

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MINUTES

August 21, 2017

6:00 p.m.

El Paso Gridley Junior High School Library



President Dave Mool 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, David Mool, Brian Stoller, and Josh Uphoff. Administrators present: Superintendent Brian Kurz, Jefferson Park School Principal Kelly Throneburg, E.P.G.H.S. Principal Brian Quam, Director of Instruction Amber Buss, and Bookkeeper Susan Stella. E.P.G.J.H.S. Principal Robby Tomlinson arrived at 6:21 p.m. Administrators absent: Centennial School Principal Tim Fairchild, 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.

There were no visitors.

A thank-you card was read from the family of Bill Dehority for the donation in his name to the golf team.

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

- Approve Minutes from the Regular Board Meeting held on July 24, 2017
- Approve Closed Minutes from the Regular Board Meeting held on July 24, 2017
- Approve Financial Report
- Approve Bills
- Approve Transfer of \$75,000 from Working Cash to Building Fund
- Approve Orthopedic and Sports Enhancement Agreement for 2017-2018
- Accept Mindy Rebholz's Resignation
- Accept Bryan McCracken's Resignation as a Full-Time Bus Driver as of August 8, 2017
- Approve Josh Matzke as a Volunteer Assistant for Junior High Boys Baseball for 2017-2018
- Approve Hiring Nick Goede as the 7th/8th Grade Student Council Sponsor for 2017-2018
- Approve Hiring Wilbur Lovitt as the 7th Grade Boys Basketball Coach for 2017-2018
- Approve Hiring Jill Cobbley as a Special Education Aid for 2017-2018
- Approve Hiring KaLin Aucutt as a Bus Driver for 2017-2018
- Approve Surplus Items
- Approve Hiring Lauren Husseman as a Teacher's Aide for 2017-2018
- Approve Hiring Cheryl Penn as a Teacher's Aide for 2017-2018

All yeas. The motion carried six to zero.

High School Principal Brian Quam stated everything went well.

Kelly Throneburg reported the first day went very well at Jefferson Park School.

Director of Instruction Amber Buss said her transitioning in has gone smoothly. The poverty simulation last Thursday was good and most staff were involved.

Superintendent Brian Kurz said Senate Bill 1 Amendatory Veto override is scheduled to be considered in the House next Wednesday. He is not sure yet where it will land.

The tentative budget for 2017-2018 reflects payments that we have missed so far which totals \$200,000.

Negotiated contract shows a 3% increase to the base and was approved by the Association last week.

Tentative dates for a Board Retreat would be January 27th or February 3rd.

A motion was made by John Hartness and seconded by Ed Faulk to adjourn to Closed Session at 6:39 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 Josh Uphoff and seconded by John Hartness to adjourn from Closed Session at 7:47 p.m. All yeas. The motion carried seven to zero.

A motion was made by Randy Barth and seconded by John Hartness to approve the Tentative Budget for 2017-2018 for Display and Set Budget Hearing for September 25, 2017 at 6:30 p.m. All yeas. The motion carried seven to zero.

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

A motion was made by Josh Uphoff and seconded by Brian Stoller to approve the Noncertified Salaries. All yeas. The motion carried seven to zero.

A motion was made by Jeremy Faulk and seconded by David Mool to approve the Administrative Salaries. All yeas. The motion carried seven to zero.

Motion to set Date for Board Retreat was tabled at this time.

A motion was made by Ed Faulk and seconded by Josh Uphoff to adjourn the meeting at 7:49 p.m. All yeas. The motion carried seven to zero.

President, Board of Education

Secretary, Board of Education