MINUTES
WORK SESSION
BOARD OF EDUCATION, WELD RE-4 SCHOOL DISTRICT
JUNE 17, 2019, 6:00 P.M.~ BOARD ROOM, 1020 MAIN STREET-WINDSOR, COLORADO

MEMBERS PRESENT
Tempy Bowman, Jennifer Lieber, Chris Perkins, and Regan Price.

MEMBER ABSENT
Brad Irion

Work session included:

Board/Leadership Team Retreat Planning
Board packet review

No formal action taken during the work session.

Work session concluded at 6:47 p.m.

MINUTES
REGULAR MEETING
BOARD OF EDUCATION, WELD COUNTY SCHOOL DISTRICT RE-4
JUNE 17, 2019, 7:00 P.M.
BOARD ROOM, 1020 MAIN STREET – WINDSOR, COLORADO

MEMBERS PRESENT
Tempy Bowman, Jennifer Lieber, Chris Perkins, and Regan Price.

MEMBERS ABSENT
Brad Irion

AGENDA
A motion was made by Ms. Lieber and seconded by Mr. Perkins to approve the agenda as amended with the addition of:
Action item 5.11 Approval of Sampson Construction Change Order and; Consent Calendar 6.2 Bids: Bus Cameras and Band/Orchestra Instruments as presented.


MINUTES
A motion was made by Mr. Perkins and seconded by Ms. Price to approve the minutes of the May 20, 2019 Work Session and Regular meeting as presented.

CITIZENS COMMUNICATION

None for this meeting.

SUPERINTENDENT’S REPORT

Mr. Seegmiller presented the superintendent’s report for the month.

Expulsions:
No expulsions were reported for the month.

Recognitions:
The Board recognized the Windsor High School Girls Golf team for their 4A State Championship Title:
Sarah Johnson
Jessica Zapf
Kinsey Smith
Brynn Ellis

Congratulations were given to the 2019 Colorado State FFA Champion Parliamentary Procedure Team:
Lauren Bigler
Tori Weber
Adison Moyer
Kate Loeffelholz
Payten Nichols
Jordyn Bishop

The Windsor FFA Chapter was also selected as the National Champion for the State of Colorado and member Lauren Bigler was elected as a State Executive Committee Member.

News from Around the District:

Windsor High School:

Zach Fendley and Payten Nichols were selected for the Swire Coca-Cola Scholarship to attend the CSU Global Business Academy this summer.

The following students were selected for internships through the Career Wise Colorado Apprenticeship Program:

Jack Herlihy was selected as a CNC Machinist at Woodward Inc.
Henry Silberhorn was selected as a Manufacturing Technician at Nordson Medical.

Caden Wood was selected as a teller at Bank of Colorado-Ft. Collins.

Congratulations to the class of 2019. Graduation ceremony was held on June 9.

**Enrollment:**
Ms. Schmidt reviewed the enrollment report.

**Board Calendar:**
The Board’s calendar was reviewed with several items highlighted.

**Board Reports:**

- **Parks, Recreation, and Cultural Advisory Board:**
  Mr. Perkins reported:
  - The Board recently took a tour of all the capital projects

- **Library Board:**
  Ms. Lieber reported:
  - The first strategic planning meeting was held and went well

- **Weld RE-4 Education Foundation:**
  Mr. Bowman reported:
  - Work continues on this year’s Flip Flop Gala

**ITEMS FOR INFORMATION**

- **Construction Update:**
  RLH provided the monthly progress report as part of the Board packet.

  - **Windsor High School:**
    Mr. Guerette reported-
    - Drainage taking place in the pool to add the additional lighting
    - Kitchen walk took place to discuss the floors that will be completed this summer

  - **Severance High School:**
    - Temporary Certificate of Occupancy was issued
    - Work is taking place in the video production and wood shop rooms
    - The press box has been delivered
• Weight room expected to be loaded in next week

Facilities:
Mr. Stoppenhagen reported-
• Short delay on Grandview parking lot due to weather
• Entry project has started at Grandview
• Modulars have been moved and relocated/delivered around the district
• Tozer and Range View playground projects are progressing

APPROVAL OF EVALUATION ASSURANCES
Information on the district’s evaluation systems were provided to the Board. Ms. Heinsma will submit the assurances to the Colorado Department of Education. Preschool evaluations may be handled through the states system.

