MINUTES
REGULAR MEETING
BOARD OF EDUCATION
WELD COUNTY SCHOOL DISTRICT RE-4
MAY 16, 2016~7:00 P.M.
BOARD ROOM, ADMINISTRATION BUILDING
1020 MAIN STREET – WINDSOR, COLORADO

MEMBERS PRESENT Tempy Bowman, Carlene Irion, Jennifer Lieber and Regan Price.

MEMBER ABSENT Sean Ash

AGENDA A motion was made by Ms. Price and seconded by Ms. Lieber to approve the agenda as amended with the addition of action item 5.12 Approval of Railroad Crossing Agreement and several additions to 6.0 Consent Calendar.

The motion carried unanimously. Bowman, Aye; Irion, Aye; Lieber, Aye; Price, Aye.

MINUTES A motion was made by Ms. Irion and seconded by Ms. Price to approve the minutes of the April 18, 2016 regular meeting as presented.

The motion carried unanimously. Bowman, Aye; Irion, Aye; Lieber, Aye; Price, Aye.

CITIZENS COMMUNICATION None for this meeting.

SUPERINTENDENT'S REPORT Mr. Seegmiller presented the superintendent's report for the month.

Recognitions and News:

- Ms. Kim Schutt, Weld RE-4 Education Foundation, presented this year's Teacher Who Inspired Me awards. Mr. Tom Prenger, Bank of Colorado, presented the student winners $100 and Mr. Greg Backhaus, Edward Jones, donated $50 gift cards to Knowledge Bound for the teachers. This year's students and the teacher who inspired them were:
  Gage Pfeiffer nominated Tammy Randle
  Molleigh Kennedy nominated Donna Sperry
  Mariah Crownover nominated Sam Malmberg
  Sarah Hubert nominated Bryan Horn

- Ms. Schutt announced the winner of the Karen Trusler scholarship- Brady Nelson
- Windsor Middle School recently received a generous donation of a Franz Sandner Cello from Wendy Ryan
- Mountain View and Tozer Parent Teacher Organization held their first annual Great Cougar Challenge and Carnival
- Skyview held a Math Camp Family Night on April 15
- Congratulations to two of our outstanding Nutrition Services personnel, Linda and Jodi from Tozer, for being honored with the Golden Apple Award for Excellence in Kitchen Safety. Windsor High School Nutrition Services Staff were also recognized
- Windsor High School students Anahi Mendaez, Holli Young, Jorge Rivera, Brooke Eckelkamp, and Natalie Zimmerman placed at the state FBLA Leadership Conference. Additionally, Ms. Mendaez, Ms. Young, and Mr. Rivera qualified for nationals
- RE-4 will be well represented at the 2016 ISTE conference this summer with over 60 staff members attending. Our district will have over 25 presenters facilitating 11 different sessions throughout the conference. Ms. Sheila Bowman will be receiving the Making it Happen Award during the conference
- The Board recognized and thanked this year's Student Liaison to the Board, Ms. Lori Winter

Enrollment:
Ms. Watson reviewed the enrollment numbers for the month.

Expulsions:
No expulsions were reported.

Board Calendar:
Mr. Seegmiller reviewed the board's calendar for the upcoming month. He highlighted several items.

WHS Student Report:
Ms. Lori Winter was present at the meeting and gave her last student report. Students are cramming for finals this week; graduation will be held on May 20; student council executive elections were held; and the council will be meeting over the summer to start planning homecoming activities.

WEA Report:
Mr. Phil Weiser was present at the meeting and gave the Windsor Education Report. He and several members recently attended the delegate assembly; CEA is reviewing SB191; a student gallop poll was introduced

to the group which will survey students' grades 5-12 on their educational experience; WEA members voted and approved the salary discussion plan; Payton Hoffman is the recipient of the $2,000 WEA Scholarship-given to a student who is pursuing teaching as a career; and the summer stipend program, which will be headed up by Stephanie Hausmann, is moving forward. Mr. Weiser thanked the board for their work and support of our staff, students, and community.

