

EL PASO GRIDLEY CUSD #11
REGULAR BOARD OF EDUCATION MINUTES
August 25, 2014



5:45 p.m. Public Hearing to Renew Driver Education Waiver

President Eric Zehr called the Public Hearing to renew the Driver Education Waiver to order at 5:45 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, Centennial Principal Tim Fairchild, E.P.G.J.H.S. Principal Robby Tomlinson, E.P.G.H.S. Principal Brian Quam, Curriculum Director Dr. Nicole Rummel, and Bookkeeper Susan Stella. Administrator absent: J.P./G.G.S. Principal Kelly Throneburg.

Also in attendance: Chris Blair, Sherrie Kuntz, and J.W. Price.

A motion was made by Eric Zehr and seconded by David Mool to approve the Public Hearing agenda as presented. All yeas. The motion carried seven to zero.

Superintendent Michael Lindy outlined the renewal of the Driver Education Waiver.

Chris Blair wanted to know why some schools charge less than we do.

Superintendent Lindy and High School Principal Brian Quam explained why some schools charge less and some schools charge more.

There was no Board input.

A motion was made by John Hartness and seconded by Rich Kiefer to adjourn the Public Hearing at 5:50 p.m. All yeas. The motion carried six to one.

6:00 p.m. Regular Board of Education Meeting

President Eric Zehr called the Regular Board Meeting to order at 6:00 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, Centennial Principal Tim Fairchild, E.P.G.J.H.S. Principal Robby Tomlinson, E.P.G.H.S. Principal Brian Quam, Curriculum Director Dr. Nicole Rummel, and Bookkeeper Susan Stella. Administrator absent: J.P./G.G.S. Principal Kelly Throneburg.

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

Visitors included; Brandon Volker, Sherrie Kuntz, Brian Kearney (*El Paso Journal*), Chris Blair, J.W. Price, Scott Reid, Rhonda Zielsdorf, and Ken Zielsdorf.

A couple of thank-you cards were read.

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

- Approve Minutes from Regular Board Meeting held on July 28, 2014
- Approve Closed Minutes from Regular Board Meeting held on July 28, 2014
- Approve Financial Reports
- Accept Bethany McKenney's Resignation as a Teacher's Assistant
- Accept Alex DePauw's Resignation as the Scholastic Bowl Coach
- Accept Frankie Finck's Resignation as a Full-Time Bus Driver
- Approve Hiring Debra Suddeth as a Bus Driver for 2014-2015
- Approve Hiring Janelle James as a Teacher Assistant for 2014-2015
- Approve Hiring Ann Dawson as a Teacher Assistant for 2014-2015
- Approve Hiring Nicholas Goede as an Eighth Grade Math Teacher for 2014-2015
- Approve Hiring Lourdes Lowery as a Bus Monitor for 2014-2015
- Approve Hiring Bonnie Funk as a Teacher Assistant for 2014-2015
- Approve Denny Ortinau as a Volunteer Assistant for Junior High Girls Softball for 2014-2015

All yeas. The motion carried seven to zero.

Building Administrators reported everything is going good and we are off to a great start!

Curriculum Director Nicole Rummel gave an update on the new curriculum software for the high school and also reviewed the ACT and AP scores.

The Policy Committee gave their update on PRESS Policies #83 and #84 and reviewed them with the Board for the First Reading.

Superintendent Michael Lindy reported on the new Teacher Evaluation Tool, PARCC Testing, buses, summer maintenance, and radio antenna.

The Board discussed renewing the waiver for Driver Education Fee.

The tentative budget for 2014-2015 was reviewed.

Membership and topics for the Citizens Advisory Council for 2014-2015 were discussed. The Council usually meets in October, November, February, and April.

Mr. Lindy reminded the Board that it took two years worth of work to complete the new Teacher Evaluation Tool which is now ready for adoption.

A motion was made by David Mool and seconded by John Hartness to adjourn to Closed Session at 6:20 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 seven to zero. Board members present: Jeremy Faulk, John Hartness, Rich Kiefer, David Mool, Brian Stoller, Josh Uphoff, and Eric Zehr. Superintendent Michael Lindy, E.P.G.H.S. Principal Brian Quam, and Bookkeeper Susan Stella were also present.

A motion was made by John Hartness and seconded by David Mool to adjourn from Closed Session at 6:45 p.m. All yeas. The motion carried seven to zero.

A motion was made by Jeremy Faulk and seconded by Josh Uphoff 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 Waiver for Driver Education Fee. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Rich Kiefer to approve the Tentative Budget for 2014-2015 for Public Display. All yeas. The motion carried seven to zero.

A motion was made by Jeremy Faulk and seconded by John Hartness to approve setting the Budget Hearing for September 22, 2014 at 6:30 p.m. in the Centennial School Library. All yeas. The motion carried seven to zero.

A motion was made by Eric Zehr and seconded by John Hartness to approve the Citizens Advisory Council Membership and Topics for 2014-2015. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Josh Uphoff to approve the New Teacher Evaluation Tool. All yeas. The motion carried seven to zero.

A motion was made by Eric Zehr and seconded by Brian Stoller to adjourn the meeting at 6:45 p.m. All yeas. The motion carried seven to zero.

President, Board of Education

Secretary, Board of Education