

MINUTES OF BOARD OF EDUCATION - RE-4J

Special KIND OF MEETING	Choir Room MEETING PLACE	7:30 a.m. TIME	June MONTH	4 DAY	2014 YEAR
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Russell Lengel
PRESIDING OFFICER

Wendy Potorff
MEMBER

Troy Jaklich
VICE CHAIRMAN

Dave Marx
SUPERINTENDENT

Bart O'Dwyer
TREASURER

Craig Bailey
SECRETARY

Roll Call: The special board meeting was called to order by President Russell Lengel at 7:40 a.m. Roll call reflected that all Board Members were present for the work session but Bart O'Dwyer needed to leave before the special board meeting started.

School Officials: Dave Marx, Joel Albers, Traci Weisensee

Audience: Kim Trujillo

Approval of Agenda: Craig Bailey moved and Wendy Potorff seconded the motion to approve the amended agenda for June 4, 2014 adding 4.6, approve insurance, 4.7, approve digitizing inactive records and 4.8, approve the new food service program. The motion passed unanimously.

Action Items:

1st Reading of Revised Policies
Wendy Pottorff moved and Craig Bailey seconded the motion to approve the 1st reading of revised policies GCBA-E, Teacher Salary Schedule and GDBA-E, Classified Staff Salary Schedule, as presented. Troy asked the amount we are getting from the state for COLI. Kim thought it was \$35,000. Troy then asked why we are spending more money than we were given for cost of living increase. Craig stated that he just figured the amounts with a 3% raise. They discussed running the numbers at 2% increase for the next board meeting. The motion passed unanimously.

Teacher and Staff Compensation Plan
Troy Jaklich moved and Wendy Pottorff seconded the motion to table approving the 2014-2015 Teacher and Staff Compensation Plan until the next board meeting. The motion passed unanimously.

1st Reading of Revised Policy
Wendy Pottorff moved and Craig Bailey seconded the motion to approve the 1st reading of revised policy GCBD, Professional Staff Fringe Benefits, as presented. Craig stated this just adds life insurance for those employees that only work 25 hours a week. 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1st Reading of Policies to be Repealed
Craig Bailey moved and Troy Jaklich seconded the motion to approve the 1st reading of policies to be repealed as follows –

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| IA | Instructional Goals & Learning Objectives |
| IGA | Curriculum Development |
| IGD | Curriculum Adoption |
| IGF | Curriculum Review |
| IHAC | History & Civil Government Education |
| IHAE | Physical Education |
| IHAMB | Family Life/Sex Education |
| IHAMB-R | Family Life/Sex Education |
| IHAMC | HIV/AIDS Education |
| IHAMC-R | HIV/AIDS Education Exemption Procedure |
| IHBD | Compensatory Education – Title I |
| IJJ | Textbook Selection & Adoption |
| IJK | Supplementary Materials Selection & Adoption |
| IJL | Library Materials Selection & Adoption |
| IJNDB | School Website Publishing |

IJNDB-R	School Website Publishing
IJOA-R	Field Trips
IKAB	Report Cards/Progress Reports
IL	Evaluation of Instructional Programs
ILBA	District Program Assessments
ILBB	State Program Assessments
IMA	Teacher Methods
IML	Classroom Safety Instruction

The motion passed unanimously.

1st Reading of New and Revised Instructional Policies

Craig Bailey moved and Wendy Pottorff seconded the motion to approve the 1st reading of new and revised instructional policies as follows-

IG	Curriculum Development (NEW Policy)
IHAM	Health & Family Life/Sex Education
IHAM-R	Health & Family Life/Sex Education Exemption Procedures
IHBK	Preparation for Postsecondary & Workforce Success(formerly IHA)
IHBK-R	Preparation for Postsecondary & Workforce Success(formerly IHA)
IJ	Instructional Resources & Materials
IKA	Grading/Assessment Systems
IKF	Graduation Requirements
IKFB	Graduation Exercises
IMBB	Exemptions from Required Instruction

The motion passed unanimously.

Insurance Company

Craig Bailey moved and Wendy Pottorff seconded the motion to approve Colorado Self Insurance Pool as the insurance carrier for the school. The motion passed unanimously.

Digitizing Inactive Records

Wendy Pottorff moved and Craig Bailey seconded the motion to approve the digitizing of the school's inactive records as long as the BEST Grant will pay for it. The motion passed unanimously.

New Food Service Program

Craig Bailey moved and Wendy Pottorff seconded the motion to approve Harris Companies Etrition as the new food service program. Our current program needs to be updated so we looked at other programs and Lacreata and the secretaries really like Etrition which is compatible with Goedustar. Dave thought that we could use the REAP account to pay for this. The motion passed unanimously.

Future Business:

Work Session – Monday, June 16, 2014 at 6:30 p.m. in the Choir Room
 Next Regular School Board Meeting – Monday, June 16, 2014 the meeting at 7:00 p.m in the Choir Room

Adjournment:

At 8:14 a.m. Troy Jaklich moved and Wendy Pottorff 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