

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MEETING

July 23, 2018

6:00 p.m.

El Paso Gridley Junior High School Library



1. Call to Order/Roll Call
2. Approval of the Agenda
3. Communications
 - a. Visitors
 - b. Correspondence
4. Approval of Consent Agenda
 - a. Approve Minutes from Special Meeting held on June 4, 2018
 - b. Approve Minutes from Regular Meeting held on June 25, 2018
 - c. Approve Closed Minutes from Regular Meeting held on June 25, 2018
 - d. Approve Financial Reports
 - e. Approve Bills
 - f. Accept Kyle Bobbitt's Resignation as JH PE Teacher and HS Girls Varsity Basketball Coach
 - g. Approve Elizabeth Graeber as an "As Warranted" Assistant for JH Girls Softball for 2018-2019
 - h. Approve Alex Jordal as an "As Warranted" Assistant for JH Girls Softball for 2018-2019
 - i. Approve Jared Souhrada as an "As Warranted" Assistant for JH Boys Baseball for 2018-2019
 - j. Approve Tanner Benedict, Ian Hall, Derek Stoller, and Dustin Stoller as Volunteers for JH Boys Baseball for 2018-2019
 - k. Approve Dave Allen and Inga Grube as Volunteers for JH Cross Country for 2018-2019
 - l. Approve Don Young as a Volunteer for HS Golf for 2018-2019
 - m. Approve Michelle Bigger Anna Gauger, Stephanie Hiles, Emily Jenkins, Justin Kissinger, Jen Traynor, Mattie Wallace, and Jen Whitcomb as Volunteers for HS Volleyball for 2018-2019
 - n. Approve Sheila Mool as a Volunteer for HS FB Cheerleading for 2018-2019
 - o. Approve Jacob Ludy and Katie Ludy as Volunteers for HS Cross Country for 2018-2019
 - p. Approve Nathan Clark, Hayden Clements, Dan Gould, and Andy Van Scyoc as Volunteers for HS Football for 2018-2019
 - q. Approve Merlin Haas as Volunteer Statistician for HS Football for 2018-2019
 - r. Approve Matt Moncelle as Volunteer Manager for HS Football for 2018-2019
 - s. Approve Robert Roberts as Volunteer Equipment Manager for HS Football for 2018-2019
 - t. Approve Denny Ortinau as a Volunteer Assistant for JH Girls Softball for 2018-2019
 - u. Approve Keeping Closed Session Minutes Dated January 22, 2018 thru June 24, 2018
Closed
 - v. Approve Destroying Closed Session Audio Tapes Dated July 25, 2016 thru December 20, 2016 per Policy 2:220
 - w. Approve Surplus Items
 - x. Approve Risk Management Plan for 2018-2019
5. Administrative Report
 - a. Principal: Brian Quam, Robby Tomlinson, Tim Fairchild, and Kelly Throneburg
 - b. Director of Instruction: Amber Buss
 - c. Superintendent: Brian Kurz
6. Discussion Items
 - a. Nursing Contract with Advocate Eureka Hospital
 - b. Noncertified Salaries
 - c. Administrative Contracts
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 Nursing Contract with Advocate Eureka Hospital
- b. Approve Noncertified Salaries
- c. Approve Administrative Contracts

Next regular meeting will be August 20, 2018 @ 6:00 p.m. at El Paso Gridley Junior High School Library