

EL PASO GRIDLEY CUSD #11
REGULAR BOARD OF EDUCATION MINUTES



May 19, 2014

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, Rich Kiefer, David Mool, Brian Stoller, Josh Uphoff and Eric Zehr. Board member absent: John Hartness. Administrators present: Superintendent Michael Lindy, J.P. /G.G.S. Principal Kelly Throneburg, Centennial Principal Tim Fairchild, E.P.G.H.S. Principal Karen Krug, Curriculum Director Dr. Nicole Rummel, High School Athletic Director Dave Ferrenburg, and Bookkeeper Susan Stella. Administrators absent: E.P.G.J.H.S. Principal Robby Tomlinson and Building Faculties Manager J.T. Carr.

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

Visitors included: Janelle Czapar, Rhonda Zielsdorf, Kent Zielsdorf, Nathaniel Meiss, Sara Van Scyoc, and Jerry Smith.

A thank-you card was read.

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

- Approve Minutes from the Special Board Meeting held on April 9, 2014
- Approve Closed Minutes from the Special Board Meeting held on April 9, 2014
- Approve Minutes from Regular Board Meeting held on April 28, 2014
- Approve Closed Minutes from Regular Board Meeting held on April 28, 2014
- Approve Financial Reports
- Approve Hiring Cathy Cordell as the High School Art Teacher for 2014-2015
- Approve Amanda Rassi's Request for a Leave of Absence
- Accept Erin Kearfott's Resignation as an Aide effective June 2, 2014
- Accept Jaclyn Heller's Resignation as the High School Assistant Girls Volleyball Coach

All yeas. The motion carried six to zero.

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

Janelle Czapar talked about the AP Courses and how they are working out for EPGHS students.

Superintendent Michael Lindy explained the different funding scenarios from the Governor. He also reviewed the EPG Vision and Goals: Areas of Focus and the measurement of these goals.

Renewing the Boys/Girls Swim Coop for 2014-2015 was discussed and the Board would like to keep it the same as last year (no transportation will be provided).

Book/Lunch/Other Fees for 2014-2015 were reviewed. The Board would like to keep them all level but may have to raise the price of milk/extra milk and/or lunch.

The Board Meeting Schedule for 2014-2015 was discussed. The Board would like to move meetings in June, July, and August to 6:00 p.m.

Arbor Management Food Service Contract Annual Renewal for 2014-2015 School Year was reviewed. They have asked for a 2.1% increase.

Public Officials Bonds for 2014-2015 are up for renewal.

A motion was made by Rich Kiefer and seconded by Eric Zehr to adjourn to Closed Session at 7:57 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. All yeas. The motion carried six to zero.

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

A motion was made by Josh Uphoff and seconded by Rich Kiefer to approve the Closed Session Minutes. All yeas. The motion carried six to zero.

A motion was made by Josh Uphoff and seconded by Brian Stoller to approve the Handbook Changes for 2014-2015. All yeas. The motion carried six to zero.

A motion was made by Jeremy Faulk and seconded by Josh Uphoff to approve the Renewal of the Boys/Girls Swim Coop for 2014-2015. All yeas. The motion carried six to zero.

A motion was made by Eric Zehr and seconded by Rich Kiefer to approve the Book/Lunch/Other Fees for 2014-2015. Raising milk/extra milk and/or lunch prices will be decided next month. Yeas: Faulk, Kiefer, Mool, Stoller, and Zehr. Nay: Uphoff. The motion carried five to one.

A motion was made by Brian Stoller and seconded by Josh Uphoff to approve the Board Meeting Schedule for 2014-2015 with meetings in June, July, and August being held at 6:00 p.m. Next month's meeting will be also be moved to 6:00 p.m. All yeas. The motion carried six to zero.

A motion was made by Eric Zehr and seconded by David Mool to approve the Arbor Management Food Service Contract Annual Renewal for the 2014-2015 School Year. All yeas. The motion carried six to zero.

A motion was made by Rich Kiefer and seconded by Brian Stoller to approve the Renewal of Public Officials Bonds for 2014-2015. All yeas. The motion carried six to zero.

A motion was made by Eric Zehr and seconded by David Mool to approve Action on the Non-Renewal of Education Support Personnel (Employee #99). All yeas. The motion carried six to zero.

A motion was made by Eric Zehr and seconded by David Mool to approve Action on a Resolution for the Reduction of Hours of Non-Certified Employee #100. All yeas. The motion carried six to zero.

A motion was made by Jeremy Faulk and seconded by Rich Kiefer to adjourn the meeting at 9:39 p.m. All yeas. The motion carried six to zero.

President, Board of Education

Secretary, Board of Education