

EL PASO GRIDLEY CUSD #11

Board of Education Meeting Minutes

May 23, 2016

Centennial School Library



6:45 p.m. Public Hearing Regarding School Fire Prevention and Safety Bonds

President David Mool called the Public Hearing regarding School Fire Prevention and Safety Bonds to order at 6:45 p.m. with the following Board members present: Randy Barth, Jeremy Faulk, John Hartness, David Mool, Brian Stoller, and Josh Uphoff. Board member absent: Ed Faulk. Administrators present: Superintendent Michael Lindy and Bookkeeper Susan Stella. Administrators absent: 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 Building Facilities Manager J.T. Carr. Visitors included Kent Zielsdorf, Rhonda Zielsdorf, Kevin Wills (*First Midstate*), and Sara VanScyoc.

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 gave an overview of why we are looking at issuing \$2.2 million School Fire Prevention and Safety Bonds.

Public input was requested. Kent Zielsdorf expressed concern about why we are spending money on new seats for the auditorium and the bleachers/concession stand.

Board members spoke in favor of School Fire Prevention and Safety Bonds.

Consensus of the Board was taken. Per a roll call, they are all willing to vote in favor of the bonds.

A motion was made by Jeremy Faulk and seconded by Josh Uphoff to adjourn the Public Hearing at 7:05 p.m. All yeas. The motion carried six to zero.

7:00 p.m. Regular Board Meeting

President David Mool called the Regular Board Meeting to order at 7:05 p.m. with the following Board members present: Randy Barth, Jeremy Faulk, John Hartness, David Mool, Brian Stoller, and Josh Uphoff. Board member absent: Ed Faulk. Administrators present: Superintendent Michael Lindy, Bookkeeper Susan Stella. 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, and Curriculum Director Dr. Nicole Rummel. Building Facilities Manager J.T. Carr was absent. Visitors included Kent Zielsdorf, Rhonda Zielsdorf, Kevin Wills (*First Midstate*), and Sara VanScyoc.

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

Becca Jones was sick this evening, so BACC Director Tom Frazier did not come.

A thank-you card was passed around.

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

- Approve Minutes from Board Retreat held on April 2, 2016
- Approve Minutes from Regular Board Meeting held on April 25, 2016
- Approve Closed Session Minutes from Board Meeting held on April 25, 2016
- Approve Financial Reports
- Approve Bills
- Accept Jodie Schlipf's Resignation as Sponsor of EPGHS Musical and Junior/Senior Play effective at the end of the 2015-2016 school Year
- Approve Hiring Megan Johnson as a First Grade Teacher for 2016-2017
- Approve Hiring Danielle Burge as a BB/ECE Teacher for 2016-2017

All yeas. The motion carried six.

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

Chromebooks are making their way to the high school.

The Junior High School had a dance earlier this month.

Centennial students are enjoying the GaGa Pit thanks to the EPG Foundation.

Kelly Throneburg is looking forward to a new year with two new teachers.

Curriculum Director Dr. Nicole Rummel reported on our Bright Beginnings Program and upcoming screenings.

Superintendent Michael Lindy explained the bleacher project, new overtime laws, and program revenue.

The \$2.2 million School Fire Prevention and Safety Bonds were discussed.

Everything has been working great with the Food Management Contract with Arbor. A recommendation was made to continue with them for 2016-2017.

The Cooperative swimming agreements are up for renewal. Numbers are down a little this year but the program does not cost us that much and it is a great opportunity for kids.

PRESS Policy 90 and 91 were reviewed.

Mr. Lindy reported our health life safety investments to date are approximately \$5,000,000. Our next projects will be the 1961 wing at Jefferson Park School and the 1906 section at El Paso Gridley Junior High School.

A motion was made by Josh Uphoff and seconded by John Hartness 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 six to zero.

A motion was made by John Hartness and seconded by Randy Barth to adjourn from Closed Session at 9:51 p.m. All yeas. The motion carried six to zero.

A motion was made by Randy Barth and seconded by Josh Uphoff to approve two-year (2016-2017 and 2017-2018) administrative contracts with a 2% increase for Kelly Throneburg, Tim Fairchild, Robby Tomlinson, Brian Quam, and Dr. Nicole Rummel. All yeas. The motion carried six to zero.

A motion was made by John Hartness and seconded by Josh Uphoff to approve the Resolution for School Fire Prevention and Safety Bonds in the amount of \$2.2 Million. All yeas. The motion carried six to zero.

A motion was made by John Hartness and seconded by Randy Barth to authorize to proceed with issuance of Working Cash Bond in the amount of \$750,000. All yeas. The motion carried six to zero.

A motion was made by Jeremy Faulk and seconded by Josh Uphoff to approve the Food Management Contract with Arbor for 2016-2017. All yeas. The motion carried six to zero.

A motion was made by Randy Barth and seconded by John Hartness to approve the Cooperative Swimming Agreements for 2016-2017 and 2017-2018. All yeas.

A motion was made by Brian Stoller and seconded by John Hartness to adjourn the meeting at 9:54p.m. All yeas. The motion carried six to zero.

President, Board of Education

Secretary, Board of Education