

Official Minutes
Weld Re-3(J) Board of Education
 Regular Meeting Minutes
 April 27, 2016

1. **Call to Order** by President Haffner at 6:15pm.
2. **Roll Call** Gustafson, Haffner and Jensen present. Baumgartner arrived at 6:36pm.
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	
---------------	-----------------	---------------	--------------	--

5. **Public Open Forum**

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

6. **Special Reports / Recognition**

- 6.1 Academic Spotlight on Hoff Elementary
 Mrs. Soliz & Sydney Klausner, 4th grade student, presented a summary of the Showcase night held at Hoff on February 25. They noted that all grade levels showcased a different academic area, all students had different jobs, and students were the teachers during the showcase. They had over 200 people attend this very interactive event and are planning to host it again next year.
- 6.2 Recognition of Scott Richardson
 Scott Richardson was awarded the Colorado High School Athletic Association New Athletic Director of the year. Mr. Richardson was present to be recognized by the Board. He noted that he was nominated by his colleagues from around the state and noted that this award is for an Athletic Director who is in his or her first or second year as an AD.

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

- 7.1 Approval: March 24, 2016 Regular Meeting Minutes
- 7.2 Approval: April 13, 2016 Special Meeting & Work Session Meeting Minutes
- 7.3 Approval: March Financial Report
- 7.4 Approval: Resignations/Retirements
 - Lois Jean Graff – Title 1 Teacher @ Hudson (will work a transitional contract for 2016-2017)
 - Reynaldo Ruedas – Computer Tech Apprentice
 - Thilda Steinberg – Head Custodian @ WCHS (June 30, 2016)
 - Kimberly Bortz – SPED Aide @ WCMS (May 20, 2016)
 - Kenneth Wildenstein – Dean of Students/Athletic Director @ WCMS (June1, 2016)
 - Cory Urban – Band/Choir Teacher @ WCMS
- 7.5 Approval: Separation of Employment for 2015-2016
 - Joey Lowry – Office/Health Aide @ Lochbuie
 - Ana Mendez – Evening Custodian @ WCHS
- 7.6 Approval: Contracts for Licensed Employees
 - Stacie Colebert – Psych Intern @ District
 - Lindsay Surbrugg – Psych Intern @ District
 - Davin Scott – Support Programs Coordinator @ District
 - Elliott Copeland – Social Studies Teacher @ WCHS
 - Katherine Swinden – Support Services Coordinator @ WCMS
 - Patrick Morales-Mendoza – Science Teacher @ WCMS
 - Carissa Olson – Speech and Language Pathologist Assistant @ District
 - Ryan Turner – Science Teacher @ WCMS
- 7.6a Approval: Letters of Employment for Classified Personnel
 - Jarred McClintock – Computer Technician @ District

- 7.7 Approval: Resignations for 2016-2017 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - Jessica Odegaard – Assistant Track & Field Coach @ WCMS
 - Kenneth Wildenstein – Head Football Coach @ WCMS
- 7.8 Approval: Additions to the 2016-2017 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - Rebecca Bradford – WEB Coordinator @ WCMS
 - Kayla Gerkin – WEB Link Crew @ WCHS
 - Sarah Rhodebeck – WEB Link Crew @ WCHS
- 7.9 Approval: Intra-School/Intra-District Staff Transfers for 2016-2017
 - Kelli LaConte – Transfer from Health/Office Aide @ Hudson to Data Secretary @ Hudson/Hoff
- 7.10 Approval: Out of District Student Requests for 2015-2016
- 7.11 Approval: Requests for Open Enrollment/Within District Transfer for 2015-2016
- 7.12 Approval: Administrative Policy I-45 (IKE) Ensuring All Students Meet Standards
- 7.13 Approval: Monitoring Review Cycle
 - EL-7 Instructional Materials Selection and Adoption
 - EL-16 Financial Administration
 - EL-17 Asset Protection

Jensen moved to approve the consent agenda as presented. Gustafson seconded the motion.

Baumgartner –	Gustafson – Yes	Haffner – Yes	Jensen – Yes	
---------------	-----------------	---------------	--------------	--

8. Action/Discussion

8.1 Approval for Knowledge Bowl Students to Attend National Academic Quiz Tournament National Championship

Mr. Richardson submitted a letter requesting permission for the Knowledge Bowl team to attend the National Championship in Chicago, Illinois beginning on April 28, 2016. Mr. Levine was present and explained how the Knowledge Bowl team earned this privilege. Six students are participating, and the group will leave on April 28th.

Gustafson moved to approve the Knowledge Bowl Team to attend the national championship tournament in Illinois. Jensen seconded the motion.

