

# **EL PASO GRIDLEY CUSD #11**

## **REGULAR BOARD OF EDUCATION AGENDA**

**June 24, 2019      6:30 p.m.      EPG Junior High School Library**



1. Call to Order/Roll Call
  2. Approval of the Agenda
  3. Adjourn to Budget Hearing
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### **Budget Hearing @ 6:40 p.m.**

1. Call to Order/Roll Call
  2. Approval of the Agenda
  3. Amended Budget for 2018-2019
    - a. Outline by Superintendent Brian Kurz
    - b. Public Input
    - c. Board Input
  4. Adjourn from Public Hearing
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5. Communications
  - a. Visitors
  - b. Correspondence
6. Approval of Consent Agenda
  - a. Approve Minutes from Special Board Meeting held on May 6, 2019
  - b. Approve Minutes from Regular Board Meeting held on May 20, 2019
  - c. Approve Closed Minutes from Regular Board Meeting held on May 20, 2019
  - d. Accept Jeannie SantAmour's Resignation as PE Teacher Effective at the End of the 2018-2019 School Year
  - e. Approve Hiring Michael Sondgeroth as the High School Math Teacher for 2019-2020
  - f. Approve Hiring Michelle Porzelius as a Teacher Assistant for 2019-2020
  - g. Approve Hiring Leland Watson as the JHS Wrestling Coach for 2019-2020
  - h. Approve Hiring Alexis Eberle as the JHS Scholastic Bowl Coach for 2019-2020
  - i. Approve Hiring Erika Therien as the JHS Speech Team Coach for 2019-2020
  - j. Approve Hiring Megan Hill as a Special Education Assistant for 2019-2020
  - k. Approve Hiring Kayla Street as a Special Education Assistant for 2019-2020
  - l. Approve Inga Grube and Jeb Uphoff as Volunteers for JHS Cross Country for 2019-2020
  - m. Approve Denny Ortinau as a Volunteer for JH Girls Softball for 2019-2020
  - n. Approve Hiring Elizabeth Graeber and Alexandra Jordal as "As Warranted" Assistants for JH Girls Softball for 2019-2020

- o. Approve Hiring Christina Frederick as the High School Special Education Teacher for 2019-2020
- p. Approve Risk Management Plan
- q. Approve Surplus Items
- r. Approve Hiring Two High School Assistant Football Coaches
- 7. 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) Legislative Update
      - b) Facility Update
- 8. Discussion Items
  - a. Amended Budget for FY19
  - b. IDEA Consolidated District Application
  - c. Noncertified Salaries for 2019-2020
  - d. Administrative Contracts for 2019-2020
  - e. Memorandum of Understanding for Extended Contract Assignments
  - f. First Reading of Amended Policies Issue 97 and 98
- 9. 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.
- 10. Action Item
  - a. Approve Amended Budget for FY19
  - b. Approve Writing for Full Amount of IDEA Consolidated District Application
  - c. Approve Noncertified Salaries for 2019-2020
  - d. Approve Administrative Contracts for 2019-2020
  - e. Approve Memorandum of Understanding for Extended Contract Assignments
- 11. Adjournment

*Next regular meeting will be July 22, 2019 @ 6:30 p.m. at El Paso Gridley Junior High School Library*