

MINUTES OF BOARD OF EDUCATION - RE-4J

Regular
KIND OF MEETING

High School Library
MEETING PLACE

7:00 p.m.
TIME

June
MONTH

18
DAY

2012
YEAR

Jason Bandy
PRESIDING OFFICER

Bart O'Dwyer
MEMBER

Jack Horner
VICE CHAIRMAN

Dave Marx
SUPERINTENDENT

Russell Lengel
TREASURER

Sharon Newsom
SECRETARY

Roll Call:

The regular board meeting was called to order by President Jason Bandy at 7:00 p.m. Roll call reflected that all Board members except for Sharon Newsom were present. Sharon was at a BOCES Awards Ceremony. Jason welcomed Dave Marx and Traci Weisensee to the staff.

Mission Statement:

Russell Lengel read the district mission statement.

Agenda:

Bart O'Dwyer moved and Russell Lengel seconded the motion to approve the agenda for July 9, 2012, as presented. Motion passed unanimously.

School Officials:

Dave Marx, Joel Albers, Traci Weisensee, Dirk Pedersen

Audience:

Craig Bailey, Charles Hoffman, Don Weidinger, Les Layton, Shirelle Bandy, and Kim Trujillo

Minutes:

Jack Horner moved and Bart O'Dwyer seconded the motion to approve the Regular Board Meeting Minutes of June 18, 2012. Motion passed unanimously.

Audience Participation:

None

Financial Reports:

Russell Lengel moved and Bart O'Dwyer seconded the motion to approve the General Fund and Insurance Reserve expenditures for June of 2012 in the amount of \$391,033.82. Russell read the breakdown. The motion passed unanimously. Russell Lengel moved and Jack Horner seconded the motion to approve the Capital Reserver expenditures for June of 2012 in the amount of \$4,750. This was for the floor machine from Hillyards. Les stated they raised about 2/3 of the cost from selling scrap metal. The motion passed unanimously.

Education Reports:

Elementary Principal Report (stated report was in the packet)

Mr. Albers highlighted items from his report in the packet. The five teachers teaching summer school this year are Mrs. Brossart, Mrs. Cummings, Mrs. Frank, Mrs. Hubbard and Ms. Steinhart. They have target 45 kids but will probably have around 35 come. He welcomed Anna Mastin to the staff of the elementary as the new kindergarten teacher. She has already been up to the school a few times working in her room. He sent out letters to the parents of kindergartners asking if they would prefer mornings or afternoons. All the responses he has received have requested mornings. He will be working on a class list and will run it by HeadStart but not all the requests will be able to be granted. The Project School Supplies have been delivered and he thanked the county for providing this again this year.

Secondary Principal Report (none given)

Accountability:

Joel stated that their first meeting will be on September 10th. They will again have quarterly meetings.

Staff Report: (none given)

STUCO Report: (none given)

Athletic Department Report:

Dirk stated that he has talked to Mark Brown and Kelly Packer about ordering new uniforms for the girls basketball team this year. They budgeted \$3,000 for these uniforms. Mark has priced out the uniforms but he doesn't think they have been ordered yet. He also discussed new uniforms for the track team although they may not have enough money for everything Greg Scherrer would like to get. Charlie Hoffman stated that if they called the Leader they may be able to help with a donation for uniforms. The Rules Clinic will be on July 16th. Dr. Fox will be there for the mandatory concussion session. He does not have any leads on a Junior High Volleyball coach. Jordan Darling has stated she would be interested in the assistant coaching position.

FFA Report: (none given)

Custodial Report:

Les stated that all class rooms have been cleaned. He talked to Centimark and they will be here to spray the Elementary roof the end of July. They have installed a screen in the Event Center from money raised by STUCO and LEF.

Board Reports:

Jason read a thank you card from Rhonda Blackwelder. Russell stated that he is leaving tomorrow for his FBI training and will be gone until late September.

Superintendent's Report:

Mr. Marx stated that we were not put on the alternate list for the BEST grant. He asked Don Weidinger to speak about this. Don stated that he thought a real good step for the board to take is to as Ted to come out and let them know his concerns with the proposal and to let Ted know why we would want to keep the old building. He believes that the footage of the gyms that remain in great shape may have been a deterrent to the project. If the buildings were not contacted it would help separate the project. He also stated that sometimes it takes 2 or 3 times of applying before receiving the grant. They have stated that they do have money for the grant again next year but it will be the last year for awhile.

Audience Participation: None**Action Items:****Teacher Contract**

Bart O'Dwyer moved and Russell Lengel seconded the motion to approve the teaching contract for Anna Mastin as Kindergarten Teacher, as presented. The motion passed unanimously.

Coach

Russell Lengel moved and Bart O'Dwyer seconded the motion to approve Tyson Liggett as an assistant high school football coach and the head middle school boys' basketball coach for the 2012-2013 school year. The motion passed unanimously.

Resolution of Official Intent

Jack Horner moved and Bart O'Dwyer seconded the motion to approve resolution of official intent to participate in the November 2012 election as presented. The motion passed unanimously.

Resolution to add Ballot Question

Jack Horner moved and Russell Lengel seconded the motion to approve the resolution to add a ballot question eliminating term limits as presented. Craig Bailey asked how much this would cost the district. Jason stated that it would cost between \$500 and \$1,200. He also stated that part of the rationale to get this passed is that no one is running to be a Board member. He also thinks that the knowledge you receive after being on the Board for awhile is invaluable. He stated that if the amount is to high they will withdraw their ballot question. The motion passed unanimously.

Resolution to Spend the Budget

Russell Lengel moved and Jack Horner seconded the motion to approve the the resolution to spend the 2012-2013 Limon School Budget as presented. The motion passed unanimously.

School Calendar Change

Russell Lengel moved and Jack Horner seconded the motion to approve the change to the 2012-2013 school calendar moving Graduation to Sunday, May 26th at 2pm due to State Baseball. Bart asked Dirk why our league did not give any input in this. Dirk stated that they approved this in an executive session and that it was listed at the end of the minutes so it was overlooked. The motion passed unanimously.

Executive Session

Not Needed

Future Business:

Board Retreat/Work Session– July 25th at 10:00am at Bart O'Dwyer's house
Work Session – Monday, August 20, 2012 at 6:00pm in the High School Library
Next Regular School Board Meeting – Monday, August 20, 2012 the meeting at 7:00 p.m. in the High School Library

Adjournment:

At 7:34pm Bart O'Dwyer moved and Russell Lengel seconded the motion to approve the Board of Education to adjourn the meeting. The motion passed unanimously.