MINUTES
WORK SESSION
BOARD OF EDUCATION, WELD COUNTY SCHOOL DISTRICT RE-4
SEPTEMBER 16, 2019, 5:30 P.M.
BOARD ROOM, 1020 MAIN STREET – WINDSOR, COLORADO

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

Work session included:

Board President Monthly Review
Assessed Value and Debt Capacity with Nikki Schmidt
Data Review and Discussion with Amy Heinsma

No formal action taken during the work session.

Work session concluded at 6:54 p.m.

MINUTES
REGULAR MEETING
BOARD OF EDUCATION, WELD COUNTY SCHOOL DISTRICT RE-4
SEPTEMBER 16, 2019, 7:00 P.M.
BOARD ROOM, 1020 MAIN STREET – WINDSOR, COLORADO

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

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


MINUTES
A motion was made by Mr. Perkins and seconded by Ms. Price to approve the minutes of the August 19, 2019 Work Session and Regular meeting and the September 5, 2019 Special Meeting as presented.

CITIZENS COMMUNICATION
None for this meeting.

SUPERINTENDENT’S REPORT
Mr. Seegmiller presented the superintendent’s report for the month.

Recognitions:
- Sheila Bowman has been selected as the president-elect of Innovative Education Colorado.
- Trevor Timmons has been selected as the president-elect of CALET, Colorado.

News from around the district:
- A recent lesson at Severance Middle School involved student’s collecting macroinvertebrate from the school pond. They assessed the water quality through the bugs.
- The Skyview outdoor classroom’s new greenhouse is completed. Students will be planning for and growing vegetables for the Windsor Food Bank.
- “Take Me Outside Day” at Skyview was a success. Every class from preschool to 5th grade had an experiential lesson outdoors.
- Tozer Primary has created a unique learning experience for a group of Kindergarten, 1st and 2nd graders. Those class teachers will be planning lessons together creating a Learning Family.

Expulsions:
No expulsions were reported for the month.

Enrollment:
Ms. Schmidt presented the enrollment numbers for the month.

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

Windsor Severance Education Association:
Ms. Hausmann was present at the meeting and gave the association report:
- Membership for this year is 274 members. This represents 64.7% of the certified staff
- Summer project summary ~ Ms. Hausmann provided a handout highlighting several of the projects and will share the document with details of all projects approved for this year. She feels that the process is improving as well as the projects that are brought
forward for consideration. The level of innovating thinking and collaboration is growing.

Board Reports:

Ms. Price reported she attended the Sources of Strength training.

Parks, Recreation, and Cultural Advisory Board:
Mr. Perkins reported:
- Work continues with the Diamond Valley sports park including a renaming
- Metro district approved
- Reviewed the survey data provided from the recent online survey of the parks system
- Octoberfest will be held on October 21

Library Board:
Mr. Bowman reported:
- The library will have two seats opening. The district will need to provide a person to sit on the committee and the board will ratify selections
- Work continues on the library strategic plan

Town of Severance:
Mr. Irion reported:
- The Town passed an ordinance on abandoned vehicles
- Adopting the name Harmony for County Rd. 74 through the town

Weld RE-4 Education Foundation:
Mr. Bowman reported:
- The annual Flip Flop Gala was held Friday, August 23. Thank you to all the volunteers and attendees who made this a great event. Approximately $170,000 was raised
- The Foundation will start reviewing grant requests
- Job posting will be coming soon for an Executive Director for the Foundation. This person will look for other funding sources outside of the community and focus on grant writing
ITEMS FOR INFORMATION

Construction Update:
RLH provided the monthly progress report as part of the Board packet. Mr. Guerette and Mr. Stoppenhagen were present at the meeting.

