

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MINUTES

December 19, 2016 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, and Bookkeeper Susan Stella. Administrators absent: J.P. /G.G.S. Principal Kelly Throneburg, Curriculum Director Dr. Nicole Rummel, 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, Stephen Rigsby, and Cara Howard (*El Paso Journal*).

A thank-you card was read.

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

- Approve Minutes from the Special Board Meeting held on November 9, 2016
- Approve Closed Minutes from the Special Board Meeting held on November 9, 2016
- Approve Minutes from the Special Board Meeting held on November 14, 2016
- Approve Closed Minutes from the Special Board Meeting held on November 14, 2016
- Approve Minutes from the Special Board Meeting held on November 15, 2016
- Approve Closed Minutes from the Special Board Meeting held on November 15, 2016
- Approve Minutes from the Special Board Meeting held on November 21, 2016
- Approve Closed Minutes from the Special Board Meeting held on November 21, 2016
- Approve Minutes from the Special Board Meeting held on November 22, 2016
- Approve Closed Minutes from the Special Board Meeting held on November 22, 2016
- Approve Minutes from the Regular Board Meeting held on November 28, 2016
- Approve Closed Minutes from the Regular Board Meeting held on November 28, 2016
- Approve Financial Reports
- Approve Bills
- Approve Jordan Kessinger as an “As Warranted” High School Boys Basketball Coach for 2016-2017
- Accept Amy Lohr’s Resignation Effective November 29, 2016
- Approve Emily Jenkins as a Volunteer for Junior High Girls’ Volleyball for 2016-2017
- Approve Surplus Items

All yeas. The motion carried seven to zero.

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

Brian Quam reported that final high school exams have been moved to January 4th and 5th due to school being cancelled the 19th and 20th.

Junior High School Principal Robby Tomlinson mentioned the pancake breakfast to be held on Wednesday and that there was a good turnout for the Christmas Concert.

Mr. Lindy said there were no changes on the tax levy from last month's meeting.

The wheelchair bus lease bids were reviewed. Doing a three-year lease would put these on the same replacement schedule as the other buses. We will have two buses that hold 12 passengers and one larger bus.

A motion was made by John Hartness and seconded by Brian Stoller to approve the Tax Levy 2016 as presented. All yeas. The motion carried seven to zero.

A motion was made by Josh Uphoff and seconded by Randy Barth to approve the Wheelchair Bus Lease from Midwest Bus Sales for three wheelchair buses for three years. All yeas. The motion carried seven to zero.

A motion was made by Ed Faulk and seconded by Brian Stoller to adjourn to Closed Session at 7:16 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 Ed Faulk and seconded by Josh Uphoff to adjourn from Closed Session at 9:03 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 9:04 p.m. All yeas. The motion carried seven to zero.

President, Board of Education

Secretary, Board of Education