

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MINUTES

February 23, 2015

Centennial School 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, and Eric Zehr. Board member absent: Josh Uphoff. 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. Administrators absent: Building Facilities Manager J.T. Carr.

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

Visitors included Raquel Weber, Ed Faulk, and Jennie Kearney (*El Paso Journal*).

A thank-you card was read.

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

- Approve Minutes from Regular Board Meeting held on January 26, 2015
- Approve Minutes from the Regular Closed Session Meeting held on January 26, 2015
- Approve Financial Reports
- Approve Bills
- Accept Richard Bouris' Retirement at the End of the 2017-2018 School Year
- Authorize Development of Budget
- Approve Jim Bagnell, Mel Grace, and Taylor Umland as Volunteers for Bass Fishing for 2014-2015
- Approve Ken Colmone, Jared Souhrada, and Patrick Cain as Volunteers for High School Baseball for 2014-2015
- Approve Denny Ortinau as a Volunteer for High School Softball for 2014-2015
- Approve Alex DePauw, Dennis Ludwig, and Ken Johnson as Volunteers for High School Track for 2014-2015
- Approve Elizabeth Graber as an "As Warranted" Coach for High School Softball for 2014-2015

All yeas. The motion carried six to zero.

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

Mr. Lindy gave a power point presentation on EPG Mission, Vision, and Goals.

There was nothing new to report with the bus lease from Midwest Bus Sales.

The Board discussed long-term care insurance for employees. There will be no monetary implications or any administration from the district. This does not need action from the Board.

The Board reviewed Option 1 and Option 2 for the preliminary 2015-2016 school calendar. They will let the administration and staff decide which one they prefer.

The Board discussed moving the March 23rd Board Meeting to March 16th due to Spring Break.

The Board reviewed athletic facility advertising.

A motion was made by Brian Stoller and seconded by John Hartness to adjourn to Closed Session at 8:05 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 John Hartness and seconded by Rich Kiefer to adjourn from Closed Session at 9:03 p.m. All yeas. The motion carried six to zero.

A motion was made by Jeremy Faulk and seconded by David Mool to approve the bus lease from Midwest Bus Sales for nine 71-passenger buses and three 77-passenger buses for a five-year lease. All yeas. The motion carried six to zero.

A motion was made by Rich Kiefer and seconded by John Hartness to approve moving the March 23rd Board Meeting to March 16th due to Spring Break. All yeas. The motion carried six to zero.

A motion was made by John Hartness and seconded by Eric Zehr to approve athletic facility advertising. All yeas. The motion carried six to zero.

A motion was made by Brian Stoller and seconded by Eric Zehr to adjourn the meeting at 9:05 p.m. All yeas. The motion carried six to zero.

President, Board of Education

Secretary, Board of Education