

Official Minutes
Weld Re-3(J) Board of Education
March 8, 2017

Work Session Meeting

1. **Call to Order** by President Haffner at 6:31 p.m.
2. **Roll Call** Directors Baumgartner, Gustafson, Haffner and Jensen were present. Director Grundy was absent.
3. **Pledge of Allegiance**
4. **Review of Agenda**
5. **Discussion Items**
 - 5.1 **Activity Fee Discussion**

The updated Fee Exhibit and recommended list of associated clubs with fees was reviewed. Mr. Kennedy was present to provide clarification on recommendations regarding the activity fees. Administration is recommending that certain clubs be referenced as Activity while certain identified others would be referenced as Service. The Service clubs would not have an associated participation fee; whereas, Activity clubs would have the \$25 fee with a two fee cap. The Board has previously agreed by consensus that the middle school activity fee should be eliminated. The Board requested information on why Cheer & Dance were listed as activities and not sports. Mr. Kennedy will find out and get back to Dr. Rabenhorst. The revisions to activity fees were directed to be on the March 22 agenda for action.
 - 5.2 **FY18 Budget & MLO Expenditure Planning**

The Board previously reviewed the MLO expenditure plan. Dr. Rabenhorst went over the recommendations for middle and high school athletics with the Board. There is \$50,000 built into the recommendation for athletics/activities, and the activity bus accounts for approximately \$20,000. The administrative team met and recommended that cross country be funded (previously a budget reduction) and that certain assistant coach positions previously cut be funded once again. Priorities were determined based on participation rates, existing supervision, and Title IX compliance. Board members inquired about bringing back Tennis and fixing our tennis courts. Dr. Rabenhorst noted that while we are not immediately concerned about funding in the near future, Tennis was not included in the Bond/ MLO priorities and would have to wait until we knew what future funding would be and what we could afford to sustain. The Board was supportive of the athletics expenditures in the FY18 budget. Dr. Rabenhorst indicated that these would be included in the FY18 budget.
 - 5.3 **We Care Follies Participation**

The Board briefly continued a discussion regarding participation in the Faculty Follies event scheduled in April.
 - 5.4 **Capital Construction Update: School Design Review**

The Board transitioned to the conference room where TreanorHL presented the school and site design for Hudson elementary. Scott Dangle and Chad Novak were present from TreanorHL; Spencer Nickel was present from Five Design; and Meg Honholt was present from NV5. This review included the planned site use of the proposed land purchase east of the school site. Now that the survey is complete, it appears that the district's needs can be met on the western section of the full property to be purchased. Board members liked the improved traffic flow which would result from the proposed extension of the property. Discussion was also had regarding the positive community impact of the accessible playground and soccer field that would be on the proposed property extension. A few concerns were raised over students getting from the parent drop off to the playground each morning. This concern will be addressed by administrators and Mr. Nickel.
6. **Adjourned** at 8:27 p.m.