

EL PASO GRIDLEY CUSD #11
REGULAR BOARD OF EDUCATION MINUTES



December 14, 2015 7:00 p.m. Centennial School Library

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, 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: J.P. /G.G.S. Principal Kelly Throneburg and Building Facilities Manager J.T. Carr.

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

Visitors included Brad Griffin, Jodie Schlipf, Cara Howard (*El Paso Journal*), Alex DePauw, and Jennie Kearney.

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 November 23, 2015
- Approve Closed Session Minutes from November 23, 2015
- Approve Discipline Hearing Minutes from November 23, 2015
- Approve Financial Reports
- Approve Bills
- Approve Hiring Danielle Reichman as a Teacher Assistant
- Approve Hiring McKinsey Furrow as a Cross Categorical Special Education Teacher
- Approve Rachel Lovejoy as a Volunteer for Junior High Girls Volleyball for 2015-2016
- Approve Raneé Witzig as a Volunteer for Junior High Girls Volleyball for 2015-2016
- Approve Hiring Stacy Patridge as an Administrative Assistant

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 that Olympia will be out of the HOIC Conference now but more discussion will follow.

Robby Tomlinson mentioned that the Chess Club had their first meeting at the junior high school and 27 students showed up.

Centennial Principal Tim Fairchild reported on Study Island.

Curriculum Director Nicole Rummel gave an update on PARCC scores. She showed a short video explaining the scores and how to read and understand the report.

Superintendent Michael Lindy reported on the status of our State funding. We have not received any categorical payments yet this year, but hope to receive some in January.

Mr. Lindy explained the levy and that he is staying with his original recommendation which shows an increase of about \$.04 for a total of approximately \$5.50.

Brian Quam and Alex DePauw gave information about moving from iPads to Chromebooks. More information (*including financial*) will be presented at a later date.

Foundation requests were reviewed.

A motion was made by John Hartness and seconded by Ed Faulk to approve the levy for 2015. All yeas. The motion carried seven to zero.

A motion was made by Randy Barth and seconded by John Hartness to approve the foundation requests. Yeas: Barth, E. Faulk, J. Faulk, Hartness, Mool, and Stoller. Nay: Uphoff. The motion carried six to one.

A motion was made by John Hartness and seconded by Brian Stoller to adjourn to Closed Session at 8:29 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 Brian Stoller to adjourn from Closed Session at 8:47 p.m. All yeas. The motion carried seven to zero.

A motion was made by Ed Faulk and seconded by Randy Barth to adjourn the meeting at 8:48 p.m. All yeas. The motion carried seven to zero.

President, Board of Education

Secretary, Board of Education