

MINUTES OF BOARD OF EDUCATION - RE-4J

Special High School Library 7:00 p.m. May 20 2014
KIND OF MEETING MEETING PLACE TIME MONTH DAY YEAR

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 7:04 p.m. Roll call reflected that all Board Members were present.

School Officials: Dave Marx, Joel Albers, Traci Weisensee

Audience: Kim Trujillo, Patty Gibson and Steve Clark Fast

Approval of Agenda: Craig Bailey moved and Troy Jaklich seconded the motion to approve the amended agenda for May 20, 2014 adding 4.4, presentation by Colorado Schools Self Insurance Pool. The motion passed unanimously.

Action Items: **Moving Company Contract**
Bart O'Dwyer moved and Wendy Potorff seconded the motion to approve the contract for the moving company, Johnson Commercial Solutions, as presented. The motion passed unanimously.

Assurance Evaluation

Wendy Potorff moved and Craig Bailey seconded the motion to approve the evaluation assurance for CDE as presented. Craig asked which model we are using. Dave stated the State model. The motion passed unanimously.

Abatement/Demolition Company Contract

Troy Jaklich moved and Craig Bailey seconded the motion to approve the contract for the abatement demolition company, LVI Environmental, as presented. The motion passed unanimously.

Presentation: Steve Clark Fast of Colorado School District Self Insurance Pool gave each Board member a proposal for insuring the school and its property. He went over the proposal. They have been in Colorado for 34 years and have 180 members. They do offer a legal resource at no additional charge. The amount insured will go up and down with the building project. They can cover builders risk instead of the builder providing this. The policy would include any school property that is not on site, such as offsite storage or at staffs' homes. There is also a legal grant of \$2,500 per year for members. The quote came in at \$49,339. This price is good until July 1st. Steve stated that the only problem he can see is the climbing wall in the gym. It may need to be taken down. Craig asked if out of state trips were included. Steve stated that it covers all States.

Future Business: Budget Work Session – May 20, 2014 immediately following Special Board Meeting
Work Session – Monday, June 16, 2014 at 6:30 p.m. place TBA
Next Regular School Board Meeting – Monday, June 16, 2014 the meeting at 7:00 p.m. place TBA

Adjournment: At 7:40 p.m. 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