

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

December 14, 2016

MINUTES

The Regular meeting of the Weld County School District RE-1 Board of Education was held December 14, 2016 at Platteville Elementary School in the library.

The meeting was called to order by President, Nancy Sarchet at 7:01 P.M. Board members present were Mrs. Chacon, Mr. Garcia, Mr. Mast and Mrs. Sarchet. Mrs. Holcomb arrived at 7:03 and Mr. Tann was absent.

Student Presentations

- ✦ Mr. Darron Diemert, Principal, introduced Mr. Brian Goff and twelve of his music students. The students sang 3 holiday songs for the audience of Board members and parents. The students wanted to show the importance of Arts in the schools. Music is very important to students learning, just as Reading, Math and Science.

- ✦ The twelve students that presented were:

Alexis Castillo	Annalise Hubenett	Xiomara Rojas	Zachariah Ortiz
Samantha Lawing	Brianna Lovins	Desi Molina	Trinity Gettman
Hailey Davis	Christopher Fernandez	Aidan Brownell	Edwin Tinoco

Opportunity for Citizens to Address the Board

No one

B. Approval of Minutes

Mrs. Chacon moved and Mrs. Holcomb seconded to approve the November 16, 2016, Regular Meeting Minutes and December 6, 2016 Special Meeting Minutes as written. The Board unanimously approved the motion.

C. Approval of Agenda and Consent Agenda

Mrs. Chacon moved and Mrs. Holcomb seconded to approve the Agenda and Consent Agenda items I; 1-4 with the addition of Action Item F. 1.

The Board unanimously approved the motion.

F. Action Items

Approved Action Items

1. Request to Approve Overnight/Out of District Trip for the Valley High School Wrestling Team to attend a tournament January 13-14, 2017 in Florence, Colorado.

I. Personnel

Approved Personnel Resolutions:

1. Resolution #16-209 Request to Accept Coaching Employee Resignation (Rene Aafedt)
2. Resolution #16-210 Request to Approve Employment of Student (Donald Hines)
3. Resolution #16-211 Request to Approve Employment of Student Employee (Ki Scott)
4. Request to Approve Substitute Teacher Roster

D. Reports

1. Superintendent's Report

- a. Student Presentations –PES Students
- 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. Request for Executive Session (If Needed)- Not Needed

g. District Committee Reports

E. Old Business-None this month

G. Approved Action/Discussion

1. Request to Accept 2016 Annual Audit

Ms. Tyra Litzau from Anton Collins Mitchell LLLP Accountants & Consultants presented the Draft Audit and Audit Wrap documents to the Board for their approval. She went over all of the information and answered questions.

Mr. Garcia moved and Mrs. Holcomb seconded to accept the 2016 Annual Audit as presented.

The Board unanimously approved the motion.

2. Request for Certification of Mill Levy

Mrs. Holcomb moved and Mr. Garcia seconded to approve to the Resolution for the 2016 Certification of Mill Levy as presented.

The Board unanimously approved the motion.

3. Request to Approve the letter of intent for Architect and Engineering Services

Mr. Garcia moved and Mrs. Chacon seconded to approve the authorization for the superintendent to issue a letter of intent for architectural services to TreanorHL.

The Board unanimously approved the motion.

H. Board Calendar and Communication

- o Board of Education Work Session - January 4, 2017
- o Board of Education Regular Meeting – January 18, 2017
- o Board of Education Work Session – February 1, 2017
- o Board of Education Regular Meeting – February 15, 2017

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**Board Calendar**

Student Presentations and Regular Meeting Locations for 2016-2017

January 18, 2017	Meeting at Gilcrest Elementary	(Student Presentation)
February 15, 2017	Meeting at South Valley M.S.	(Student Presentation)
March 15, 2017	Meeting at Valley High School	(Student Presentation)
April 19, 2017	Meeting at E.S.C.	(No Student Presentation)
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

Mrs. Chacon moved and Mr. Garcia seconded to approve the November Financial Statements as presented. Mrs. Sarchet complimented Mr. Moss for his outstanding work on the audit and the importance of keeping the Board informed each month on the financial standing of the District.

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 8:45 P.M.

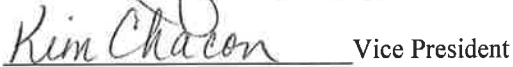
Respectfully submitted,



Jan Hunter  
Secretary to the Board



President



Vice President



Secretary

Dated: January 18, 2017



Treasurer



Director



Director

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.