

EL PASO GRIDLEY CUSD #11
REGULAR BOARD OF EDUCATION MINUTES



March 16, 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, 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.H.S. Principal Brian Quam, and Bookkeeper Susan Stella. Administrators absent: E.P.G.J.H.S. Principal Robby Tomlinson, Curriculum Director Dr. Nicole Rummel, and Building Facilities Manager J.T. Carr.

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

Visitors included Randy Barth, Sara VanScyoc, Rob Shaffer, Don Whitman, Roger Lanhed, Cody Kelz, Jake Barker, Cara Howard (*El Paso Journal*), Stephanie Hiles, Rhonda Zielsdorf, and Howie Crouse (*PMA*).

Don Whitman and Jake Barker spoke to the Board about having an outdoor summer wrestling tournament on the football field here on June 13th. They expect about 250 kids and will need 8 mats. They expect the tournament to last about three hours. St. Jude will run the concession stand.

There was no correspondence.

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

- Approve Minutes from Regular Board Meeting held on February 23, 2015
- Approve Minutes from the Regular Closed Session Meeting held on February 23, 2015
- Approve Financial Reports
- Approve Bills
- Accept Amy Schmelter's Resignation Effective March 3, 2015
- Accept Amie Yoss' Resignation Effective March 6, 2015
- Approve Jeannie SantAmour as an "As Warranted" Junior High Track Coach for 2014-2015
- Approve Tim Smith, Todd VanHoveln, Stewart Hoselton, Greg Umland, Louanne Umland, Todd Morrison, John Landrus, Jake Colmone, Ken Colmone, and Brandon Walker as Volunteer Boat Captains for Bass Fishing for 2014-2015
- Permission to Issue Recall Notification for Certified Staff
- Accept Sarah Warman's Resignation Effective March 20, 2015

All yeas The motion carried seven to zero.

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

Ameresco will be meeting with Josh Uphoff and J.T. Carr to go over building maintenance.

Superintendent Michael Lindy explained that PARCC Testing is going very good so far.

Mr. Lindy explained the Vision 20/20 Resolution.

Local student assessment data was reviewed.

Mr. Lindy discussed staffing changes for 2015-2016 including six retirements and three new hires.

Howie Crouse, PMA, reviewed revenue/income projections out to 2020.

EPG's new Mission, Vision, and Goals will center on "In All Things, Students First!"

The proposed calendar for 2015-2016 has two weeks off between Christmas and New Years.

CIRBN is the low bid for internet services.

Mr. Lindy reviewed the key points for the Vision 20/20 Resolution that needs to be adopted.

The last few years, there has been no cost to students to take dual credit classes through Heartland Community College. For 2015-2016, there will be a fee of \$4,500 per section of Sociology, Speech, English, and Psychology.

A motion was made by Josh Uphoff and seconded by John Hartness to approve the new EPG Mission, Vision, and Goals. All yeas. The motion carried seven to zero.

A motion was made by Eric Zehr and seconded by Jeremy Faulk to approve the Calendar for 2015-2016. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by David Mool to approve the Service Contract with CIRBN for Internet Service. All yeas. The motion carried seven to zero.

A motion was made by Rich Kiefer and seconded by John Hartness to approve the Vision 20/20 Resolution. Yeas: Faulk, Hartness, Kiefer, Mool, Stoller, and Zehr. Nays: Uphoff. The motion carried six to one.

A motion was made by Josh Uphoff and seconded by Brian Stoller to adjourn to Closed Session at 8:55 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 John Hartness and seconded by Rich Kiefer to adjourn from Closed Session at 9:12 p.m. 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 9:15 p.m. All yeas. The motion carried seven to zero.

President, Board of Education

Secretary, Board of Education