Baumgartner –	Gustafson – Yes	Haffner – Yes	Jensen – Yes	
---------------	-----------------	---------------	--------------	--

8.2 Delete Administrative Policy I-52 Student Fees

The previous version of Student Fees needs to be deleted due to the adoption of new policy at the March regular meeting. The appropriate contents are now covered in J-17 (JQ) Student Fees, Fines and Charges.

Gustafson moved to approve deleting policy I-52 Student Fees. Jensen seconded the motion.

Baumgartner –	Gustafson – Yes	Haffner – Yes	Jensen – Yes	
---------------	-----------------	---------------	--------------	--

8.3 Approval of Resolution #8-2016 Resolution to Declare a Vacancy

A letter from Ms. Veldhuizen indicating her resignation as Director A, effective April 25, 2016, was reviewed. Due to her resignation, the Board is responsible for declaring a vacancy. Dr. Rabenhorst and Ms. Monsey provided the Board with a proposed timeline for filling the Director A position and was given direction for advertising the vacancy and notifying appropriate entities of a change in treasurer and signatory.

Jensen moved to approve Resolution #7-2016 a Resolution to Declare a Vacancy. Gustafson seconded the motion. Gustafson seconded the motion. Dr. Rabenhorst noted for the record that Ms. Veldhuizen is no longer the Board Treasurer and no longer an authorized signatory.

Baumgartner –	Gustafson – Yes	Haffner – Yes	Jensen – Yes	
---------------	-----------------	---------------	--------------	--

9. Information/Discussion

9.1 FY17 Budget Preparation

Dr. Rabenhorst reviewed the enrollment projections for 2016-2017. Ms. Clark provided the Board with financial estimates based on the enrollment projections. Administration proposed a revised 'hard-to-fill' salary system for math and science that would bring more equity to current practices. At this time, math positions at the secondary level are considered hard-to-fill. After considering all budget elements, administration may include the hard-to-fill budget amount in the FY17 budget. Overall revenue and expenditures will be looked at in May at the Work Session.

9.2 Board of Education Meeting Calendar for 2016-2017 (1st Reading)

The proposed version of the 2016-2017 Board of Education Meeting Calendar was reviewed. It was modeled after the 2015-2016 calendar. Dialogue sessions were included, and the Board members discussed keeping these available for potential community engagement. The Board decided to change the meeting start time from 6:00 to 6:30 for work sessions and regular meetings. Dialogue sessions will again start at 6:00. Board members directed the calendar be placed on the consent agenda next month.

9.3 Bond & Mill Levy Override Planning

The Question & Answer document was revised to reflect Board member comments during the April work session. This document has been placed on-line but can and will be modified as some information could change as the process continues. The contingency plan documents were also reviewed as they reflect additions from the work session. Discussion continued around what will and/or may occur with a failed Bond and/or MLO. Dr. Rabenhorst attended the CCA board meeting and formally requested that they submit, in writing, their request for inclusion in the MLO & Bond by May 19th. CCA has received their Facilities Assessment from H+L Architects. They will be prioritizing their needs and then making the request to the Board of Education.

9.4 Citizen Task Force Proposal & Community Feedback

The CTF Proposal Mailer was reviewed. GK Baum officials and Dr. Rabenhorst have developed the community survey which was also reviewed. An on-line option will be available for those who prefer to complete it via the internet.

10. Superintendent Reports and Presentations

10.1 Superintendent Evaluation Process & Timeline

Dr. Rabenhorst reminded Board members of the process for the end of year evaluation as well as the timeline to complete steps to the evaluation process in May. Dr. Rabenhorst will provide an update to his goals at the May work session. The board may decide to extend the May work session to discuss the evaluation.

11. Board Member Reports/Discussion

Director Jensen noted that the Meet & Confer committee will meet next week. He also noted that the One Acts will be happening at the High School next week. He recorded the We Care Faculty Follies and will be getting videos to Lori DeVoe soon.

Director Baumgartner noted that she was unable to attend the SPED Consortium meeting. Ms. Gustafson noted that the consortium will be highlighting the SPED program quarterly next year. Director Gustafson highlighted the We Care event. She wanted to publicly thank the WCHS Custodians for the late night they put in, following the event. She also thanked the kitchen staff who volunteered their time to cook for the event. She noted that the silent auction went well, though there are no numbers yet as to how much money was raised.

Director Haffner publicly thanked everyone involved in the We Care event. He noted that this fundraiser can't happen, and is not profitable, without the help of both the community and staff of Re-3J.

12. Adjournment at 7:28pm.