

MINUTES OF BOARD OF EDUCATION - RE-4J

Regular KIND OF MEETING	EC BOCES MEETING PLACE	7:00 p.m. TIME	July MONTH	21 DAY	2014 YEAR
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Russell Lengel
PRESIDING OFFICER

Wendy Pottorff
MEMBER

Troy Jaklich
VICE CHAIRMAN

Dave Marx
SUPERINTENDENT

Bart O'Dwyer
TREASURER

Craig Bailey
SECRETARY

- Roll Call:** The regular board meeting was called to order by Board President Russell Lengel at 7:19 p.m. Roll call reflected that all Board members were present.
- Mission Statement:** Wendy Pottorff read the district mission statement.
- Agenda:** Troy Jaklich moved and Bart O'Dwyer seconded the motion to approve the agenda for July 21, 2014 as presented. The motion passed unanimously.
- School Officials:** Dave Marx, Joel Albers, & Traci Weisensee
- Audience:** Kim Steinhart, Charles Hoffman, Chuck Pierce, Chuck Jordan, Jeff Chamberlin and Christian Ekstrom
- Minutes:** Wendy Pottorff moved and Bart O'Dwyer seconded the motion to approve the Regular Board Meeting Minutes of June 16, 2014 as presented. The motion passed unanimously.
- Audience Participation:** None
- Financial Reports:** Bart O'Dwyer moved and Wendy Pottorff seconded the motion to approve the General Fund and Insurance Reserve expenditures for June of 2014 in the amount of \$397,260.90. Bart read the breakdown. The motion passed unanimously.
- Education Reports:**
- Elementary Principal Report** (stated report was in the packet)
Mr. Albers highlighted items from his report. He thanked the Limon Methodist Church for allowing them to hold summer school in their building. There are about 35 students attending. He has made the kindergarten roster and given it to LCDC. The State has finalized Teacher Strategies Gold so we will be able to load our students. He thanked the Lincoln County Commissioners for all the school supplies they have donated for our families. He also thanked the summer maintenance crew for all their hard work.
- Secondary Principal Report** (stated report was in the packet)
Traci Weisensee highlighted items from her report. She welcomed Brandie Bellefeuille as the new secondary science teacher. She taught at Arickaree as a social studies teacher. She is licensed in both science and social studies but prefers teaching science. She included a schedule of the agenda for teachers in August. She will have 5 or 6 students making presentations at the next Board meeting on the programs they attended this summer. She is planning on combining the middle school and high school student handbook for the 2015-2016 school year. She also thanked Viaero for donating \$500 to be used for technology for Kindergarten through 12th grade.
- Accountability:** (none given)
Staff Report: (none given)
STUCO Report: (none given)
Athletic Department Report: (stated report was in the packet)
FFA Report: (none given)
- Board Reports:** Russell stated we received a thank you note from Deb Thieman. Craig stated that at the last BOCES Board meeting they were told that the lawsuit against the State that BOCES is part of has moved forward.
- Superintendent's Report:** Mr. Marx highlighted items from his report. He has been assured that the school will be ready for students on August 13th. Carpets were put in today. The modular for the library and kindergarten room arrived on the 14th. The ramps should arrive tomorrow. Demolition is on schedule and should be completed by July 30th.
- Audience Participation:** None.

Action Items:**Teaching Contract**

Bart O'Dwyer moved and Wendy Pottorff seconded the motion to approve the teaching contract for Brandie Bellefeuille as Secondary Science Teacher. The motion passed unanimously

Haselden's GMP Bid #2

Wendy Pottorff moved and Craig Bailey seconded the motion to approve Haselden's guaranteed max price bid package #2, as presented. Jeff and Christian discussed this during the Board work session. This is for the building of the new K-12 school. The motion passed with four ayes and Bart O'Dwyer abstaining.

