

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

November 1, 2017

MINUTES

A special meeting of the Weld County School District RE-1 Board of Education was held November 1, 2017 at the Educational Service Center in Gilcrest, CO.

The meeting was called to order by President, Nancy Sarchet at 7:25 p.m. Board members present were Mrs. Chacon, Mrs. Holcomb, Mr. Mast, Mr. Tann and Mrs. Sarchet. Mr. Garcia was absent.

Opportunity for Citizens to Address the Board: None

B. Approved Minutes - None

C. Approved Agenda and Consent Agenda Items - None

D. Reports – New Agenda Item

E. Old Business - None this month

F. Approved Action Items – None this month

G. Approved Action/Discussion Items

Mrs. Chacon moved and Mr. Mast seconded that the Board of Education award the following Bid Packages to the following firms:

- Bid Package 1: North Valley Middle School & Music Building
 - Excel Environmental in the amount of \$81,117.52
- Bid Package 2: Valley High School & East Gym
 - Peak Environmental in the amount of \$78,620.00
- Bid Package 3: Platteville Elementary School and South Valley Middle School
 - Peak Environmental in the amount of \$52,025.00

Motion was unanimously passed by the board.

H. Board Calendar and Communication - None

I. Approved Personnel Resolutions as presented – None

J. Approved Board Policy Revisions - None

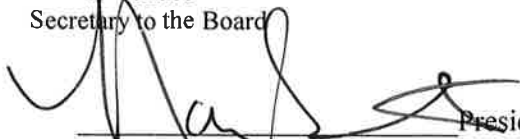
K. Approved Financial Reports - None

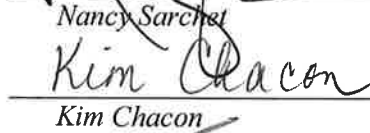
L. Adjournment


There being no further business, Mrs. Sarchet, President, adjourned the Regular Meeting of the Weld County School District RE-1 Board of Education at 7:35 p.m.


Respectfully submitted,


Debbie Condos
Secretary to the Board


Nancy Sarchet President


Kim Chacon Vice President


Chris Mast Secretary


Bridget Holcomb Treasurer


Phil Ernie Tann Director

Dated: 11/15/17

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.

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.

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