Board Reports:

Parks, Recreation and Cultural Advisory Board: Ms. Price reported that the PRCAB will be moving their meetings back to the Windsor Recreation Center; pickle ball courts are being installed at Main Park and may be looked at for Diamond Valley; the board is working on goals and continues work on the Boardwalk Park concert venue.

She also reported on several events she attended this month including Project Citizen, Project Based Learning presentations at Mountain View, the Grandview Percussion Concert and the Mountain View 5th grade dance. She had the opportunity to speak with Commissioner Crandall through her children's group and is on track with his direction. She also noted that Tozer was one of three finalists for the 50 Million Strong Video contest.

Library Board: Ms. Lieber reported that the library should have a decision on where to build a new library by the end of June. They have narrowed it down to two choices on the east end of town.

She also reported on several events including Project Citizen, the end of year yearbook party at Windsor Middle School, Innovate RE4 Learner's Showcase and will be attending the middle school YMCA trip next week.

Water Board: No report

Weld RE-4 Education Foundation: Mr. Bowman reported that work continues for the Flip Flop gala in August; congratulated the essay winners; and the board will be looking to fill a vacancy.

ITEMS FOR INFORMATION

Potential Bond Update: Mr. Travis Guerette, RLH, was present at the meeting and gave the Owner's Representative Report. During the DAC meeting on April 11, the committee reviewed the updated costs from GH

Phipps. The DAC presented their recommendations to the Board on April 18. Those recommendations included: $98.2 million in construction funding, $19.6 million in soft costs, $116.7 million total project cost less $12 million in bond premium for a recommended bond amount of $104.7 million to construct a new high school, renovations to Windsor High School and funding projects outlined in the Facilities Assessments review throughout the district. The DAC presented the findings and recommendations during a community meeting on April 20.

OUT OF STATE TRIP FOR WINDSOR HIGH SCHOOL ~ FCCLA NATIONAL CONFERENCE

Windsor High School student, Lauren Bigler and her teacher, Ms. Cindy Gleason, were present at the meeting and presented details about the proposed trip to the FCCLA National Leadership Conference in San Diego, July 2-8. Lauren has qualified to compete in the Life Event Planning STAR event. She explained her project which analyses the cost of owning a horse for a year. Ms. Irion thanked Ms. Gleason for her years of teaching and supporting students and for encouraging students to the next level. She added that she is proud of Ms. Bigler for representing the district so well and for finding her "niche".

A motion was made by Ms. Irion and seconded by Ms. Lieber to approve the Out of State Trip for Windsor High School ~FCCLA National Conference as presented.

The motion carried unanimously. Bowman, Aye; Irion, Aye; Lieber, Aye; Price, Aye.

APPROVAL OF IGA WITH THE TOWN OF WINDSOR ~ GOCO GRANT, OUTDOOR CLASSROOM

Mr. Seegmiller reviewed the Intergovernmental Agreement with the Town of Windsor to administer the GOCO grant for the outdoor classroom at Skyview.

A motion was made by Ms. Lieber and seconded by Ms. Irion to approve the Intergovernmental Agreement with the Town of Windsor for the

GOCO Grant for the Outdoor Classroom as presented.

The motion carried unanimously. Bowman, Aye; Irion, Aye; Lieber, Aye; Price, Aye.

APPROVAL OF IDEA FUNDING ELIGIBILITY CERTIFICATION

Mr. Seegmiller reviewed the IDEA Funding Eligibility Certification which outlines the amount budgeted for Special Education for the upcoming school year.

A motion was made by Ms. Irion and seconded by Ms. Price to approve the IDEA Funding Eligibility Certification as presented.

The motion carried unanimously. Bowman, Aye; Irion, Aye; Lieber, Aye; Price, Aye.

