

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



**September 22, 2014**

**Centennial School Library**

**6:30 p.m. Public Hearing for Budget for 2014-2015**

President Eric Zehr called the Public Hearing to review the Budget for 2014-2015 to order at 6:30 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 Brian Quam, Curriculum Director Dr. Nicole Rummel, and Bookkeeper Susan Stella. Building Facilities Manager J.T. Carr was absent.

Kent Zielsdorf, Rhonda Zielsdorf, and Scott Reid were also in attendance.

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

Superintendent Michael Lindy outlined the budget for 2014-2015.

Scott Reid spoke about the budget and the athletic field.

Kent Zielsdorf spoke about the athletic field and the budget.

There was no additional input from the Board.

A motion was made by John Hartness and seconded by Brian Stoller to adjourn the Public Hearing at 6:57 p.m. All yeas. The motion carried seven to zero.

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**7:00 p.m. Regular Board of Education Meeting**

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 Brian Quam, Curriculum Director Dr. Nicole Rummel, and Bookkeeper Susan Stella.

Building Facilities Manager J.T. Carr was absent.

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 Kent Zielsdorf, Scott Reid, and Rhonda Zielsdorf.

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

- Approve Minutes from Regular Board Meeting held on August 25, 2014
- Approve Closed Minutes from Regular Board Meeting held on August 25, 2014
- Approve Financial Reports
- Approve Hiring Kathy Faulk as the High School Library Aide for 2014-2015
- Approve Hiring Amanda Boyd as a Special Education Assistant for 2014-2015
- Approve Hiring Alyssa Arkin as the High School Scholastic Bowl Coach for 2014-2015
- Approve hiring Cathy Cordell as the High School Yearbook Sponsor for 2014-2015
- Accept Alcha Bufe's Resignation Effective October 2, 2014

All yeas. The motion carried seven to zero.

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

High School Principal Brian Quam talked about iPad usage.

Superintendent Lindy reported that \$2,350 has been donated so far for the School Guard. Heartland College will begin charging for the dual credit instructor in 2016. Annie Furrow will be implementing AED and CPR Training.

The Board discussed the budget for 2014-2015.

There were no questions on the second reading of PRESS Policies #83 and #84.

The EPGEA Agreement was reviewed.

Foundation Requests were discussed.

Application for Recognition of Schools was reviewed.

A motion was made by Brian Stoller and seconded by David Mool to adjourn to Closed Session at 7:17 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.

A motion was made by David Mool and seconded by John Hartness to adjourn from Closed Session at 7:45 p.m. All yeas. The motion carried seven to zero.

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

A motion was made by Josh Uphoff and seconded by John Hartness to approve the Budget for 2014-2015. All yeas. The motion carried seven to zero.

A motion was made by Eric Zehr and seconded by Brian Stoller to approve PRESS Policies #83 and #84. All yeas. The motion carried seven to zero.

A motion was made by David Mool and seconded by Rich Kiefer to approve the Agreement with EPGEA. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Brian Stoller to approve the Foundation Requests. All yeas. The motion carried seven to zero.

A motion was made by Eric Zehr and seconded by John Hartness to approve the noncertified and administrative salaries. All yeas. The motion carried seven to zero.

A motion was made by Jeremy Faulk and seconded by David Mool to approve the Application for Recognition of Schools. All yeas. The motion carried seven to zero.

A motion was made by David Mool and seconded by John Hartness to adjourn the meeting at 7:50 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