

REGULAR MEETING  
OF THE  
BOARD OF EDUCATION  
WELD COUNTY SCHOOL DISTRICT RE-1

April 19, 2017

MINUTES

The Regular meeting of the Weld County School District RE-1 Board of Education was held April 19, 2017 at the Education Service Center in Gilcrest.

The meeting was called to order by President, Nancy Sarchet at 7:02 P.M. Board members present were Mrs. Holcomb, Mr. Mast, Mrs. Sarchet and Mr. Tann. Mr. Garcia arrived at 7:30.

**Student Presentations**

- ☛ Mr. Don Rangel, Superintendent introduced Dawn Pare and Theresa Hernandez. They are being recommended to the Board for approval of hiring as Directors for the district beginning July 1, 2017.
- ☛ Mr. Rangel acknowledged the 1<sup>st</sup> Home Run that was hit at yesterday's home baseball game. Shawn Chacon hit that home run ball and this morning presented the ball to Mr. Rangel and thanked him for the opportunity to play on the new field and having the field close to Valley High.

**Opportunity for Citizens to Address the Board**

None this month

**B. Approval of Minutes**

Mrs. Holcomb moved and Mr. Mast seconded to approve the March 15, 2017, Regular Meeting Minutes as written. The Board unanimously approved the motion.

**C. Approval of Agenda and Consent Agenda**

Mrs. Sarchet moved and Mrs. Holcomb seconded to approve the Agenda and Consent Agenda items I; 1-16 and the addition of Action items F 2, 3, 4 & 5.

The Board unanimously approved the motion.

**F. Approved Action Items**

2. Request to Approve an overnight/out of state trip for the Valley High School Wrestling Team to attend Team Camp at Oklahoma State University, June 22-26, 2017 in Stillwater Oklahoma.
3. Request to Approve an overnight trip for the Valley High School Football Team to attend Team Camp at the University of Northern Colorado, June 12-14, 2017 in Greeley, Colorado.
4. Request to Approve the adoption and purchase of the recommended Social Studies Curriculum K-12 at a total cost of \$137,013.92.
5. Request to Approve the adoption of Engage New York as the primary mathematics curriculum resource for all Weld RE-1 elementary and middle schools.

**I. Personnel**

Approved Personnel Resolutions:

1. Resolution #17-030 Request to Approve Parental Leave (Carly Theis)
2. Resolution #17-031 Request to Approve Parental Leave (Neil Shupe)
3. Resolution #17-032 Request to Accept Licensed Employee Resignation (Danae Rosso)
4. Resolution #17-033 Request to Accept Licensed Employee Resignation (Amy House)
5. Resolution #17-034 Request to Accept Licensed Employee Resignation (Nicolle Dvorak)
6. Resolution #17-035 Request to Accept Licensed Employee Resignation (Jolene Timm)
7. Resolution #17-036 Request to Accept Licensed Employee Resignation (Samantha Herren)
8. Resolution #17-037 Request to Accept Licensed Employee Resignation (Leona Larson)
9. Resolution #17-038 Request to Accept Licensed Employee Resignation (Toryn Greener)
10. Resolution #17-039 Request to Accept Licensed Employee Resignation (Michael Williams)

11. Resolution #17-040 Request to Accept Licensed Employee Resignation (Lily Harris)
12. Resolution #17-041 Request to Accept Classified Employee Resignation (Shavaun Strzesak)
13. Resolution #17-042 Request to Approve Employment of Administrative Employee (Dawn Pare)
14. Resolution #17-043 Request to Approve Employment of Administrative Employee (Teresa Hernandez)
15. Resolution #17-044 Request to Approve Employment of Classified Employee (Marla Chavira)
16. Request to Approve Substitute Teacher Roster

#### D. Reports

##### 1. Superintendent's Report

- a. Student Presentations –None this month
- b. Emergency Drills – Mr. van Nieuwenhuizen
- c. Assistant Superintendent's Monthly Report - Mr. van Nieuwenhuizen
- d. Professional Development, Curriculum and Assessment –Mrs. Meersman
- e. Personnel - Mr. Harr
- f. Bond Projects Update – Don Rangel, Doug Moss, Andy Fiamengo-DCS
- g. District Committee Reports

#### E. Old Business-Mr. Moss outlined the future budget issues-

- 2017-2018 Budget Development Timeline
- Budgetary Principles
- District Accountability/Finance Committee Recommended Budget Priorities

#### F. Action Items

1. Request to Approve Increase in District Meal Prices-The Board decided to table this request until they were given additional information from Kim Jakel- Supervisor of Food Service

#### G. Approved Action/Discussion

##### 1. Request to Approve Superintendent's Evaluation

Mr. Tann moved and Mrs. Holcomb seconded to approve the Superintendent's Evaluation as written. The Board unanimously approved the motion.

##### 2. Request to Approve Superintendent's Contract

Mr. Tann moved and Mr. Garcia seconded to approve the amended Superintendent's Contract as written. The Board unanimously approved the motion.