APPROVAL OF RESOLUTION OF CONTRACT RENEWAL OF PROBATIONARY TEACHERS AND SPECIAL SERVICE PROVIDERS

The board took action to approve the resolution and attachment (A) renewing contracts for teachers and special service providers for the 2016-2017 school year.

A motion was made by Ms. Price and seconded by Ms. Irion to approve the Resolution of Contract Renewal of Probationary Teachers and Special Service Providers and Attachment (A) as presented.

The motion carried unanimously. Bowman, Aye; Irion, Aye; Lieber, Aye; Price, Aye.

APPROVAL OF RESOLUTION OF CONTRACT RENEWAL OF ADMINISTRATORS

The board took action to approve the resolution and attachment (B) renewing contracts for administrators for the 2016-2017 school year.

A motion was made by Ms. Lieber and seconded by Ms. Irion to approve the Resolution of Contract Renewal of Administrators and Attachment (B) as presented.

The motion carried unanimously. Bowman, Aye; Irion, Aye; Lieber, Aye; Price, Aye.

APPROVAL OF RESOLUTION APPROVING THE USE OF CHARTER BUSES FOR SCHOOL ACTIVITIES

Mr. Seegmiller reviewed the resolution which allows the district to engage in short term rental of motor coach buses as outlined in state statute. The Board discussed when charter buses would be used, such as long distance trips needing bathroom facilities and when clubs charter buses out of their funds. Director of Transportation, Nacho Alvarado, shared information on the availability of our fleet and costs associated with trips as well as the relationships we have with other districts to help support one another.

A motion was made by Ms. Irion and seconded by Ms. Lieber to approve the Resolution Approving the Use of Charter Buses for School Activities as presented.

The motion carried unanimously. Bowman, Aye; Irion, Aye; Lieber, Aye; Price, Aye.

APPROVAL OF SUPPLEMENTAL BUDGET

The board took action to approve the supplemental budget due to the charter school receiving the Colorado Public Charter School Startup Grant. The District needs to increase the amount to be received in the grant fund and then pass through the funds to the charter for the grant.

A motion was made by Ms. Price and seconded by Ms. Lieber to approve the Supplemental Budget as presented.

The motion carried unanimously. Bowman, Aye; Irion, Aye; Lieber, Aye; Price, Aye.

APPROVAL OF PRELIMINARY 2016-2017 BUDGET

Ms. Watson presented to the board the proposed preliminary budget for the 2016-2017 school year. She reviewed each fund as outlined in the executive summary with an explanation of each fund, amounts, calculations and sources of revenue with expenditures. Ms. Stoneman reviewed the Food Service Fund.

A motion was made by Ms. Irion and seconded by Ms. Price to approve the Preliminary 2016-2017 Budget as presented.

The motion carried unanimously. Bowman, Aye; Irion, Aye; Lieber, Aye; Price, Aye.

APPROVAL OF MEAL PRICES FOR 2016-2017

Ms. Laura Stoneman was present at the meeting and reviewed the meal price increase for next year. The purposed increase is: .5 cents for elementary breakfast, .10 cents for elementary lunch and .10 cents for middle school lunch.

A motion was made by Ms. Lieber and seconded by Ms. Irion to approve the Meal Prices for 2016-2017 as presented.

The motion carried unanimously. Bowman, Aye; Irion, Aye; Lieber, Aye; Price, Aye.

ESTABLISH BUDGET HEARING TIME AND DATE

A motion was made by Ms. Price and seconded by Ms. Irion to Establish the June 20, 2016 Regular Board of Education Meeting at 7:00 p.m. for the Budget Hearing Time and Date.

The motion carried unanimously. Bowman, Aye; Irion, Aye; Lieber, Aye; Price, Aye.

APPROVAL OF EMPLOYEE SALARY AND BENEFIT SCHEDULES

A motion was made by Ms. Irion and seconded by Ms. Lieber to approve the Employee Salary and Benefit Schedules as presented.