A motion was made by Mr. Perkins and seconded by Ms. Lieber to approve the Evaluation Assurances as presented.


APPROVAL OF SCHOOL RESOURCE OFFICER AGREEMENT ~ TOWN OF WINDSOR
The Board reviewed the updated agreement for the SRO program with the Town of Windsor.

A motion was made by Ms. Lieber and seconded by Ms. Price to approve the School Resource Officer Agreement with the Town of Windsor as presented.


APPROVAL OF SCHOOL RESOURCE OFFICER AGREEMENT ~ TOWN OF SEVERANCE
The Board reviewed the agreement between the District and the Town of Severance for the new SRO program which will cover schools in Severance.
A motion was made by Ms. Price and seconded by Mr. Perkins to approve the School Resource Officer Agreement with the Town of Severance as presented.


**FIRST AMENDMENT TO THE IGA WITH TOWN OF WINDSOR ~ LAND DEDICATION/PAYMENT IN LIEU**

The board reviewed the updated intergovernmental agreement with the Town of Windsor for land dedications or payments in lieu. Time limitations for use of funds were removed from the original agreement as well as extension of the term.

A motion was made by Ms. Lieber and seconded by Mr. Perkins to approve the First Amendment to the IGA with the Town of Windsor ~ Land Dedication/Payment in Lieu as presented.


**APPROVAL OF INTEREST FREE LOAN RESOLUTION**

The Board reviewed the annual resolution for participation in the state’s Interest Free Loan Program.

A motion was made by Mr. Perkins and seconded by Ms. Price to approve the Interest Free Loan Resolution as presented.


**FINAL BUDGET HEARING**

Mr. Bowman called a recess at 7:25 p.m. to hear testimony regarding the proposed budget. Seeing none, he called the meeting back into session at 7:26 p.m.
RESOLUTION TO ADOPT 2019-2020 FINAL BUDGET

A motion was made by Ms. Price and seconded by Ms. Lieber to approve the Resolution to Adopt 2019-2020 Final Budget as presented. The appropriation resolution adopted by the Board is part of these minutes.

General Operating Funds:
General Fund
$78,827,882
Insurance Reserve
$1,660,363

Special Revenue Funds:
Food Service Fund
$1,743,085
Gov. Designated Purpose Grants Fund
$1,745,110
School Development Fund
$3,634,061
Bond Redemption Fund
$20,828,298

Capital Projects Funds:
Building Fund
$7,900,337
Capital Reserve Capital Projects Fund
$1,174,122

Trust/Agency Funds:
Private Purpose Trust Fund
$412,397
Pupil Activity Agency Fund
$2,196,968

TOTAL APPROPRIATION
$162,967,611

RESOLUTION TO ADOPT 2019-2020 FUND BALANCE RESOLUTION

A motion was made by Ms. Lieber and seconded by Mr. Perkins to approve the Resolution to Adopt 2019-2020 Fund Budget Resolution as presented.


APPROVAL OF CONSOLIDATED APPLICATION

The Board reviewed the consolidated application that outlines the use of federal funds. Ms. Heinsma will make the final submission to the Colorado Department of Education. She thanked Ms. Hertzke for her work on application this year.

A motion was made by Mr. Perkins and seconded by Ms. Price to approve the Consolidated Application as presented.


APPROVAL OF POLICY REVISION JLCB IMMUNIZATION OF STUDENTS, FIRST READING

Mr. Seegmiller reviewed changes to this policy to update the language in how a parent/guardian or emancipated student can submit an exemption form. In addition, language has been updated for notification for compliance purposes.

A motion was made by Ms. Price and seconded by Ms. Lieber to approve Policy Revision JLCB Immunization of Students on First Reading as presented.


APPROVAL OF SMPSON CONSTRUCTION CHANGE ORDER

Mr. Seegmiller explained the change order for Sampson Construction to extend the completion date of Severance High School to July 26 in order to
complete open items. The District received the temporary certificate of occupancy on June 12.

A motion was made by Mr. Perkins and seconded by Ms. Lieber to approve the Sampson Construction Change Order as presented.