SHS:
- Great turn out for the ribbon cutting of Severance High School
- Work continues on the joining of Hidden Valley Parkway. Working on the ditch agreement as well as agreement with Xcel. Town of Severance is working on their part and construction should start soon

Facilities:
- Reviewed the completion of the summer projects as listed in the report
- Monument sign is nearing completion. The lettering will be changed out for better visibility
- Discussed the ongoing issue with the HVAC at the District Office. Multiple meetings held with contractors to discuss issue and solutions. Potential cost association if a different system solution is needed
- Modulars pricing being reviewed. The district would like to be forefront in the purchasing cycle in order to have them ready for school

APPROVAL OF OUT OF STATE TRIP ~ WINDSOR HIGH SCHOOL FFA, NATIONAL CONVENTION

FFA members Tori Weber, Payten Nichols, and Riley Markham spoke to the board about the upcoming FFA National Convention. The convention will be held in Indianapolis, Indiana, October 29-November 2, 2019. The Windsor Chapter, which was named the State of Colorado top chapter, will be competing in five events while at the convention. Former Windsor High School student Brianna McBride will be running for a national office.

A motion was made by Mr. Irion and seconded by Mr. Perkins to approve the Out of State Trip for
Windsor High School FFA to Attend the National Convention as presented.


CONSENT CALENDAR

**Appointments:**
- Lisa Ayers, Speech Language Pathologist, Exceptional Student Services
- Cynthia Banuelos, Part Time Cook, Mountain View Elementary
- David Calvin, Volunteer Football Coach, Windsor Middle School
- Jacob Cormack, Volunteer Cross Country Coach, Windsor High School
- Riki D’Amato, Psychologist, Exceptional Student Services
- Troy Diffendaffer, Assistant Football Coach, Severance High School
- Ann Donahoo, .5 Dean/AD, Severance Middle School
- Dennis Flanigan, Volunteer Tennis Coach, Windsor High School
- Christopher Ford, Assistant Golf Coach, Severance High School
- Tatum Gilbert, Volunteer Volleyball Coach, Windsor Middle School
- Nathan Goetsch, Instructional Aide, Grandview Elementary
- Kordell Gueck, Volunteer Football Coach, Windsor High School
- Anthony Hernandez, Extensive Needs Aide, Grandview Elementary
- Jessica Hill, Part Time Cook, Nutrition Services
- Melissa Knutson, Assistant Cross Country Coach, Severance High School
- Tiffany Kredo, Specialty Cheer Coach, Severance High School
- Betty Leisher, IEP Aide, Windsor High School
- Valerie Love, Instructional Aide, Skyview Elementary
- Madison Markham, Extensive Needs Aide, Severance High School
- Myranda Moore, Volunteer Cross Country Coach, Windsor High School
- Amanda Morrison, Assistant Cross Country Coach, Severance Middle School
- Shelby Mumby, Instructional Aide, Range View Elementary
- Cynthia Nicks, Bus Driver, Transportation
- Amanda Olmstead, Counselor, Mountain View Elementary
- Brent Rizzuto, Volunteer Football Coach, Windsor High School
- Cindy Shuler-Mann, 5th Grade Teacher, Range View Elementary
- Don Smith, Volunteer Tennis Coach, Windsor High School
- Jennifer Spurny, Assistant Swim Coach, Windsor Middle School
- Trevor Timmons, Specialty Diving Coach, Windsor Middle School
- Tasha Tolbert, Head Volleyball Coach, Severance High School
- Trevor Wagner, Volunteer Soccer Coach, Windsor High School
Resignations:

- Suzanne Berecz, Bus Aide, Transportation
- Michael Cain, Night Custodian, Maintenance
- Virginia Canard, Instructional Aide, Severance Middle School, Option B Retirement
- Audra Grossnickle, SWAP Specialist, Exceptional Student Services
- Rebecca Knight, Instructional Aide, Grandview Elementary
- Robin Newbanks, Cashier, Nutrition Services
- Roger Tofslie, Bus Driver, Transportation

Substitutes:

- Rennee Cobb
- Lisa DeNooy
- Lawrence DeWeese
- Rock Hodgson
- Elizabeth Hudetz
- Katherine Keim
- Laura Ouzts
- Ann Pettit

Bids:

- Bank of Colorado for 2.13% APY for the Dudley CD.

Second Reading Policies:

- EBBA Prevention of Disease/Infection Transmission
- EBBA-R Prevention of Disease/Infection Transmission (Handling Body Fluids and Substances)

Monthly Financial Reports:

Ms. Schmidt provided the financial report for this month. The annual audit is currently taking place.

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

ADJOURNMENT

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


Meeting adjourned at 7:39 p.m.