

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MINUTES

July 27, 2015 6:00 p.m.

El Paso Gridley Junior High School Library



President David Mool called the Regular Board Meeting to order at 6:00 p.m. with the following Board members present: Randy Barth, Ed Faulk, John Hartness, David Mool, and Josh Uphoff. Board members absent: Jeremy Faulk and Brian Stoller. 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.

Superintendent Michael Lindy would like to add one item (*Daniel Kapper's resignation*) to the Consent Agenda. The Board agreed.

A motion was made by Randy Barth and seconded by John Hartness to approve the agenda as amended. All yeas. The motion carried five to zero.

Visitors included Cara Howard (*El Paso Journal*), Cindy Fairchild and Marqui Krone.

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

- Approve Minutes from Regular Board Meeting held on June 22, 2015
- Approve Minutes from the Regular Closed Session Meeting held on June 22, 2015
- Approve Financial Reports
- Approve Bills
- Accept Dan Miller's Retirement as a Bus Driver Effective Immediately
- Approve Hiring Brenna Baxter as a Special Education Assistant for 2015-2016
- Approve Hiring Vicky Jackson as a Special Education Assistant for 2015-2016
- Approve Hiring Abby Kessinger as a Special Education Personal Assistant for 2015-2016
- Approve Hiring Rosa Lindy as a Special Education Assistant for 2015-2016
- Approve Hiring Crystal Sieger as a Special Education Assistant for 2015-2016
- Approve Hiring Rachel Henderson as a Special Education Assistant for 2015-2016
- Approve Hiring Ashley Brown as the HS Library Supervisor/Teaching Assistant for 2015-2016
- Approve J.T. Carr as an "as Warranted" Assistant for Junior High Girls Softball for 2015-2016
- Approve Jared Souhrada as an "as Warranted" Assistant for Junior High Boys Baseball for 2015-2016
- Approve Dave Allen as a Volunteer Helper for Junior High Cross Country for 2015-2016
- Approve Inga Grube as a Volunteer Helper for Junior High Cross Country for 2015-2016
- Approve Randy Rote as a Volunteer Assistant for Junior High Girls Softball for 2015-2016
- Approve Jaclyn Heller, Justin Kissinger, Marqui Krone, and Rachel Lovejoy as Volunteers for High School Volleyball for 2015-2016
- Approve Danny Gould, Merlin Haas, Ken Johnson, Josh Matzke, and Robert Roberts as Volunteers for High School Football for 2015-2016

- Approve Keeping Closed Session Minutes Dated 01/26/2015 thru 06/22/2015 Closed
- Approve Destroying Closed Session Audio Tapes Dated 07/22/2013 thru 12/16/2013 per policy 2:220
- Approve List of Surplus Items
- Approve Daniel Kapper's Resignation as a Teacher's Aide Effective August 10, 2015

All yeas. The motion carried five to zero.

High School Principal Brian Quam updated the Board on registration and fall sports.

Junior High School Principal Robby Tomlinson mentioned about registration.

PK-Grade 3 Principal Kelly Throneburg reported all of her positions are filled.

Curriculum Director Nicole Rummel reviewed the AP scores with the Board.

Superintendent Michael Lindy updated the Board on the building projects. Significant progress has been made at the high school. All of the grinding has been done on the front of the high school building and the back is about 60% finished. The boiler and stair treads are ready to be installed at the Gridley Grade School. The windows have been delayed.

Superintendent Lindy reported the budget for 2014-2015 was 1% under on expenses and short \$344,000 in revenue.

The nursing contract with Advocate Eureka Hospital was reviewed. They are requesting a 3% increase.

The Board discussed the RSSP Memorandum of Understanding with ROE 53 which gives access to ROE 17 alternative programs for 2015-2016.

The Board reviewed the Intergovernmental Agreement for ROE 17 County Sales Tax. We need to sign a revised agreement for Livingston County Sales tax because Logan County has been moved to ROE 17.

The Board discussed the Surety Bond for Life Safety.

A motion was made by Josh Uphoff and seconded by John Hartness to approve the nursing contract with Advocate Eureka Hospital for 2015-2016. All yeas. The motion carried five to zero.

A motion was made by Ed Faulk and seconded by Josh Uphoff to approve the RSSP Memorandum of Understanding with ROE. All yeas. The motion carried five to zero.

A motion was made by Randy Barth and seconded by John Hartness to approve the Intergovernmental Agreement with ROE 17 County Sales Tax. All yeas. The motion carried five to zero.

A motion was made by David Mool and seconded by Josh Uphoff to approve the Surety Bond for Life Safety. All yeas. The motion carried five to zero.

A motion was made by John Hartness and seconded by Randy Barth to adjourn to Closed Session at 6:36 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 five to zero.

A motion was made by John Hartness and seconded by David Mool to adjourn from Closed Session at 6:47 p.m. All yes. The motion carried five to zero.

A motion was made by Ed Faulk and seconded by John Hartness to adjourn the meeting at 6:48 p.m. All yeas. The motion carried five to zero.

President, Board of Education

Secretary, Board of Education