1st Reading of New and Revised Financial Policies

Craig Bailey moved and Wendy Pottorff seconded the motion to approve the 1st reading of the following new and revised financial policies –

DA	Fiscal Management Goals/Priority Objectives
DAB	Financial Administration
DAB-E	Financial Administration (New Exhibit)
DB	Annual Budget
DBD	Determination of Budget Priorities
DBG	Budget Adoption
DBG-E	Deadlines in Budgeting Process Set by Statute
DBJ	Budget Transfers
DEA	Funds from Local Tax Sources
DEB	Loan Programs
DG	Banking Services
DIE	Annual Audit
DJ/DJA	Purchasing/Purchasing Authority
DJE	Bidding Procedures
DKB	Salary Deductions

On Policy DJ/DJA, Purchasing/Purchasing Authority the Board added the amount of \$20,000 as a single, non-budgeted purchase or expenditure that would need advance approval by the Board. On Policy DJE, Bidding Procedures the Board picked the top half and the amount of \$5,000 or more for all contractual services, professional services and supplies, materials and equipment that would need to be put to bid. On Policy DKB, Salary Deductions the Board decided to eliminate the words "board approval and" from the last paragraph. The motion passed unanimously.

1st Reading of the Revised Superintendent and Personnel Policies

Craig Bailey moved and Wendy Pottorff seconded the motion to approve the 1st reading of the following revised Superintendent and Personnel policies –

CBD-E	Superintendent's Contract – Sample
CBI	Evaluation of Superintendent
CBI-R	Evaluation of Superintendent – Regulation
CC	Administrative Organization
CCA	Organization Chart
GBEE	Staff Use of Internet & Electronic Communications
GBEE-E	Staff Use of Internet & Electronic Communications Agreement

They discussed the need for staff to sign a internet agreement. It was decided that it would be a one-time agreement unless the policy changed and that it would be kept in their file. The motion passed unanimously.

1st Reading of Revised Policy BEDG, Minutes

Craig Bailey moved and Wendy Pottorff seconded the motion to approve the 1st reading of revised policy BEDG, Minutes as presented. Currently our unofficial minutes are posted on our website but the policy states official minutes. It was agreed that we would continue to post the unofficial minutes after each Board meeting. The motion passed unanimously.

1st Reading of Policies to be Repealed

Craig Bailey moved and Troy Jaklich seconded the motion to approve the 1st reading of the following policies to be repealed –

- CHB School Board Review of Regulations
- DBD-E-1 Use of Beginning Fund Balance Resolution Sample 1
- DBD-E-2 Use of Beginning Fund Balance Resolution Sample 2
- DBGA Budget Referenda
- DC Taxing & Borrowing
- DEB-E-1 Interfund Borrowing Resolution Sample 1
- DEB-E-2 Interfund Borrowing Resolution Sample 2
- DK Payment Procedures
- EEAEF-R Video Camera’s on School Vehicles
- EGAEA-R Monitoring Public Emails
- GBEE-R Staff Use of Internet & Electronic Communications - Regulation

The motion passed unanimously.

Coaches

Bart O’Dwyer moved and Craig Bailey seconded the motion to approve Andy Love as head middle school football coach, Johnny Chittenden as assistant middle school football coach, Brenda Liggett as head middle school volleyball coach and Travis Sandersfeld as assistant high school football coach. The motion passed unanimously.

Future Business:

- Board Workshop – Monday, August 4, 2014 at 4:00pm to in the VNets Classroom with dinner to follow at Bart and Teresa O’Dwyer’s house
- Work Session – Monday, August 18, 2014 at 6:30pm in the Choir Room
- Next Regular School Board Meeting – Monday, August 18, 2014 at 7:00 p.m. in the Choir Room

Adjournment:

At 8:27pm Bart O’Dwyer moved and Troy Jaklich seconded the motion to approve the Board of Education to adjourn the meeting. The motion passed unanimously.

Jill Bull, Clerk to the Board of Education

Approved: _____
Date

President: _____
Russell Lengel