

EPG Unit #11 Quick Board Summary

April 25, 2011 Regular Board of Education Meeting

Rick Johnston, Superintendent of Schools

(El Paso, IL—Centennial Library) The Board of Education met on Monday night in regular session.

The following is a summary of that meeting.

Communications: Visitors were El Paso Journal reporter Jennifer Kearney, Janet Smith, Carla Stoller, and Terry Wilkey. Thank you cards were read by the Board.

- I. Approval of Minutes
 - A. Approval of minutes from the Board Meeting held on March 28, 2011
 - B. Approval of minutes from the Board Closed Meeting held on March 28, 2011
- II. New Business
 - A. Declare Results of Board Election
 1. Mr. Hartness shared the results of the Woodford county canvass of the three county results. David Mool, Eric Zehr, Rich Kiefer, and Jeremy Faulk were presented as successfully being voted into the role of EPG school board member. The BOE voted to accept the results.
 - B. Recognition of Outgoing Board Members
 1. Mr. Curt Stoller and Mrs. DeLois Wilkey were then recognized by the BOE with a plaque recognizing their multiple terms of service as school board members prior to and after consolidation. They have a combined tenure of service of over 25 years. Their spouses were in attendance to be a part of the presentation.
 - C. Administer Oath of Office to Newly-Elected Board Members
 1. President Hartness then administered the oath of office for the four newly elected Board members.
- III. Adjourn Sine Die

With the new board members seated.....the first order of business was to go through the process of election of officers and establishing board representatives for 2011-2013.

- IV. New Business
 - A. Election of Officers

John Hartness, President (2013)	Dir of State Farm Bank's Bus & Tech Solution Center
Eric Zehr, Vice President (2015)	Underwriting & Marketing, Country Insurance
David L. Mool, Secretary (2015)	Production Manager, Schlipf Farms
Bill Schifferer (2013)	Electrician, Zeller Electric
Matthew Stuckel, (2013)	Information Technology, Fairpoint Communications
Jeremy S. Faulk (2015)	Independent Agricultural Products Sales-Pioneer
Richard Kiefer, Jr. (2015)	Farmer-Kiefer Farms
 - B. Establish Dates, Time, and place for regular Board Meetings
 - a. *It was established that the normal meeting date will remain the fourth Monday of each month at 7:00 pm and the dates for the 2011-2012 year will be acted upon at the June, 2011 meeting.*
 - C. Appoint Committees and Representatives

Committees

Facilities:

Bill Schifferer, Chair
Matt Stuckel

Finance:

Eric Zehr, Chair
Richard Kiefer

Policy:

Eric Zehr, Chair
Jeremy S. Faulk

Transportation:

David L. Mool, Chair
Matt Stuckel

Representatives:

Citizens Advisory Council Liaison:

John Hartness

EPG Foundation Board:

Richard Kiefer

Mackinaw Valley Special Education Association:

Jeremy Faulk

Bloomington Area Vocational Center:

Rick Johnston



Board Members Curt Stoller on the left and DeLois Wilkey on the right were presented with plaques at Monday night's meeting. Their spouses joined them while these two were recognized by their peers - Carla Stoller (middle left) and Terry Wilkey (middle right). The two board members have a combined 25+ years of Board experience serving prior to and after the EPG consolidation in 2004.



Newly elected Board members Eric Zehr, Rich Kiefer, Jeremy Faulk, and Dave Mool (l-r) are congratulated after completing the oath of office.



The El Paso Gridley Board of Education for 2011-2013: (L-R)

Rich Kiefer, Jeremy Faulk, Matt Stuckel, Dave Mool (Board Secretary), Rick Johnston (Supt of Schools), Eric Zehr (V. Pres.), John Hartness (President), and Bill Schifferer.

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V. Consent Agenda

1. *Mr. Johnston requested that item "I" be removed from the consent agenda. There will be further work on the language of the contract. This will now be addressed at the May meeting.*
- A. Approval of financial reports
- B. Approval of bills
- C. Approval to hire Pam Williams as the East Campus Custodian as of 04/26/11
- D. Approval to accept Mike McKay's resignation as JHS Baseball Coach
- E. Approval to hire Kyle Bobbitt as the JHS Baseball Coach for 2011-2012
- F. Approval Resolution regarding Participation in ISDLAF+
- G. Approve IHSA Membership for 2011-2012
- H. Approve IESA Membership for 2011-2012
- ~~I. Approve Advocate/BroMenn Contract for Nursing Services for 2011-2012~~
- J. Approve second reading of Board Policies Press Issues #72, #74, and #75

The consent agenda was unanimously approved.

VI. Reports, Updates and Informational Items

- A. Administrative Reports
 1. Building Updates: Karen Krug, Robby Tomlinson, Brian Kurz, Kelly Throneburg, and Tim Fairchild
 2. Bloomington Area Career Center Report: Rick Johnston
 1. *It was noted that preliminary enrollments for next year have EPG at 11 students planning on attending BACC. There have been two new programs added recently with Fire Science program this year and EMT preparatory classes next school year. EPG does not have students enrolled in those programs at this time.*
 3. Fitness Center Report: Tanner Fortney (El Paso City Manager) Brandon Martin (Parks/Rec. Dir.)
 1. *A presentation to the board on the partnership with the city to make available to the public the fitness center at EPGHS was reviewed. Enrollments and usage figures were shared. All involved want to continue this community service. Mr. Martin expressed appreciation for the communication with school district personnel. Mr. Fortney indicated that he and the city council are supportive of this initiative. Ms. Krug shared that this is one more way in which the high school can connect to the community through opening our doors for community use. Board member Jeremy Faulk indicated that he used the membership for over a year and thinks the program is such an advantage to the community in both convenience and cost versus traveling to Bloomington for similar services. Mr. Johnston pointed out that this was just one venture where the city and school district support one another. Basketball/volleyball leagues, after/before school programs, the crossing guard on Rte 24, baseball/softball fields, and meeting facilities are areas where there are tremendous efforts to work cooperatively.*
 4. Superintendent: Rick Johnston

Key points shared were: IASA superintendent conference summary, upcoming IASB regional meeting, end of year staff cookout, data shared concerning a District wide property appraisal process

VII. No Individual Action Items

VIII. Closed Session

- A. Other matters relating to individual students (scholarship recommendations)

IX. Adjournment

Next regular meeting will be held on May 23, 2011 @ Centennial School Library