MINUTES
REGULAR MEETING
BOARD OF EDUCATION
WELD COUNTY SCHOOL DISTRICT RE-4
NOVEMBER 14, 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. Irion and seconded by Ms. Lieber to approve the agenda as presented.

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

MINUTES A motion was made by Ms. Lieber and seconded by Ms. Irion to approve the minutes of the October 17, 2016 regular meeting as presented.

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

CITIZENS COMMUNICATION None for this meeting.

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

Mr. Seegmiller thanked the voters of Weld RE-4, the community members, volunteers and everyone involved in the successful bond program. He added a lot of work and energy went into the program and will benefit our students for years to come.

<u>Bond Oversight Committee:</u>
Mr. Seegmiller announced the formation of the Bond Oversight Committee that will serve to provide accountability and transparency for the bond projects. The committee will be comprised of citizens, parents, and staff members. Several stakeholders have already expressed an interest in serving.

Recognitions:

The Weld RE-4 Technology Department co-hosted the SuperConnected conference on Saturday, November 5 along with Poudre and Thompson school districts. 40 of our staff were in attendance including 11 presenters.

Students in the Mountain View MakerSpace after school club were visited by Jessica Nix, whose company makes 3D printers. She showed the students how the printers work.

Tinker Tuesday-students at Skyview School of STEM can spend their lunch time working on Tinker, a computer programing software, with Ms. Romshek and volunteer Mr. Walt.

On October 26, every class at Skyview participated in National Take Me Outside Day. At least an hour of instruction happened outside for each class.

Kristen Crank's class at Severance Middle School has started an Engineering Brightness project. Students are designing a lantern, wiring and soldering a LED light circuit board and constructing the lantern as an effort to help the nearly 1.5 billion people who do not have light after dark.

Board members were sent a copy of Severance Middle School student's public service announcements. These were created as part of the Get Up/Stand Up unit in which students researched a topic and raise awareness.

Veterans Day events were held across the district on November 11. Windsor Middle School students took to Main Street with signs supporting our veterans. A member of the community took the time to call the school and say that, even though he doesn't have students in our district, that it was refreshing to see students out supporting the vets. He applauded the culture of the schools.

Enrollment:

Ms. Watson provided enrollment numbers for the month. Enrollment numbers are level from last month.

Expulsions:

No expulsions were reported for this month.

Board Calendar:
Mr. Seegmiller reviewed the board's calendar for the upcoming month.

Windsor Education Association:
Mr. Phil Weiser was present at the meeting and gave the WEA report. He thanked the board for the lunches provided this week for American Education Week. He also thanked the board for their work in getting the bond passed and added the amount of time and effort put into the program was amazing and earned the trust of the community.

Ms. Irion reviewed the summer stipend program write ups and thanked Mr. Weiser and Ms. Hausmann for the effort put into this program. She was impressed with the thought process that went into the program as well as the actual work completed. She applauded Ms. Hausmann for the significate amount of work putting the review together.

Windsor Charter Academy:
Ms. Teeples and Mr. Thomas were present at the meeting. Ms. Teeples reported that over the last month, the charter has been working on the expansion at the middle/high school building. The new parking lot is being constructed. The charter has decided to move forward with an expansion at the elementary level, moving from 4 to 5 tracks at each grade level starting with kindergarten and first grade next fall and then adding each year. The goal will be to add 32 students next year.

Board Reports:

Library Board: Ms. Lieber reported the library board is working on their budget and potentially looking at a bond program next year. They will hold interviews next month for the open trustees' seats.

Parks, Recreation and Cultural Advisory Board: Ms. Price reported the recreation center currently has 1800 memberships. The pickle ball courts are now open for play after the center held their grand opening. The board is looking at changing the standards for community parks as we continue to grow and also looking at community events and how to get more attendance at some events.

Weld RE-4 Education Foundation: Mr. Bowman reported that the foundation has started reviewing grant applications and will be awarding $100,000 in requests. Grants are being judged on the merit of following the district's mission of Inspiring Innovation, Empowering Success.

Non Board Reports:
Ms. Irion thanked everyone for the amazing Veteran's Day support at all schools. She reported visiting several school sites.

Ms. Price reported on attending several great events including: Falloween at Windsor Middle School, the SALT haunted house, Hawkfest at Severance Middle School, and watching Range View 5th graders using an innovative method for learning the skeletal system.

Mr. Bowman reported on the work session earlier tonight. He is excited about the projects that our taxpayers voted to support and is impressed with qualified professionals who will be leading that process. We have well thought out plans and we will be engaging students throughout the projects. He challenged our staff to make sure we take care of our students through all the construction phases and maintain the quality of education they deserve.

ITEMS FOR INFORMATION

None for this meeting.

APPROVAL OF BOND PARAMETERS

Dan O'Connell, from RBC, reviewed the details for issuance of the bonds approved by our taxpayers last week. The board, by resolution, delegates the authority to administration to execute the transaction. He explained the process by which the bonds are issued and sold. The board discussed the uncertainty of the current market and our ability to be one of the first to the market from approved bond measures.

A motion was made by Ms. Lieber and seconded by Ms. Price to approve the Bond Parameters by Resolution as presented.

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

APPROVAL OF GEOTECHNICAL CONTRACT, WINDSOR HIGH SCHOOL

Mr. Seegmiller outlined the agreement between the district and Earth Engineering Consultants, LLC for geotechnical services on the Windsor High School project.

A motion was made by Ms. Price and seconded by Ms. Irion to approve the Geotechnical Contract, Windsor High School as presented.

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

APPROVAL OF GEOTECHNICAL CONTRACT, HIGH SCHOOL #2

Mr. Seegmiller reviewed with the board the agreement for geotechnical and construction observation/materials testing services from Terracon Consultants, Inc., for the high school #2 project.

