

Official Minutes  
Weld Re-3(J) Board of Education  
Regular Meeting Minutes  
March 24, 2016

1. **Call to Order** by President Haffner at 5:02pm
2. **Roll Call** Gustafson, Haffner, Jensen and Veldhuizen present.
3. **Pledge of Allegiance**
4. **Approval of Agenda**  
Gustafson moved to approve the agenda. Jensen seconded the motion.

Baumgartner –	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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5. **Public Open Forum**

- 5.1 Recognition of Visitors
- 5.2 Public Comments
- 5.3 Correspondence

6. **Special Reports / Recognition**

7. **Board Consent Agenda (EL-4: Communication and Counsel to the board)**

- 7.1 Approval: February 24, 2016 Regular Meeting Minutes
- 7.2 Approval: March 9, 2016 Work Session Meeting Minutes
- 7.3 Approval: February Financial Report
- 7.4 Approval: Resignations/Retirements
  - Kyleigh Jordan – Social Studies Teacher @ WCHS (@end of contract)
  - Matthew Clark – Science Teacher @ WCMS
  - Audrey Fuller – Substitute Classified Aide
  - Hilaria De la Rosa – 2<sup>nd</sup> Grade Teacher @ Lochbuie (@ end of contract)
  - Amanda Hollar – Science Teacher @ WCHS (@ end of contract)
  - Elizabeth miller – SLPA
  - Kelli Kenner – 1<sup>st</sup> Grade Teacher @ Lochbuie (@ end of contract)
  - Steven Winkler – Substitute Teacher
  - Luv Russell – Art Teacher @ Hudson Academy (@ end of contract)
  - Cody Brunell – Science & Math Teacher @ WCHS (@ end of contract)
- 7.5 Approval: Contracts for Licensed Employees
  - Jennifer Wakeman – Director of Support Programs
- 7.6 Approval: Separation of Employment for 2015-2016 Coaching/Extra Duty Employment
  - Antonio Perez – Head Track Coach @ WCHS
- 7.7 Approval: Resignations for 2015-2016 Coaching/Extra Duty Employment Agreement/Notice of Assignment
  - Kyleigh Jordan – Cheer Coach @ WCHS
  - Jason Schellenberg – Head Wrestling Coach @ WCHS
- 7.8 Approval: Additions to the 2015-2016 Coaching/Extra Duty Employment Agreement/Notice of Assignment
  - Scott Poole – Head Track Coach @ WCHS
- 7.9 Approval: Out of District Student Requests for 2015-2016
- 7.10 Approval: Requests for Open Enrollment/Within District Transfer for 2015-2016
- 7.11 Approval: Home School Requests for 2015-2016
- 7.12 Approval: Administrative Policy G-b-10 Personal Leave
- 7.13 Approval: Administrative Policy G-a-19 (GBGG) Staff Sick Leave
- 7.14 Approval: Administrative Policy G-a-34 (GBGJ) Staff Bereavement Leave
- 7.15 Approval: Monitoring Review Cycle
  - EL-4 Communication and Counsel to the Board
  - EL-8 School Year Calendar
- 7.16 Approval: School Closure Ratification  
March 23, 2016 (Snow Day)

Gustafson moved to approve the board consent agenda. Jensen seconded the motion.

Baumgartner –	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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**8. Action/Discussion**

**8.1 Approval of Administrative Policy J-17 (JQ) Student Fees, Fines and Charges (2<sup>nd</sup> Reading)**

This policy was reviewed at the March 9 Work Session. Changes were reviewed.

Veldhuizen moved to approve, on second reading, policy J-17 (JQ) Student Fees, Fines, and Charges as presented. Gustafson seconded the motion.

Baumgartner –	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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**8.2 Approval of Reduction of Second Grade at Hoff Elementary School Due to Drop in Enrollment**

Veldhuizen moved to approve Administration’s recommendation to reduce Hoff Elementary second grade class sections from two to one for fall of 2016 due to a drop in enrollment. Jensen seconded the motion.

Baumgartner –	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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**8.3 Approval of Nonrenewal of Teacher Contracts**

Jensen moved to nonrenew the contracts of the following Teachers for the 2016-2017 school year:

- Derek DiCarlo
- Lori Dottavio
- Deborah Foreman
- Bridget Johnson
- Savita Kirsh
- Shannon Koester
- Shara McCray

Veldhuizen seconded the motion

Baumgartner –	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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**8.4 Approval of Nonrenewal of Special Service Provider Contracts**

Jensen moved to nonrenew Special Service Provider Contracts for the 2016-2017 school year for the following Special Service Providers:

- David Cowan
- Katherine Swinden

Veldhuizen seconded the motion.

Baumgartner –	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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**9. Information/Discussion**

**9.1 Citizen Task Force Meetings**

The draft agenda for the March 24 meeting was reviewed. Board members discussed their reactions to the March 10 meeting. The agenda for the CTF meeting is quite full, so it will begin at 6:45 rather than 7:00. Known tax impact information was shared with the Board.

**10. Superintendent Reports and Presentations**

**10.1 2016 Strategic Plan Activities Review**

Consensus was that Dr. Rabenhorst put the tuition reimbursement plan on hold due to financial projections for 2016-2017. A plan will not be developed and the Strategic Plan will indicate the activity was suspended.

**11. Board Member Reports/Discussion**

Director Gustafson noted that she has been to the Capitol and that there is really nothing happening legislatively until late April. She will keep the board apprised of upcoming legislation.

**12. Adjournment** by President Haffner at 5:34pm.