

# **EL PASO GRIDLEY CUSD #11**

## **REGULAR BOARD OF EDUCATION MINUTES**

April 23, 2018 7:00 p.m.

Centennial School Library



President Dave 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 Brian Kurz, Jefferson Park School Principal Kelly Throneburg, Centennial School Principal Tim Fairchild, E.P.G.J.H.S. Principal Robby Tomlinson, E.P.G.H.S. Principal Brian Quam, and Director of Instruction Amber Buss.

Brian Kurz asked to add several items to the agenda:

1. Dean Paternoga's Retirement to the Consent Agenda
2. Show Choir's request for a trip to Nashville in spring of 2019 as a Discussion Item and also an Action Item
3. FY18 School Wide Waiver for J.P. as a Discussion Item and also an Action Item

The Board agreed.

A motion was made by Randy Barth and seconded by Brian Stoller to approve the amended agenda. All yeas. The motion carried seven to zero.

Visitors included: Sheryl Bucher, Amanda Watson, Lucas Watson, Nicole Glacinski, Avery Glacinski, Kelly Hunt, Wilbur Lovitt, Beth Hartness, Finn Zeller, Seth Zeller, Cara Howard (*El Paso Journal*), Alex Simko, Hayley Tibbs, Teagan Tibbs, Sean Tibbs, and Brad Griffin.

A thank-you card was read.

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

- Approve Minutes from Special Board Goal Setting Meeting from March 19, 2018
- Approve Minutes from Regular Meeting held on March 19, 2018
- Approve Closed Minutes from Regular Board Meeting held on March 19, 2018
- Approve Financial Reports
- Approve Bills
- Accept Alisa Ihlenfeldt's Resignation as Junior High Cheerleading Coach Effective Immediately
- Accept Hannah Giesel's Resignation Effective April 27, 2018
- Accept Carol Stiles' Resignation Effective the End of the 2017-2018 School Year
- Approve Hiring Caroline Eastman to Teach Third and Fourth Grade Self-Contained Special Education for the 2018-2019 School Year
- Approve Hiring Alexis Eberle to Teach Sixth Grade Math for the 2018-2019 School Year
- Approve Hiring Kathryn Seibring to Teach Eighth Grade Math for the 2018-2019 School Year
- Approve Hiring Anne Wettstein as a Junior High Special Education Teacher for the 2018-2019 School Year

- Approve Hiring Jeffery Sinn as the High School Social Studies Teacher for the 2018-2019 School Year
- Approve Hiring Karen Mool as the High School Football Cheerleading Coach for the 2018-2019 School Year
- Approve Greg Allen, Dave Allen, and Kayla DePauw as Volunteers
- Approve Surplus Items
- Approve Board Meeting Schedule for 2018-2019
- Approve Leah Fletcher as the Teacher for Junior High School Extended Year Service
- Approve Jennifer Smith as the Teacher for High School Extended Year Service
- Approve Joanie Blackmore's Retirement Effective the End of the 2017-2018 School Year
- Approve Linda Hill's Early retirement Effective the End of the 2017-2018 School Year
- Approve Stacy Patridge's Leave Request
- Approve Hiring Katelyn Cook as the Junior High School Girls Softball Coach for the 2018-2019 School Year
- Approve Alexandra Jordal as the Junior High School Cheerleading Coach for the 2018-2019 School Year
- Approve Dean Paternoga's Retirement Effective June 20, 2018

All yeas. The motion carried seven to zero.

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

Second grade teachers explained the My Story project and then some of the students read their books to the Board.

High School Principal Brian Quam said Prom will be held this Saturday and Graduation will be on May 20<sup>th</sup>.

Robby Tomlinson said they are having a training on identifying and Dealing with Different Crisis in a child's life. Mr. Lovitt's class raised \$156 for "We R Humans".

Centennial Principal Tim Fairchild told the Board that Third Grade's International Day will be held this Friday.

Kelly Throneburg thanked her second grade teachers and students for doing the "My Story" Project. She also emphasized the Disability Awareness Day held at Jefferson Park School earlier this month.

Amber Bus said they are wrapping up testing and that SAT went really well this year.

Superintendent Brian Kurz said we are still waiting for the Federal Government to approve our grant for E-Rate. We did receive our second categorical payment. Mr. Kurz updated the Board on IMRF. Our waiver for non-resident tuition has been approved. The camera upgrade is going very well. Brian Kurz is in the process of getting the Citizens Advisory Council together for a re-grouping meeting next month.

Two food management companies showed up for the pre-bid meeting held on April 10<sup>th</sup>.

Board goals were reviewed.

Tonight will be the second reading and approval of PRESS PLUS Policies Issues #92-#96.

Student Fees for 2018-2019 will need to be approved. The 5<sup>th</sup> grade fee has been changed from \$80 to \$90.

We need to approve the Life Safety Amendment for a condensate pump for an estimated \$10,000-\$15,000 (due to the difficulties in assessing the system).

The Board needs to discuss the new Health Insurance Plan Design.

The Show Choir would like to take a trip to Nashville in spring 2019.

The FY18 Title I School Wide Waiver for Jefferson Park School needs to be approved.

A motion was made by John Hartness and seconded by Josh Uphoff to adjourn to Closed Session at 8:06 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, or student disciplinary cases, or discussions regarding self-evaluation as a Board. All yeas. The motion carried seven to zero.

A motion was made by Ed Faulk and seconded by John Hartness to adjourn from Closed Session at 9:30 p.m. All yeas. The motion carried seven to zero.

A motion was made by Jeremy Faulk and seconded by Ed Faulk to do the Second Reading and Approval of PRESS PLUS Policies Issues #92-#96. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Brian Stoller to approve the Student Fees for 2018-2019. Yeas: Barth, E. Faulk, J. Faulk, Hartness, Mool, and Stoller. Nay: Uphoff. The motion carried six to one.

A motion was made by Ed Faulk and seconded by Randy Barth to approve the Life Safety Amendment. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Josh Uphoff to approve the Health Insurance Plan Design. All yeas. The motion carried seven to zero.

A motion was made by Brian Stoller and seconded by John Hartness to approve the Show Choir Trip to Nashville in the spring of 2019. Yeas: Barth, E. Faulk, J. Faulk, Hartness, Mool, and Stoller. Nay: Uphoff. The Motion carried six to one.

A motion was made by Brian Stoller and seconded by Josh Uphoff to approve the FY18 Title I School Wide Waiver for Jefferson Park School. All yeas. The motion carried.

A motion was made by Randy Barth and seconded by Josh Uphoff to adjourn the meeting at 9:45 p.m. All yeas. The motion carried seven to zero.

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President, Board of Education

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Secretary, Board of Education