

## **EL PASO GRIDLEY CUSD #11**

### **Regular Board of Education Meeting Minutes**

**June 27, 2016**

**6:00 p.m.**

**Centennial School Library**



President David Mool was absent so Vice President John Hartness took over and called the Regular Board Meeting to order at 6:00 p.m. with the following Board members present: Randy Barth, Ed Faulk, Jeremy Faulk, John Hartness, Brian Stoller, and Josh Uphoff. David Mool was absent. 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, and Curriculum Director Dr. Nicole Rummel. Administrators absent: Bookkeeper Susan Stella and Building Facilities Manager J.T. Carr.

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

BACC Director Tom Frazier was unable to attend.

Several thank-you cards were read.

Superintendent Michael Lindy asked that approval of the Prevailing Wage Resolution be moved from the Consent Agenda to a Discussion Item and also an Action Item. The Board agreed.

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

- Approve Minutes from Regular Board Meeting held on May 23, 2016
- Approve Closed Session Minutes from Board Meeting held on May 23, 2016
- Approve Financial Reports
- Approve Bills
- Accept Mike McKay's Resignation as High School Assistant Baseball Coach
- Accept Caleigh Murphy's Resignation as a Teaching Assistant Effective the end of the 2015-2016 School Year
- Accept Julie Caplinger's Resignation as Job Coach at El Paso Gridley High School Effective May 23, 2016
- Accept Rachel Henderson's Resignation as a Teaching Assistant Effective the end of the 2015-2016 School Year
- Approve Hiring Danielle Reichman as a Teaching Assistant for 2016-2017
- Approve Erin Probst's Leave Request
- Approve Derek Stoller and Dustin Stoller as Volunteer Assistants for Junior High Boys Baseball for 2016-2017
- Approve Dave Allen and Inga Grube as Volunteers for Junior High Cross Country for 2016-2017

- Approve Hiring Jared Souhrada as an “As Warranted” Assistant for Junior High Boys Baseball for 2016-2017
- Approve Hiring Elizabeth Graeber as an “As Warranted” Assistant for Junior High Girls Softball for 2016-2017
- Approve Surety Bond for Life Safety

All yeas. The motion carried six to zero.

Superintendent Michael Lindy reported nothing new from Springfield. He mentioned that the bleachers are almost up, the auditorium is being painted, and the roof project at Gridley Grade School is continuing.

There was no further discussion on PRESS Policy 90 and 91.

Laurie Miller from Arthur J. Gallaher & Co. came to talk about the Health Care Purchasing Pool. We would be able to keep Blue Cross/Blue Shield of Illinois as of now if we joined the pool and the risk would be spread across all members of the pool. Once in the pool, we should get earlier renewal rates and be able to forecast our budget in advance.

David Mool entered at 6:10 p.m.

Mr. Lindy explained that our Prevailing Wage rates are the same as last year since the state has not approved the new ones.

A motion was made by Josh Uphoff and seconded by John Hartness to adjourn to Closed Session at 6:25 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.

Spring Coaching evaluations were discussed.

A motion was made by Randy Barth and seconded by Josh Uphoff to adjourn from Closed Session at 7:20 p.m. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Brian Stoller to approve the second reading and approval of PRESS Policy 90 and 91. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Ed Faulk to approve the Resolution providing for the issue of Taxable General Obligation School Bonds, Series 2016A and General Obligation School Bonds, Series 2016B, for Working Cash Fund and School Fire Prevention and Safety Purposes. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by David Mool to approve the Prevailing Wage Resolution as presented. Yeas: Randy Barth, Ed Faulk, Jeremy Faulk, John Hartness, Dave Mool, Brian Stoller. Nay: Josh Uphoff. The motion carried six to one.

A motion was made by John Hartness and seconded by Josh Uphoff to adjourn the meeting at 7:23 p.m. All year. The motion carried seven to zero.

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President, Board of Education

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Secretary, Board of Education