

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MEETING

March 19, 2018

7:00 p.m.

Centennial School Library



1. Call to Order/Roll Call
2. Approval of the Agenda
3. Communications
 - a. Visitors
 - i. Shannon Ramsey
 - b. Correspondence
4. Approval of Consent Agenda
 - a. Approve Minutes from Special Board Retreat Meeting held on February 3, 2018
 - b. Approve Minutes from Regular Meeting held on February 26, 2018
 - c. Approve Closed Minutes from Regular Board Meeting held on February 26, 2018
 - d. Approve Financial Reports
 - e. Approve Bills
 - f. Approve Renewing Membership in IHSA for 2018-2019
 - g. Approve Renewing Membership in IESA for 2018-2019
 - h. Accept Dan Erwin's Resignation as Junior High Softball Coach
 - i. Approve Upgrading Katelyn Cook and Elizabeth Graber from Volunteers to Assistant Coaches for High School Softball for 2017-2018
 - j. Approve Upgrading Alex DePauw from Volunteer to "As Warranted" High School Track Coach for 2017-2018
 - k. Approve Stuart Hoselton, Todd VanHoveln, John Landrus, Levi Umland, Jake Hoselton, Cory Bohlmann, Kyle Colmone, Ken Colmone, Fred Quam, Greg Umland, Gary Gundy, Sawyer VanHoveln, Brent Henkel, Mike Krug, and Dave Reinkensmeyer as Volunteers for High School Bass Fishing for 2017-2018
 - l. Accept Sheila Mool's Resignation as High School Football Cheerleading Coach
 - m. Approve Hiring 10 Summer Workers
 - n. Accept Lauren McAnally's Resignation
5. Reports, Updates and Informational Items
 - a. Administrative Reports
 - i. Principal: Brian Quam, Robby Tomlinson, Tim Fairchild, & Kelly Throneburg
 - ii. Director of Instruction: Amber Buss
 - iii. Superintendent: Brian Kurz
 - Benefits Committee
 - Health Insurance Plan Design
 - Financial Update
6. Discussion Items
 - a. Food Bids
 - b. School Calendar for 2018-2019
 - c. Board Goal Setting
 - d. Photography Contract
 - e. Bushue Agreement
 - f. First Reading of PRESS PLUS Policies Issues #92-#96
 - g. E-Rate Bids
7. Executive Session
 - a. Executive session 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, or student disciplinary cases, or discussions regarding self-evaluation as a Board.
8. Action Items
 - a. Approve School Calendar for 2018-2019
 - b. Approve Photography Contract
 - c. Approve Bushue Agreement
 - d. Approve E-Rate Bid
9. Adjournment

Next regular meeting will be April 23, 2018 @ 7:00 p.m. at Centennial School Library