##### 3. Request to Approve the Services of a Bond Project Commissioning Agent

Mr. Tann moved and Mr. Mast seconded to award the Commissioning Services to Group 14 in the amount of \$192,242.00 including the Base Scope of Services and Alternates: 1. (Warranty Support for 2nd year) and 2. (Measurement & Verification).

The Board unanimously approved the motion.

##### 4. Request to Approve Contract for CMGC Services for Valley High School Track and Field Project.

Mr. Tann moved and Mr. Garcia seconded to award the Track & Field Construction Services to Bradbury Stamm in the amount of \$1,065,869 and further execute Amendment 1 (pending) of the CM/GC Agreement.

The Board unanimously approved the motion.

##### 5. Request to Approve Purchase and Installation of a new Track and Field surface at Viking Stadium.

Mrs. Tann moved and Mr. Mast seconded to award the Track and Field Synthetic Surfacing to FieldTurf/Renner in the amount of \$762,025. The Board unanimously approved the motion.

#### H. Board Calendar and Communication

- District Retirement Reception- May 3, 2017 3:45 – 5:00 ESC
- Board of Education Work Session – May 3, 2017
- Weld RE-1 Retirement Dinner – May 5, 2017 – 6:30 P.M.

- Board of Education Regular Meeting – May 17, 2017
- Valley High School Senior Night – May 25, 2017 – 7:00 VHS Gymnasium
- Graduation – May 27, 2017 9:00 A.M. Valley Stadium

**Board Calendar**

Student Presentations and Regular Meeting Locations for 2016-2017

May 17, 2017	Meeting at E.S.C.	(No Student Presentation)
June 21, 2017	Meeting at E.S.C.	(No Student Presentation)

J. Board Policy Review/Revisions

None this month

K. Financial Reports

1. Acceptance of Financials

Mr. Tann moved and Mr. Garcia seconded to approve the March 2017 Financial Statement as presented. The Board unanimously approved the motion.

L. Adjournment

There being no further business, Mrs. Sarchet, President, adjourned the Regular Meeting of the Weld County School District RE-1 Board of Education at 9:09 P.M.

Respectfully submitted,

*Jan Hunter*

Jan Hunter  
Secretary to the Board

*Nancy Sarchet* President

*Kim Chacon* Vice President  
Kim Chacon

*Chris Mast* Secretary  
Chris Mast

*Bridget Holcomb* Treasurer  
Bridget Holcomb

*Ken Garcia* Director  
Ken Garcia

*Phil Ernie Tann* Director  
Phil Ernie Tann

Dated: May 17, 2017

In compliance with Title VI & VII of the Civil Rights Act of 1964, Title IX of the Education Amendment of 1972; Section 504 of the Rehabilitation Act of 1973, the Age Discrimination in Employment Act of 1967, the Americans with Disabilities Act, the Genetic Information Nondiscrimination Act of 2008, and Colorado law, Weld County School District RE-1 does not unlawfully discriminate on the basis of race, color, sex, religion, national origin, ancestry, creed, age, marital status, sexual orientation, genetic information, disability or need for special education services in admissions, access to, treatment, or employment in educational programs or activities which it operates. English speaking ability will not be a barrier to participation and admission to District programs. Complaint procedures have been established for students, parents, employees or need for special education services. The following person(s) have been identified as the compliance officer for the District. Johan vanNieuwenhuizen, Assistant Superintendent Weld County School District RE-1, 14827 W.C.R. 42, P.O. Box 157 Gilcrest, Colorado 80623, 970-737-2403, [Vanj@wcsdre1.org](mailto:Vanj@wcsdre1.org).

En cumplimiento del Título VI y VII del Acto de Derechos Civiles de 1964, Título IX de la Enmienda de Educación de 1972; Sección 504 del Acto de la Rehabilitación de 1973, la Discriminación de Edad en Acto del Empleo de 1967, el Acto de los Americanos con Discapacidades, el Acto de no Discriminación de Información Genética de 2008 y la ley de Colorado, Condado de Weld Distrito Escolar RE-1 no discrimina ilegalmente en base a raza, color, sexo, religión, origen nacional, ascendencia, credo, edad, estado civil, orientación sexual, información genética, discapacidad o necesidad de servicios de educación especial en la admisión, acceso, tratamiento o empleo en programas educativos o actividades que opera. Capacidad de hablar ingles no será un obstáculo para la participación y admisión a programas del Distrito. Se han establecido procedimientos de queja para los estudiantes, padres, empleados o necesidad de servicios de educación especial. La(s) siguiente(s) persona(s) han sido identificadas como el oficial de cumplimiento para el Distrito. Johan vanNieuwenhuizen, Asistente de Superintendente Weld Condado Distrito Escolar RE-1, 14827 W.C.R. 42, P.O. Box 157 Gilcrest, Colorado 80623, 970-737-2403, [Vanj@wcsdre1.org](mailto:Vanj@wcsdre1.org).

Our total commitment is to provide an exemplary and safe education for all students.