

Official Minutes
Weld Re-3(J) Board of Education
 Regular Meeting Minutes
 February 25, 2015

1. **Call to Order** by President Haffner at 7:39pm.
2. **Roll Call** Baumgartner, Gustafson, Haffner, Jensen and Veldhuizen present.
3. **Pledge of Allegiance**
4. **Approval of Agenda**
 Veldhuizen moved to approve the agenda as presented, striking 7.7 on the Consent Agenda.
 Jensen Seconded

Baumgartner –Yes	Gustafson –	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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5. **Public Open Forum**
 - 5.1 **Recognition of Visitors**
 - 5.2 **General Public Comment**
 No public comments made.
 - 5.3 **Correspondence**

6. **Special Reports / Recognition**
 - 6.1 **Academic Spotlight on Lochbuie Elementary**
 Ms. Forbes highlighted the Leader in Me program that Lochbuie has been incorporating over the past couple of years. She showed the Board student leadership notebooks where students set goals. Students in all grades set a reading goal, a math goal, and a personal goal. They are learning what it means to set reasonable goals for themselves. Ms. Forbes also highlighted the Watch Dog Dads program that was implemented this year. It is a way to get a stronger male presence in the school. There have been 31 dads volunteer, and by the end of the year 55 school days will have had a Watch Dog Dad on campus. She also reiterated that Friday is Leadership Day at Lochbuie from 8:30 – 2:30.

7. **Board Consent Agenda**
 - 7.1 **Approval: January 28, 2015 Regular Meeting Minutes**
 - 7.2 **Approval: February 11, 2015 GP Meeting Minutes**
 - 7.3 **Approval: February 11, 2015 Work Session Minutes**
 - 7.4 **Approval: January Financial Reports**
 - 7.5 **Approval: Resignations/Retirements**
 - Seana Hurbace – Aide @ Lochbuie
 - Aurelia Ray – Spanish Teacher @ WCHS (effective end of 2014-15 school year)
 - Linda Gingerich – Nurse @ District (effective end of 2014-15 school year)
 - Brigitte Gustafson – Executive Director of Resource - Transitional Contract for 2015-16 school year
 - Dale Fleming – Principal @ WCHS (effective end of 2014-15 contract year)
 - 7.6 **Approval: Letters of Employment for Classified Personnel**
 - Kathleenmarie Parker – Bus Driver @ Transportation
 - Irene Burke – Secretary @ WCMS

~~7.7 **Approval: Contracts for Licensed Employees**~~
~~• Kay Sonstegard – Science Teacher @ WCHS~~
~~• Elizabeth Miller – SLPA @ District~~

These were approved on January 28, 2015.

- 7.8 **Approval: Resignations for 2014-2015 Coaching/Extra Duty Employment Agreement/Notice of Assignment**
 - Carey Williams – Head Volleyball Coach

7.9 Approval: Additions to the 2014-2015 Coaching/Extra Duty Employment Agreement/Notice of Assignment

- Jessica Odegaard – Asst. Coach Track/Field @ WCMS
- David Turner – Asst. Coach Track/Field @ WCMS

7.10 Approval: Additions to the 2014-2015 Substitute Teaching List

- Robert Buschman
- Melissa Berry
- Steven Winkler –Emergency Substitute
- Laura Klausner
- Brittany Miller

7.11 Approval: 2014-2015 Amended Contracts

7.12 Approval: Out of District Student Requests for 2014-2015

7.13 Approval: Home School Requests for 2014-2015

7.14 Approval: School Closure Ratification

7.15 Approval: Policy Updates

- **A-12 (AED) Accreditation**
- **GP-4E Board Self-Assessment**
- **B/SR-5E Superintendent Formal Summative Evaluation**

Veldhuizen moved to approve the consent agenda.

Gustafson seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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8. Action/Discussion/Policy 2nd Reading

8.1 Approval of Nonrenewal of Teacher Contracts

Baumgartner moved to nonrenew the contract of the following teacher for the 2015-2016 school year:

- Christopher McDonnell

Jensen seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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9. Information/Discussion/Policy 1st Reading

9.1 D-32 (DEA) Funds from Local Tax Sources

Funds from Local Tax Sources policy is a new policy that Administration recommends. The Board consensus was to bring this back on the Consent Agenda in March.

9.2 G-a-31 (GBGAB) First Aid Training

First Aid Training policy is a new policy that Administration recommends. The Board consensus was to bring this back on the Consent Agenda in March.

9.3 2015-2016 Budget Forecast and Budget Accommodation Proposal

The updated Budget Accommodation Proposal was presented and discussed. The proposal was updated since hearing Board discussion at the February work session. Board members discussed components of the proposal and gave further direction to Administration. Ms. Clark updated the Board on specific information learned that will impact the FY16 budget (e.g., health insurance updates, etc.). The Budget will be approved by the Board at the March 25th meeting.

9.4 Mill Levy Override and Bond Planning Discussion

Meetings have been set up with potential financial advisors to assist with an MLO and Bond election process. The Board will meet with GKBaum on March 11th before the work session and will meet with RBC on March 12th at 5:30. Each will provide a presentation to the Board. Board members should work on formulating questions they would like asked and questions should be forwarded to Ms. Monsey. Dr. Rabenhorst provided the Board a list of Pros & Cons for consideration in regards to the Bond or Mill in either 2015 or 2016. Dr. Rabenhorst and Ms. Clark provided the Board with speculative revenue information from CDE which could impact a decision and timeline for either an MLO or Bond election.

9.5 CASB Training Follow-up Discussion

Board members took time to share their thoughts regarding the recent Board training facilitated by CASB.

9.6 Community Focus Group Feedback and Discussion

Board members took time to share feedback from the Community Focus Group that occurred prior to the Board meeting throughout the meeting.

9.7 We Care Faculty Follies Discussion

The Board discussed their participation at the We Care event. Ms. Monsey provided ideas from Lori DeVoe. The Board discussed that they would bring ideas back to the work session in March; Director Haffner will lead this effort.

10. Superintendent Reports and Presentations

10.1 Graduation Guidelines Update

Dr. Rabenhorst updated the Board on work that has been completed by the Graduation Guidelines committee. The most recent meeting was on February 24. The committee discussed lowering the total credit requirement from 28 down to 26 credits needed for Graduation. They also discussed lowering some credit requirements in Language Arts, and Science and possibly implementing a Foreign Language requirement.

11. Board Member Reports/Discussion

Director Gustafson – noted concerns that were brought to her attention at the Parent Teacher Conferences earlier this month. Parents at Hudson are concerned about the school closing and also about Kindergarten being reduced from full day to half day.

Director Haffner – is looking forward to the compiled feedback from the community focus groups. He also reminded Board members that he next meeting starts early, at 5:45, to hear a presentation from GKBaum.

Director Jensen – brought a student concern to the Board attention. He noted that the student handbook and instructions that teachers are giving students need to match. He also noted that the TSA competition earlier this month went well. Director Jensen reminded the Board that the WCHS Drama Club performance of “Rehearsal for Murder” runs Thursday – Saturday starting at 7pm.

Director Veldhuizen – will be attending the CASB Legislative Conference on Thursday and Friday this week. She also asked Ms. Brigitte Gustafson for information from the PARCC parent meeting a couple of weeks ago.

12. Adjournment at 9:16pm.