CONSENT CALENDAR

Appointments:
- Brianna Alvine, English Teacher, Windsor High School
- Lindsay Bohlinger, 7th Grade English Teacher, Windsor Middle School
- Andrea Boyd, Spanish Teacher, Range View Elementary
- Kealie Bradford, Special Education Teacher, Windsor Charter Academy
- Audrey Braun, 6th Grade Teacher, Windsor Middle School
- Sean Burke, Head Cross Country Coach, Windsor Middle School
- Michael Cain, Custodian, Maintenance
- Andrew Campbell, Computer Technician, Technology
- Angela Castaneda, .5 Spanish Teacher, Windsor High School
- Stacey Clark, Spanish Teacher, Severance Middle School
- Kori Combs, Kindergarten Teacher, Tozer
- Linsey Crouse, 2nd Grade Teacher, Range View Elementary
- Michelle Daly, Preschool Aide, Tozer Primary
- Lucas Devlin, Campus Monitor, Windsor High School
- Paula DeWitt, 7th Grade Math Teacher, Severance Middle School
- Troy Diffendaffer, PE Teacher, Severance High School
- Barbara Ellingson, Soar Program Aide, Skyview Elementary
- Laura Elson, 4th Grade Teacher, Range View Elementary
- Brianna Espinoza, Custodian, Maintenance
- Kristin Fightmaster, Bus Driver, Transportation
- Petra Flores, Custodian, Maintenance
- Lindsey Ford, 5th Grade Teacher, Skyview Elementary
- Kate Forman, Art Teacher, Mountain View Elementary
- Makala Gentry, 4th Grade Teacher, Range View Elementary
- Timothy Glenn, Extensive Needs Aide, Grandview Elementary
- Patrick Gosline, Custodian, Maintenance
- Richard Grotzky, Music Teacher, Severance High School
Josh Gunderson, Head Boys Golf Coach, Severance High School
Dylan Hall, Assistant Football Coach, Severance Middle School
Rachel Hariri, Science Teacher, Severance Middle School
Ronda Hatton, Gifted and Talented Teacher, Severance Middle School
Shawn Holmes, Operations Manager, Transportation
Emily Hood, Special Education Teacher, Skyview Elementary
Jose Huerta, Custodian, Maintenance
Amanda Jones, Learning Coach, Severance High School
Kim Killian, Kitchen Manager, Windsor Middle School
Astrida Knutson, 2nd grade Teacher, Tozer
Melissa Knutson, Math Teacher, Severance High School
Anna Kroon Sonnen, Math Teacher, Severance Middle School
Brianna Krueger, 1st Grade Teacher, Tozer
Traisha LaPorte, English Teacher, Severance Middle School
Charlie Levosky, Custodian, Maintenance
Eric Lind, Social Studies Teacher, Severance High School
Eric Lind, Head Track Coach, Severance High School
Nouri Marrackchi, American Sign Language Teacher, Severance High School
Christine McElhaney, Application Specialist, Technology
Reece Melton, .5 AG Teacher, Severance High School
Erin Marsh, Assistant Manager, Nutrition Services
Heather Moon, Head Swim Coach, Windsor Middle School
Thomas Olson, Assistant Cross Country Coach, Windsor Middle School
Daniel Quinn, Science Teacher, Severance High School
Rebecca Pollyea, Vocal Music and Drama Teacher, Windsor Middle School
Tiffany Rickman, Bus Driver, Transportation
Jaime Rodriguez, Math Teacher, Windsor Middle School
Karen Ross, Health Aide, Severance High School
Korinne Royse, 6th Grade Teacher, Windsor Middle School
Kerri Ruschival, Accompanist, Windsor High School
Vivian Salinas, Health Teacher, Windsor Middle School
Desiree Sandoval, .5 Special Education Teacher, Severance Middle School
Linda Scott, Kitchen Manager, Severance Middle School
Elizabeth Scully, Kindergarten Teacher, Tozer Primary
Ahmad Sedaghat, Mental Health & Safety Coordinator, District
Kayla Sommers, Science Teacher, Severance High School
Jordan Sonnenberg, 8th Grade Science Teacher, Windsor Middle School
Laurel Syring, Secondary TOSA for Instruction, District
Tracy Thomas, Kindergarten Teacher, Grandview Elementary
Shannon Thompson, 4th Grade Teacher, Mountain View Elementary
Danielle Unrein, PE Teacher, Windsor High School
Danielle Unrein, Head Cross Country Coach, Severance High School
Elizabeth Urich, Principal, Windsor Middle School
Kara Wignaowsky, Kindergarten Teacher, Tozer
Casey Yahn, Athletic Secretary, Severance High School
Deric Yaussi, PE teacher, Severance High School
Deric Yaussi, Head Girls Basketball Coach, Severance High School

