports
- Approval of Bills
- Approve Brian Roberts as a Volunteer “As Warranted” Coach for Junior High Wrestling for 2013-2014
- Approve Joe Malcom as a Volunteer Helper for Junior High Boys Wrestling for 2013-2014
- Approve Abby Young’s Leave Request
- Approve Bleacher Repair by Premier
- Approve Sarah Warman’s Leave Request

All yeas. The motion carried seven to zero.

Written reports were submitted earlier by the principals, Curriculum Director, and Superintendent.

Dr. Rod Wright from Unicom ARC presented the results of the community survey. He felt the survey was favorable to proceed.

The Facilities Committee reported on the options for moving forward with the building project.

The Finance Committee explained the reimbursement bond.

The Policy Committee presented the Board Policy updates.

The Workers Compensation insurance renewal premium is a little less because of a slight reduction in payroll.

The McLean County School Facility Tax was discussed. A percentage of the sales tax revenue would be generated by people residing outside of McLean County because of the universities and the interstate.

The Tentative Tax Levy for 2013 shows an increase in EAV resulting in a slight increase in revenue.

Consideration and action on a Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District. A bond can be issued to reimburse expenditures up to one year from the date of the resolution.

Consideration and action on a Resolution declaring the intention to issue Working Cash Fund Bonds of the District for the purpose of increasing the Working Cash Fund of said district, and directing that notice of such intention be published in the manner provided by law. A bond can be issued to reimburse the Working Cash Fund.

A motion was made by John Hartness and seconded by Josh Uphoff to adjourn to Closed Session at 8:07 p.m. to discuss 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. All yeas. The motion carried seven to zero.

A motion was made by Josh Uphoff and seconded by David Mool to adjourn from Closed Session at 9:35 p.m. All yeas. The motion carried seven to zero.

A motion was made by Rich Kiefer and seconded by John Hartness to approve the Closed Session Minutes. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Josh Uphoff to approve the Workers Compensation Insurance Renewal as presented. All yeas. The motion carried seven to zero.

A motion was made by Josh Uphoff and seconded by David Mool to approve the Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District. All yeas. The motion carried seven to zero.

A motion was made by Jeremy Faulk and seconded by Rich Kiefer to approve the Resolution declaring the intention to issue Working Cash Fund Bonds of the District for the purpose of increasing the Working Cash Fund of said District, and directing that notice of such intention be published in the manner provided by law. All yeas. The motion carried seven to zero.

No action was taken on bus driver compensation.

A motion was made by John Hartness and seconded by David Mool to adjourn the meeting at 9:40 p.m. All yeas. The motion carried seven to zero.

President, Board of Education

Secretary, Board of Education