The motion carried unanimously. Bowman, Aye; Irion, Aye; Lieber, Aye; Price, Aye.

APPROVAL OF RAILROAD CROSSING AGREEMENT

The Board reviewed the revisions to the wire/cable line crossing agreement with Great Western Railway of Colorado that was conditionally approved in March 2016. The revisions have been through our legal counsel and are being reviewed by Great Western. Any substantial changes will cause another review by the board for reapproval.

A motion was made by Ms. Price and seconded by Ms. Lieber to approve the Employee Salary and Benefit Schedules as presented.

The motion carried unanimously. Bowman, Aye; Irion, Aye; Lieber, Aye; Price, Aye.

CONSENT CALENDAR

Appointments:

- Tara Bailey, Teacher, MV
- Krista Beeman, Special Education Teacher, MV
- Kelly Birkland, Volunteer Soccer Coach, WHS
- Emily Bradley, Teacher, SV
- Cameron Caldwell, FCS/Health Teacher, WHS
- Andrea Castleberry, Special Education Teacher, WMS
- Melinda Frazee, Asst. Cook, RV
- Julie Herrity, Teacher, TZ
- Brittany Hill, Teacher, SV
- Nicole Maas, Nurse, District
- Sarah McDonald, Teacher, MV
- Robyn Moore, Speech Language Pathologist, District
- Dawn Osborne, Teacher, MV
- Jim Porth, Head Girls Basketball Coach, WHS

- Jon Rakiecki, Head Boys Basketball Coach, WHS
- Amanda Sather, Teacher, MV
- Matthew Schildt, Campus Monitor, WHS
- Jessica Teal, FCS Teacher, WHS
- Michael Thompson, Knowledge Bowl
- Lisa Turk, Teacher, RV
- Christopher Wicker, Groundsman, Maintenance

Resignations:

- Megan Berg, Speech Language Pathologist, District
- Kelly Englert, Math Teacher, SMS
- Paul Falk, Music Teacher, WHS
- Jackie Giehm, Teacher, MV
- Christina Kinerk-Cruce, Instructional Aide, TZ
- Jonah Kliewer, Science Teacher, WHS
- Chris Jones, Math Teacher, Head Football, Summer, Winter and Spring Weightlifting Coach, WHS
- Mike Lucero, Football Coach, WMS
- Jessica Miller, Night Shift Custodian, RV
- Bradley Morgan, Asst. Football Coach, WHS
- Glenn Peterson, Knowledge Bowl Coach, WHS
- Shawn Schmalzer, Cross Country Asst. Coach, WHS
- Laura Stoneman, Option A Retirement, Director of Nutrition Services, District
- Cheryl VonBargen, Teacher, MV
- Deric Yaussi, Assistant Boys Basketball Coach, WHS

Change of Hours:

- Elizabeth Blocksma, Psychologist, District .6 to .8

Transfers:

- Matthew Boshinski, Custodian, GV
- Skylar Brower, Interim Head Football Coach, WHS
- Joscelynn Schreiber, Math Teacher, WHS
- Kelli Wellman, Administrative Secretary, TZ

Second Reading Policies:

- LC Educational Research

Monthly Financial Reports:

Ms. Watson presented the financials for the month. She reported that the district participated in the interest free loan program in April and has been repaid.

A motion was made by Ms. Irion and seconded by Ms. Price to approve the items on the consent calendar as amended.

The motion carried unanimously. Bowman, Aye; Irion, Aye; Lieber, Aye; Price, Aye.

ADJOURNMENT

A motion was made by Ms. Lieber and seconded by Price to adjourn the meeting.

The motion carried unanimously. Bowman, Aye; Irion, Aye; Lieber, Aye; Price, Aye.

Meeting adjourned at 8:30 p.m.

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SECRETARY PRESIDENT