

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION

February 25, 2019 7:00 p.m. Centennial 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 Board Retreat held on January 26, 2019
 - b. Approve Minutes from Regular Board Meeting held on January 28, 2019
 - c. Approve Closed Minutes from Regular Board Meeting held on January 28, 2019
 - d. Approve Financial Reports
 - e. Approve Bills
 - f. Approve Hiring Rich Wherley as Woodford County CEO Facilitator for the 2019-2020 School Year
 - g. Approve Jim Bagnell, Mel Grace, and Taylor Umland as Volunteer Coaches for Bass Fishing for 2018-2019
 - h. Approve Tanner Benedict, Ken Colmone, Steve Rigsby, and Jared Souhrada as Volunteer Coaches for High School Baseball for 2018-2019
 - i. Approve Geoff Brooks as a Volunteer Coach for Boys Tennis for 2018-2019
 - j. Approve Hannah Biermann, Alexandra Jordal, and Dennis Ortinou as Volunteer Coaches for High School Softball for 2018-2019
 - k. Approve Alex DePauw, Dennis Ludwig, Jacob Ludy, and Katie Ludy as Volunteer Coaches for High School Track for 2018-2019
 - l. Approve Hiring Dan Erwin as Director of Transportation/High School Dean of Students for the 2019-2020 School Year
 - m. Approve Hiring Luke Drone as EPG HS Physical Education Teacher and Head Varsity Football Coach for the 2019-2020 School Year
 - n. Approve Hiring Stephanie Hiles as the EPG HS Guidance Counselor the 2020-2021 School Year
 - o. Approve Appointment of Lori Johnson as Authorized Agent for IMRF
5. Reports, Updates and Informational Items
 - a. Administrative Reports
 - i. Principals
 - a) Brian Quam
 - b) Robby Tomlinson
 - c) Tim Fairchild
 - d) Kelly Throneburg
 - ii. Director of Instruction Amber Buss
 - iii. Superintendent Brian Kurz
 - a) Facility Goals Update

6. Discussion Items
 - a. Clay Target League
 - b. Work Plan for School Improvement
 - c. School Calendar 2018-2019
 - d. School Calendar 2019-2020

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 Item
 - a. Approval of Work Plan for School Improvement

9. Adjournment

Next regular meeting will be March 18, 2019 @ 7:00 p.m. at Centennial School Library