

MINUTES OF BOARD OF EDUCATION - RE-4J

Regular KIND OF MEETING	High School Library MEETING PLACE	7:00 p.m. TIME	May MONTH	16 DAY	2011 YEAR
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Jason Bandy
PRESIDING OFFICER

Bart O'Dwyer
MEMBER

Jack Horner
VICE CHAIRMAN

Chris Selle
SUPERINTENDENT

Russell Lengel
TREASURER

Sharon Newsom
SECRETARY

Roll Call: The regular board meeting was called to order by President Jason Bandy at 7:02 p.m. Roll call reflected that all Board Members were present.

Mission Statement: Bart O'Dwyer read the district mission statement.

Agenda: Sharon Newsom moved and Jack Horner seconded the motion to approve the agenda for May 16, 2011 as presented. Motion passed unanimously.

School Officials: Chris Selle, Joel Albers, and Dirk Pedersen

Audience: Charles Hoffman, Craig Bailey, and Sarah Krause

Minutes: Jack Horner moved and Bart O'Dwyer seconded the motion to approve the Regular Board Meeting Minutes of April 18, 2011 and the Special Board Meeting Minutes of April 25, 2011. 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 April 2011 in the amount of \$327,425.84. Russell read the breakdown. Russell Lengel moved and Sharon Newsom seconded the motion to approve the Capital Reserve expenditures for April of 2011 in the amount of \$48,160.00. Russell read the breakdown. The motion passed unanimously.

Education Reports:

A. Elementary/Middle School Principal Report (stated report was in the packet)
Mr. Albers highlighted items from his report in the packet. The attendance rate for both the elementary and the middle school continue to be above 95%. He was excited about the 3rd grade CSAP reading scores. The State average is 73% and Limon is at 91% proficient or advanced. The elementary spring concert is tomorrow night. He attended the cotillion as a father and principal. He wanted to thank the Lincoln County Commissioners for approving Project School Supply again this year. He talked to Collette Barksdale and she indicated that they would like to continue with this program. Sharon Newsom wanted to thank DeAnna Steinhart and Taleen Vick for their hard work in 3rd grade but also acknowledge the kindergarten, 1st, and 2nd grade teachers for their help in preparing them.

B. High School Principal Report (stated report was in the packet)
Mr. Selle highlighted items from his report in the packet. He contacted the families of Eugene Shukar and Jack Gilbert and they plan to attend graduation. The families applied for "Operation Recognition" through Colorado Board of Veteran Affairs. He will present the diplomas to the families at the beginning of the graduation ceremony. He attached the final 8 period day bell schedule. They will now count passing periods which will increase student/teacher contact hours and also increase our snow days from 3 to 6. Bart asked how the Courts in Colorado went. Chris stated that it was a little long. They did both a criminal and a civil trial. The high school attended a mock DUI accident on May 4th put on by the Colorado State Patrol. He thought this was a really good program for the kids. They will have a follow-up a year from now with a mock trial. The IA

Fair and Art show were last week. Mr. Frank had emergency surgery on his appendix so the students had to set up for the art show. He thanked Abby Linnebur for taking charge of this.

C. Accountability – Joel stated they discussed the changes for next year. They also talked about accountabilities role in the academic awards. Tony Wernsman will be at those ceremonies. They presented the Unified Improvement plan. Sharon asked if the students in middle school will get high school credit for the algebra course. Chris stated that no that this is a jr. high course.

D. Staff Report (none given)

E. STUCO Report (none given)

F. Athletic Department Report (stated report was in the packet)

Dirk highlighted items from his Board report. 14 girls and 8 boys qualified for State Track. Baseball ended with a record of 17-5. The girls golf team finished 13th at Regionals. The L Club Banquet will be next Monday.

G. Custodial Report (none given)

H. FFA Report (none given)

Board Reports:

Sharon stated that BOCES has frozen all salaries and dropped one position. Their budget is one year behind the schools. Also, LEF collected \$6,000 from the letters they sent out. Jason stated they received a thank you note from Karen Sitko. The Board discussed what to do with kindergarten next year. It was decided that they would have four half day classes, 2 in the morning and 2 in the afternoon.

Superintendent's Report:

Mr. Selle highlighted items from his board report. The final cut for K-12 education from the State budget is set at \$228 million. He is getting three quotes from companies that can re-coat the elementary roof. We will go with First National Agency as our Workers' Comp broker. Rates will go up next year because of a claim. The location of ECEC may change. They are looking at Agate. Also the funding may change where districts will split the cost.

Audience Participation: None

Action Items:

Teaching Contract

Russell Lengel moved and Sharon Newsom seconded the motion to approve the contract for Sarah Krause as kindergarten teacher for the 2011-2012 school year. The motion passed unanimously.

Probationary Teachers' Contracts

Jack Horner moved and Bart O'Dwyer seconded the motion to approve the Probationary Teachers' contracts as presented for the 2011-2012 school year. The motion passed unanimously.

Non-Probationary Teachers' Contracts

Jack Horner moved and Russell Lengel seconded the motion to the Non-Probationary Teachers' contracts as presented for the 2011-2012 school year. The motion passed unanimously.

Board Calendar

Sharon Newsom moved and Bart O'Dwyer seconded the motion to approve the Limon School Board Meeting Calendar for the 2011-2012 school year changing the May date to May 14th and correcting the year to 2012 for the April, May, June, and July meetings. The motion passed unanimously.

Future Business:

Work Session – Monday, June 20, 2011 at 6pm in the High School Library.

Next Regular School Board Meeting – Monday, June 20, 2011 the meeting at 7:00 p.m. in the High School Library

Adjournment:

At 7:40pm Jack Horner moved and Sharon Newsom seconded the motion to approve the Board of Education to adjourn the meeting. The motion passed unanimously.