Resignations:
Kevin Atchley, Bus Driver, Transportation
Kelsey Blackwell, Instructional Aide, Range View Elementary
Rochelle Burson, Building Secretary, Range View Elementary
Ron Cameron, Assistant Softball Coach, Windsor High School
Courtney Flagg, Special Education Teacher, Mountain View Elementary
Kari Glover, Instructional Aide, Grandview Elementary
Candy Hertel-Ballard, .5 Case Manager, Special Programs
Emily Higgins, 3rd Grade Teacher, Range View Elementary
Nicole Jewett, Instructional Aide, Windsor High School
Michelle Johnson, Utility Worker, Nutrition Services
Mindi Kruger, Kindergarten Teacher, Tozer Primary
Kelly Leistikow, Music Teacher, Tozer Primary
Kenneth Meintzer, Bus Driver, Transportation
Thomas Olson, Assistant Cross Country Coach, Severance Middle School
Ralph Ortiz, Bus Driver, Transportation
Katie Pelkey, Special Education Aide, Windsor High School
Kyle Scharfenberg, Head Boys Basketball Coach, Severance Middle School
Matthew Schildt, Campus Monitor, Windsor High School
David Seibel, Bus Driver, Transportation
Laine Steele, Instructional Aide, Windsor High School
Taylor Sullivan, Instructional Aide, Grandview Elementary
Sarah Thomas, Kindergarten Teacher, Range View Elementary
Michael Thompson, Assistant Baseball Coach, Windsor High School
Amethyst Ward, Bus Driver, Transportation
Brett Ward, 4th Grade Teacher, Mountain View Elementary
Julie Widener, Instructional Aide, Windsor Middle School

Increase in FTE:
Veronica Adams, Teacher, Tozer
Donovan Dreyer, Counselor, Grandview Elementary
• Brittany Friedrich, Teacher, Tozer
• Jenna Martin, Special Education Teacher, Tozer

**Bids:**
- **Insight** in the amount of **$14,453.91** for annual Microsoft renewal licenses
- **Lewan and Associates** in the amount of **$71,993** for video surveillance storage
- **Interface Communication** in the amount of **$23,445** for camera replacements at Windsor Middle and Windsor High School
- **Frontier Business Products** in the amount of **$23,880** for copier replacement cycle
- **BC Interiors** in the amount of **$11,944.65** for library shelves at Skyview Elementary
- **Apple** in the amount of **$201,364** for computer replacement cycle
- **Gov Connection** in the amount of **$67,952** for teacher devices and computer lab
- **Amazon Prime** in the amount of **$9,828.15** for evacuation chairs and training aid
- **Humanware** in the amount of **$4,558** for a braille embossers for Exceptional Student Services
- **Dellenbach Motors** in the amount of **$40,400** for a work truck for Transportation Department
- **Dellenbach Motors** in the amount of **$40,925** for replacement of a Suburban for Transportation Department
- **Wenger** in the amount of **$14,208** for storage units for band equipment at Windsor High School
- **REI Camera** in the amount of **$34,659** for the second phase of bus cameras
- **Boomer Music** in the amount of **$19,957.50** for musical instruments at Windsor High School

**Second Reading Policies:**
- **GCIE Professional Improvement**

**Monthly Financial Reports:**

Ms. Schmidt reviewed the financials for the month that were attached to the Board packet.

A motion was made by Ms. Lieber and seconded by Mr. Perkins to approve the consent calendar as presented.


Mr. Bowman announced before adjourning that he will be stepping down as president effective the next meeting. His term with the board will be done in November and he wanted to allow for transition time. The board will need to take action next meeting to elect a new president.
ADJOURNMENT

A motion was made by Ms. Price and seconded by Ms. Lieber to adjourn the meeting.


Meeting adjourned at 7:31 p.m.