

# **EL PASO GRIDLEY CUSD #11**

## **REGULAR BOARD OF EDUCATION MINUTES**

September 28, 2015

Centennial School Library



### **6:30 p.m. Public Hearing for Budget for 2015-2016**

President David Mool called the Public Hearing to order at 6:30 p.m. with the following Board members present: Randy Barth, Ed Faulk, John Hartness, David Mool, Brian Stoller, and Josh Uphoff. Jeremy Faulk entered at 6:50 p.m. 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. Administrator absent: Building Facilities Manager J.T. Carr. Visitors included: Kent Zielsdorf, Cara Howard (*El Paso Journal*), Sarah Murphy, Darien DeVary, and Brad Griffin.

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

Superintendent Michael Lindy reviewed the budget for 2015-2016.

Kent Zielsdorf questioned why state revenue is more than last year.

John Hartness asked for clarification on several items.

The Board is comfortable with the budget presented for 2015-2016.

A motion was made by Ed Faulk and seconded by John Hartness to adjourn the Public Hearing at 6:55 p.m. All yeas. The motion carried seven to zero.

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

President David Mool called the Regular Board Meeting to order at 7:00 p.m. with the following Board members present: Randy Barth, Ed Faulk, Jeremy Faulk, John Hartness, David Mool, Brian Stoller and 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. Administrator absent: Building Facilities Manager J.T. Carr.

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

Visitors included: Kent Zielsdorf, Cara Howard (*El Paso Journal*), Sarah Murphy, Darien DeVary, and Brad Griffin.

A thank-you note was read.

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

- Approve Minutes from Regular Board Meeting held on August 24, 2015
- Approve Closed Minutes from Regular Board Meeting held on August 24, 2015
- Approve Financial Reports
- Accept Crue Harmon's Resignation as 7<sup>th</sup> Grade Basketball Coach
- Approve Kenny Kuerth as a Volunteer Helper for JHS Boys Basketball for 2015-2016
- Approve Don Young as a Volunteer Coach for HS Boys/Girls Golf for 2015-2016
- Approve Hiring Danny Gould as an "As Warranted" Coach for HS Football for 2015-2016
- Approve Hiring Dan Erwin as the 7<sup>th</sup> Grade Boys Basketball Coach for 2015-2016
- Approve Tyler Ramsey as a Volunteer Helper for JHS Boys Basketball for 2015-2016

All yeas. The motion carried seven to zero.

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

High School Principal Brian Quam reported on the iPad distribution, new online date book called Pinwheel, staff committees, curriculum writing, 1:1 evaluation, fall sports, and the STEP Program.

Robby Tomlinson updated the Board on the Cadets Program and Google Classroom at the junior high school. He also addressed the Chrome Books vs. iPads debate.

Centennial Principal Tim Fairchild talked about morning announcements, Tier and instructional evaluations, and that the school is being decorated for Homecoming. Mr. Fairchild also discussed the Basketball/Cross Country crossover.

Kelly Throneburg reported that the preschool program is being audited again and Senator Barickman and Bennett want to make a visit to our schools. PK-3 Principal Throneburg also mentioned that seven new Kindergarten students bring the numbers to 24-25 in three classrooms.

Curriculum Director Nicole Rummel updated the Board on the Vertical Team Meetings and aligning the curriculum.

Superintendent Michael Lindy gave updates on building repairs and program review process. Mr. Lindy also reviewed State HB 4300 and the ISBE budget.

Policy Committee Chairman Brian Stoller highlighted some of the changes with the first reading of the PRESS Policy Issue 88 and 89.

The Transportation Committee reported that they typically go out to bid fuel pricing to lock in for 12 months, but right now they believe that waiting is the better option.

There was no need for additional discussion of the budget for 2015-2016.

The list of Foundation requests needs to be approved.

The Application for Recognition of Schools is due September 30<sup>th</sup>.

Chris Gentes is willing to donate insulation for the wrestling room to improve the temperature.

A motion was made by John Hartness and seconded by Brian Stoller to approve the Budget for 2015-2016. All yeas. The motion carried seven to zero.

A motion was made by Ed Faulk and seconded by John Hartness to approve the Foundation Requests as presented. 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 Randy Barth and seconded by Ed Faulk to accept the donation from Chris Gentes. All yeas. The motion carried seven to zero.

A motion was made by Ed Faulk and seconded by Josh Uphoff to adjourn to Closed Session at 8:20 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.

A motion was made by John Hartness and seconded by Ed Faulk to adjourn from Closed Session at 8:46 p.m. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Randy Barth to adjourn the meeting at 8:47 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