A motion was made by Ms. Irion and seconded by Ms. Lieber to approve the Geotechnical Contract, High School #2 as presented.

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

APPROVAL OF KING SURVEYORS CONTRACT, WINDSOR HIGH SCHOOL

The board reviewed the contract between the district and King Surveyors for survey services in connection with the Windsor High School addition and renovation project.

A motion was made by Ms. Lieber and seconded by Ms. Price to approve the King Surveyors Contract as presented.

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

APPROVAL OF KING SURVEYORS CONTRACT, HIGH SCHOOL #2

The board reviewed the contract between the district and King Surveyors for survey services in connection with the high school #2 project including site development and offsite roads and utilities.

A motion was made by Ms. Irion and seconded by Ms. Price to approve the King Surveyors Contact as presented.

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

APPROVAL OF PROPOSAL AMENDMENT FOR DLR GROUP, INC.

Mr. Seegmiller reviewed with the board the fee adjustment #2 proposal for DLR Group, Inc. The fee adjustment is to incorporate into DLR's contract, the fees for design and construction services for all 12 projects in the bond program. Mr. Huwa added that DLR has done an outstanding job so far and they appreciate working with them.

A motion was made by Ms. Price and seconded by Ms. Lieber to approve the Proposal Amendment for DLR Group, Inc., as presented.

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

APPROVAL OF PROPOSAL AMENDMENT FOR RLH ENGINEERING

The board reviewed the fee adjustment #1 proposal for RLH Engineering, Inc. The fee adjustment is due to an increase of the scope of the bond program from the time the firm was selected to serve as Owner's Representative in 2014. The board appreciated their long standing relationship and feel very confident in their abilities.

A motion was made by Ms. Lieber and seconded by Ms. Irion to approve the Proposal Amendment for RLH Engineering as presented.

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

APPROVAL OF AUDIT REPORT

Mr. Bowman and Ms. Lieber attended the audit review earlier this week. The audit is a clean opinion. The board expressed their gratitude to Ms. Watson, Ms. Schmidt and their entire team for the outstanding job they continually do.

A motion was made by Ms. Irion and seconded by Ms. Lieber to approve the Audit Report as presented.

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

CHANGE OF MEETING DATE, JANUARY REGULAR MEETING

Mr. Seegmiller explained the movement of the January board meeting date as the current date falls on a school holiday, with no staff present.

A motion was made by Ms. Price and seconded by Ms. Lieber to Change the Meeting Date of the January Regular Meeting to January 9, 2017 as presented.

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

APPROVAL OF NEW POLICY JB EQUAL OPPORTUNITIES, FIRST READING

Mr. Seegmiller reviewed this new policy which defines the district's obligation to provide equal educational opportunities to all students.

A motion was made by Ms. Irion and seconded by Ms. Price to approve new policy JB Equal Education Opportunities on First Reading as presented.

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

APPROVAL OF POLICY REVISION JLCB INOCULATIONS OF STUDENTS, FIRST READING

Mr. Seegmiller reviewed revisions to this policy to update the language and practices in regards to the immunization requirements for public schools.

A motion was made by Ms. Irion and seconded by Ms. Lieber to approve policy revision JLCB Inoculations of Students on First Reading as presented.

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

APPROVAL OF POLICY REVISION JLCD ADMINISTERING MEDICINES TO STUDENTS, FIRST READING

The board reviewed the revisions to this policy that addresses the district stocking of epinephrine auto-injectors to use in emergency situations. Mr. Burden was present at the meeting and informed the board that the district only receives 2 adult size and 2 child size epi pens per school, per year.

A motion was made by Ms. Price and seconded by Ms. Irion to approve policy revision JLCD Administering Medicines to Students on First Reading as presented.

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

APPROVAL OF POLICY REVISION JS APPROPRIATE USE OF DISTRICT TECHNOLOGY BY STUDENTS, FIRST READING

The board reviewed the revisions to this policy that adds required language of student reporting of bullying behavior using technology.

A motion was made by Ms. Lieber and seconded by Ms. Price to approve policy revision JS Appropriate Use of District Technology by Students on First Reading as presented.

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

CONSENT CALENDAR

Appointments:

- Waunita Agee, Maintenance, Windsor High School
- Fransesca Bahns, Bus Aide, Transportation
- Jamie Ellingson, Assistant Girls Swim Coach
- Sofia Gallego, ELL Instructional Aide, Tozer Primary
- Rachel Iverson, Extensive Needs Aide, Windsor High School
- Patricia Kauffman, Extensive Needs Aide, Windsor High School
- William Schmidt, Maintenance, Range View

Resignations:

- Kristi Brown, PE Teacher, Windsor Middle School
- Joann Collins, Bus Aide, Transportation
- Jessica Custer, Special Education Instructional Aide, Windsor Charter
- Colin Faherty, Assistant Track Coach, Windsor Middle School
- Rachel Iverson, Extensive Needs Aide, Windsor High School
- Natalie Pomije, Speech Language Pathologist
- Regina Riggle, Boys/Girls Swim Coach, Windsor High School

Substitutes:

- Melissa Baatz
- Kirstie Conradson
- Susan Corsberg
- Karli Jelden
- Diane Klimek

Bids:

- **Bank of Colorado** in the amount of **1.356%** on the Felte Scholarship CD.

Second Reading Policies:

- None for this meeting

Monthly Financial Reports:

Ms. Watson presented the financials for the month. She explained that the current numbers are as of June. With the amount of growth the district experienced this year, there will need to be several changes made to the budget. The district will see the revised budget for approval in January.

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

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

ADJOURNMENT

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

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

Meeting adjourned at 7:50 p.m.

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SECRETARY PRESIDENT