

EL PASO GRIDLEY CUSD #11
REGULAR BOARD OF EDUCATION MINUTES



September 23, 2013

Centennial Library

Budget Hearing

President Eric Zehr called the Budget Hearing to order at 6:30 p.m. with the following Board members present: Jeremy Faulk, John Hartness, Rich Kiefer, David Mool, Brian Stoller, Josh Uphoff, and Eric Zehr. Administrators present: Superintendent Michael Lindy and Curriculum Director Dr. Nicole Rummel. Administrators absent: Kelly Throneburg, Tim Fairchild, Robby Tomlinson, Karen Krug, and J.T. Carr.

Visitors included: Sara VanScyoc, Janet Smith, Nathaniel Meiss, Jenny Kearney (El Paso Journal), Ed Faulk, Eric Reutter, Eric Baker, Kent and Rhonda Zielsdorf, Linda Souhrada, Brady SantAmour, Kurt Jackson, Eric Kingdon, Michelle Marr, Annie Furrow, and Jamie Weber.

Superintendent Michael Lindy reviewed the budget for 2013-2014. He explained why and how we can move money from the Education Fund to other funds. The projected budget shows a deficit of approximately \$600,000.

A motion was made by David Mool and seconded by John Hartness to adjourn the Budget Hearing at 6:56 p.m. All yeas. The motion carried seven to zero.

Regular Board Meeting

President Eric Zehr called the Regular Board Meeting to order at 7:00 p.m. with the following Board members present: Jeremy Faulk, John Hartness, Rich Kiefer, David Mool, Brian Stoller, Josh Uphoff, and Eric Zehr. Administrators present: Superintendent Michael Lindy, J.P. Principal Kelly Throneburg, Centennial Principal Tim Fairchild, E.P.G.J.H.S. Principal Robby Tomlinson, E.P.G.H.S. Principal Karen Krug, and Curriculum Director Dr. Nicole Rummel. Administrator absent: J.T. Carr.

A motion was made by Josh Uphoff and seconded by Brian Stoller to approve the agenda as presented. All yeas. The motion carried seven to zero.

Visitors included: Sara VanScyoc, Janet Smith, Nathaniel Meiss, Jenny Kearney (El Paso Journal), Ed Faulk, Eric Reutter, Eric Baker, Kent and Rhonda Zielsdorf, Linda Souhrada, Brady SantAmour, Kurt Jackson, Eric Kingdon, Michelle Marr, Annie Furrow, and Jamie Weber.

Ed Faulk addressed the Board regarding sixth grade wrestling. We have three programs for wrestling: LKWF, Junior High, and High School. He would like to see all of the kids being held accountable for grades, etc. Many kids are missing out on opportunities because we are not letting all sixth graders participate.

Several letters and thank-you cards were read.

A motion was made by John Hartness and seconded by Rich Kiefer to approve the consent agenda as presented:

- Approval of Minutes from the Special Board Meeting held on August 12, 2013
- Approval of Minutes from the Regular Board Meeting held on August 26, 2013
- Approval of Financial Reports
- Approval of Bills
- Approve Hiring Christie Grusy as a Special Education Aid for 2013-2014
- Approve Hiring Pat Reinkensmeyer as a Special Education Aid for 2013-2014
- Approve Ben Kirby as a Volunteer Manager/Videographer for Football for 2013-2014
- Approve D.J. Stone as a Volunteer Assistant for Junior High Girls Basketball for 2013-2014
- Approve Kenny Kuerth as a Volunteer for Junior High Boys Basketball for 2013-2014
- Approve Surplus List
- Approve District Administrative and Teacher Salary Compensation Report for FY 2013

All yeas. The motion carried seven to zero.

Kelly Throneburg reported that D.Q. Night will be held on the 24th. The Sky Alert Program seems to be working very well.

Tim Fairchild reminded the Board of our Inservice on the 26th from 1:30 p.m. – 3:30 p.m. to focus on the Common Core.

Robby Tomlinson reviewed the Writing Program at the junior high school and the good parental support of the district.

Karen Krug reminded the Board that on the 27th the high school will have an assembly to kick off Homecoming Week with the theme “A Kodak Moment: You Had to Be There!”

Dr. Nicole Rummel reviewed the Park Assessment Pilot Program.

Superintendent Michael Lindy reminded the Board about the Community dialogue regarding the long term plan will be held next Wednesday at 6:30 p.m.

The Community Survey was reviewed.

The Board discussed the budget for 2013-2014 and there were no additional questions.

The Board reviewed the Tri County acceptance of responsibility to act as financial agent for Conference. We will need to approve funds to be transferred.

The Board discussed the school choice joint agreement request from Eureka CUSD #140.

The Board reviewed the Citizens Advisory Council dates, names, and topics for 2013-2014.

A motion was made by John Hartness and seconded by Rich Kiefer to approve the Budget for 2013-2014. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Brian Stoller to approve acceptance of Tri County's responsibility to Act as Financial Agent for Conference. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Rich Kiefer to deny the School Choice Joint Agreement Request from Eureka CUSD #140. All yeas. The motion carried seven to zero.

A motion was made by Josh Uphoff and seconded by John Hartness to approve the Citizens Advisory Council Dates, Names, and Topics for 2013-2014. All yeas. The motion carried seven to zero.

A motion was made by Josh Uphoff and seconded by David Mool to adjourn the meeting at 7:53 p.m. All yeas. The motion carried seven to zero.

President, Board of Education

Secretary, Board of Education