

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

September 6, 2017

MINUTES

A Special meeting of the Weld County School District RE-1 Board of Education was held September 6, 2017 at the Educational Service Center in Gilcrest, CO.

The meeting was called to order by President, Nancy Sarchet at 7:08 p.m. Board members present were Mrs. Chacon, Mr. Garcia, Mr. Mast, Mr. Tann and Mrs. Sarchet. Board members absent were Mrs. Holcomb.

B. Approval of Minutes

None

C. Approval of Agenda and Consent Agenda

None

D. Reports

None

E. Old Business

None

F. Approved Action Items

None

G. Approved Action/Discussion Items

1. Request to approve the resolution to cancel the 2017 regular school board election on November 17, 2017 as written and to authorize Debbie Condos, the designated election official, to take all steps necessary to cancel the election.

Mr. Tann moved and Mrs. Sarchet seconded to approve the request to pass the resolution cancelling the School Board Election on November 7, 2017 as written and to authorize Debbie Condos, the designated election official, to take all steps necessary to cancel the election. The Board unanimously approved the motion.

2. Request to Approve Pre-Construction Services for the LaSalle and Platteville Bond Packages.

Mrs. Chacon moved and Mr. Garcia seconded that the Platteville Schools CMGC Pre-Construction contract be awarded to Golden Triangle Construction in the amount of \$63,000.00 and the LaSalle School Package be awarded to Roche Constructors in the amount of \$19,200. The Board unanimously approved the motion.

H. Board Calendar and Communication

None

I. Personnel Action/Discussion

None

J. Board Policy Review/Revisions

None

K. Financial Reports

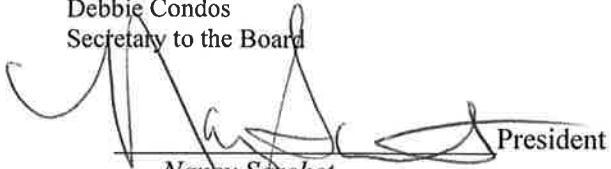
None


L. Adjournment


There being no further business, Mrs. Sarchet, President, adjourned the Special Meeting of the Weld County School District RE-1 Board of Education at 7:20 P.M.


Respectfully submitted,


Debbie Condos
Secretary to the Board



Nancy Sarchet President


Kim Chacon Vice President


Chris Mast Secretary


Bridget Holcomb Treasurer


Ken Garcia Director


Phil Ernie Tamm Director

Dated: 9-6-17

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.