

EL PASO GRIDLEY CUSD #11
REGULAR BOARD OF EDUCATION MINUTES



January 23, 2017 7:00 p.m. Centennial School Library

President David Mool called the Regular Board Meeting to order at 7:00 p.m. with the following Board members present: Randy Barth, Ed Faulk, Jeremy Faulk, John Hartness, David Mool, Brian Stoller, and Josh Uphoff. Administrators present: Superintendent Michael Lindy, J.P. /G.G.S. Principal Kelly Throneburg, E.P.G.J.H.S. Principal Robby Tomlinson, E.P.G.H.S. Principal Brian Quam, Curriculum Director Dr. Nicole Rummel, and Bookkeeper Susan Stella. Centennial Principal Tim Fairchild entered at 7:34 p.m. Building Facilities Manager J.T. Carr was absent.

A motion was made by Ed Faulk and seconded by John Hartness to approve the agenda as presented. All yeas. The motion carried seven to zero.

Visitors included Sara VanScyoc, Kent Zielsdorf, Rhonda Zielsdorf, Jennie Kearney, Brad Griffin, and Scott Hogan (*Tri County Special Education Association*).

A thank-you card was read.

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

- Approve Minutes from the Special Board Meeting held on December 7, 2016
- Approve Closed Minutes from the Special Board Meeting held on December 7, 2016
- Approve Minutes from the Special Board Meeting held on December 10, 2016
- Approve Closed Minutes from the Special Board Meeting held on December 10, 2016
- Approve Minutes from the Regular Board Meeting held on December 19, 2016
- Approve Closed Minutes from the Regular Meeting held on December 19, 2016
- Approve Minutes from the Special Board Meeting held on December 20, 2016
- Approve Closed Minutes from the Special Board Meeting held on December 20, 2016
- Approve Financial Reports
- Approve Bills
- Approve Beth Ehresman's Retirement Effective at the End of the 2019-2020 School Year
- Approve Amanda Rassi's Leave of Absence
- Approve John Meinhold as an "As Warranted" High School Wrestling Coach for 2016-2017
- Approve Derek Stoller as an Assistant High School Baseball Coach for 2016-2017
- Approve Keeping Board Closed Minutes Dated 07-25-2016 thru 12-20-2016 Closed
- Approve Destroying Board Closed Session Audio Tapes Dated 01-26-2015 thru 06-22-2015 per Policy 2:220
- Approve Hiring Jack Icenogle as Custodian at Jefferson Park School

All yeas. The motion carried seven to zero.

Written reports were submitted earlier by the principals, Director of Instruction, and Superintendent.

Superintendent Michael Lindy reported on the state legislative budget.

Nicole Rummel and Scott Hogan talked to the Board about the Special Education LRE Cohort 7 training with ISBE. Results indicate our district needs to focus on the emotional needs of students.

A motion was made by Randy Barth and seconded by John Hartness to approve the request for permission to seek mowing bids. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Ed Faulk to approve the Resolution Reference Notice of Intent Not to Renew Superintendent's Contract. All yeas. The motion carried seven to zero.

A motion was made by Josh Uphoff and seconded by John Hartness to adjourn to Closed Session at 7:36 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. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by David Mool to adjourn from Closed Session at 9:25 p.m. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Randy Barth to adjourn the meeting at 9:35 p.m. All yeas. The motion carried seven to zero.

President, Board of Education

Secretary, Board of Education