

# EL PASO GRIDLEY CUSD #11

## REGULAR BOARD OF EDUCATION MINUTES

July 23, 2018 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, and Brian Stoller. Board member absent: Josh Uphoff. Administrators present: Superintendent Brian Kurz and Director of Instruction Amber Buss. Administrators absent: Jefferson Park School Principal Kelly Throneburg, Centennial School Principal Tim Fairchild, E.P.G.J.H.S. Principal Robby Tomlinson, and E.P.G.H.S. Principal Brian Quam.

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

Visitors included Stacy Mock, Nathan Mock, Sara VanScyoc, and Cara Howard (*El Paso Journal*).

There was no correspondence.

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

- Approve Minutes from Special Meeting held on June 4, 2018
- Approve Minutes from Regular Meeting held on June 25, 2018
- Approve Closed Minutes from Regular Meeting held on June 25, 2018
- Approve Financial Reports
- Approve Bills
- Accept Kyle Bobbitt's Resignation as JH PE Teacher and HS Girls Varsity Basketball Coach
- Approve Elizabeth Graeber as an "As Warranted" Assistant for JH Girls Softball for 2018-2019
- Approve Alex Jordal as an "As Warranted" Assistant for JH Girls Softball for 2018-2019
- Approve Jared Souhrada as an "As Warranted" Assistant for JH Boys Baseball for 2018-2019
- Approve Tanner Benedict, Ian Hall, Derek Stoller, and Dustin Stoller as Volunteers for JH Boys Baseball for 2018-2019
- Approve Dave Allen and Inga Grube as Volunteers for JH Cross Country for 2018-2019
- Approve Don Young as a Volunteer for HS Golf for 2018-2019
- 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
- Approve Sheila Mool as a Volunteer for HS FB Cheerleading for 2018-2019
- Approve Jacob Ludy and Katie Ludy as Volunteers for HS Cross Country for 2018-2019
- Approve Nathan Clark, Hayden Clements, Dan Gould, Hunter SantAmour, and Andy Van Scyoc as Volunteers for HS Football for 2018-2019
- Approve Merlin Haas as Volunteer Statistician for HS Football for 2018-2019
- Approve Matt Moncelle as Volunteer Manager for HS Football for 2018-2019
- Approve Robert Roberts as Volunteer Equipment Manager for HS Football for 2018-2019
- Approve Denny Ortinau as a Volunteer Assistant for JH Girls Softball for 2018-2019
- Approve Keeping Closed Session Minutes Dated January 22, 2018 thru June 24, 2018  
Closed
- Approve Destroying Closed Session Audio Tapes Dated July 25, 2016 thru December 20, 2016 per Policy 2:220

- Approve Surplus Items
- Approve Risk Management Plan for 2018-2019

All yeas. The motion carried six to zero.

Director of Instruction Amber Buss reported that we do not have a 0-3 Parent Director but we are still doing the screening. The screenings will be going through the “SPICE” program which is based out of McLean County.

Superintendent Brian Kurz explained about the Woodford County CEO. Class meetings will be held at businesses in Roanoke, Eureka, and El Paso when the class begins in the fall of 2019.

A follow-up discussion was held on the Swimming Coop.

The Nursing Contract with Advocate Eureka Hospital needs to be approved. There are no changes from past contracts.

Noncertified salaries are recommended to be set for 2018-2019 after a review in Closed Session.

Administrative contracts are ready to be approved after a review in Closed Session.

A motion was made by Brian Stoller and seconded by John Hartness to adjourn to Closed Session at 6:25 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 six to zero.

A motion was made by John Hartness and seconded by Ed Faulk to adjourn from Closed Session at 7:45 p.m. All yeas. The motion carried six to zero.

A motion was made by Randy Barth and seconded by Brian Stoller to approve the Nursing Contract for 2018-2019 with Advocate Eureka Hospital. All yeas. The motion carried six to zero.

A motion was made by Ed Faulk and seconded by John Hartness to approve Noncertified Salaries for 2018-2019. All yeas. The motion carried six to zero.

A motion was made by Brian Stoller and seconded by Randy Barth to approve the Administrative Contracts. All yeas. The motion carried six to zero.

A motion was made by Jeremy Faulk and seconded by Ed Faulk to adjourn the meeting at 7:46 p.m. All yeas. The motion carried six to zero.

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President, Board of Education

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Secretary, Board of Education