

**Weld County School District 6
Board of Education
Minutes of the December 12, 2011 Business Meeting**

WORK SESSION – 4:30 p.m.

- Comprehensive Annual Financial Report
- Board Planning
 - CASB Debrief
 - January 2012 BOE Retreat
 - *No Excuses* book discussion
 - Redefining Work Session format

BUSINESS MEETING – 7 p.m.

I. PRELIMINARY

1. CALL TO ORDER: 7 p.m.; Board Room of the Administration Building;
President Doug Lidiak presiding
2. PLEDGE OF ALLEGIANCE: Led by President Doug Lidiak
3. ROLL CALL

Board Members present:

Board President Doug Lidiak

Vice-President Dr. Julia Richard

Past President Linda Trimberger

Directors: Judy Kron, Scott Rankin, Brett Reese, Logan Richardson

Administrators present:

Superintendent Dr. Ranelle Lang

Chief Academic Officer Nancy Devine

Chief Operations Officer Wayne Eads

Chief Financial Officer Meggan Sponsler

Chief Human Resource Officer Colleen O'Neil

Director of School/Community Relations Roger Fiedler

Director of Safety and Security John Gates

Executive Director of Student Learning Dr. Stacie Datteri

Executive Director of Student Support Services Kathi VanSoest

Director of eLearning Services Doug Zauha

Director of Elementary School Leadership Terry Zubler

Director of Technology Joe Ronnenberg

Director of Support Services Brad Johnson

Co-Director of Exceptional Student Services Dr. Joe Hendrickson

4. BOARD OF EDUCATION PRESIDENT ANNOUNCEMENTS

Mr. Lidiak – The Colorado Association of School Boards annual convention was last week. On January 9, 2012, the Board will report on their experience. Parliamentarian Lola Fehr is here as well as Sergeant-at-Arms John Gates.

II. COMMUNICATION

1. There were no Spanish language speakers requiring an interpreter

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2. Recognitions

A. CONSERVATION EDUCATOR OF THE YEAR – RAY TSCHILLARD

Director of School/Community Relations Roger Fiedler presented for Board recognition Mr. Ray Tschillard, Director of the Poudre Learning Center, for being chosen as the Conservation Educator of the Year by the Colorado Association of Conservation District. Dr. Lang presented him with a certificate of accomplishment.

B. "GIRLS ON THE RUN" – LAURIE NICHOLS, DIONE LUARK

Director of School/Community Relations Roger Fiedler and Martinez Elementary School Principal Monica Draper presented for Board recognition Martinez ES teachers Laurie Nichols and Dione Luark for their work in implementing the "Girls on the Run" Program. Dr. Lang presented them with certificates of appreciation.

3. There were no persons desiring to speak before the Board of Education

4. Work Session Report

In attendance: Mrs. Kron, Mr. Lidiak, Mr. Rankin, Mr. Reese, Dr. Richard, Mr. Richardson, Mrs. Trimberger

Secretary of the Board Bernee Barea reported that Chief Financial Officer Meggan Sponsler, Director of Finance Mandy Hydock and Sample and Bailey Partner Vicki Sweet presented an in-depth report on the district's comprehensive annual financial report. Ms. Sweet verbally reviewed each section of the comprehensive annual financial report and Board members had the opportunity for questions. This report is posted on the district's website. Ms. Sponsler also reviewed the district quarterly financial report.

President Lidiak requested a report on the Colorado Association of School Boards sessions that Board members attended. He also discussed Board calendar items and events. The Board members had discussion regarding redefining the work session format. This item and the *No Excuses* book discussion will be brought forward again for a later work session.

5. Superintendent's Report

Superintendent Dr. Ranelle Lang presented a PowerPoint of current events within the district which included the high school expo held at the University of Northern Colorado which was designed to give eighth graders information on each high school and what that high school offers in way of programs; with of the success of the high school expo, there is a middle school expo planned for sixth graders; the Reach Opportunity Center is a middle school alternative program that is scheduled to begin classes January 2012. An open house was held for interested parties; the BOE visit to Jackson ES where student Diandria Handy was presented with the Shining Star Student Award and teacher Maria Casillas was presented with the Shining Star Teacher Award; the BOE visit to Greeley West HS where student Heidi Lujan was presented with the Shining Star Student Award and teacher Beth Sasse was presented with the Shining Star Teacher Award; E. Memorial ES held their annual Warm Hands Warm Hearts drive to collect food and clothing for families in need; and a reminder that the district will be closed from December 23, 2011, until January 9, 2012.

III. APPROVAL OF THE AGENDA

Motion 11-127: Dr. Richard moved and it was seconded that the Board of Education of Weld County School District 6 approve the agenda as presented. The motion was adopted 7-0.

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Aye Votes Cast: Mrs. Kron, Mr. Lidiak, Mr. Rankin, Mr. Reese, Dr. Richard, Mr. Richardson, Mrs. Trimberger

IV. CONSENT AGENDA

Motion 11-128: Mrs. Kron moved and it was seconded that the Board of Education of Weld County School District 6 approve the Consent Agenda as amended and authorize the officers to sign any and all contracts. The motion was adopted 7-0.

Move: IV. Consent Agenda contract item, The Leadership and Learning Center, to IX. Business/Finance item #1.

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Employment, resignation/terminations, leaves of absence, non-renewals, reassignment and/or sabbaticals

Board of Education Calendar

Field Trips

1. Northridge High School - Technology Student Association Conference - Denver, CO - February 9 - 11, 2012
2. Northridge High School - Debate and Forensics Tournament - Cheyenne, WY - December 16 - 17, 2011

Contracts

~~The Leadership and Learning Center - Principal Seminar/Implementation Coaching - \$65,404~~
Moved to XI. Business/Finance item #1

Financials

1. September 2011 Quarterly Financial Report
2. 2011-12 1st Quarter Investment Portfolio Report

Aye Votes Cast: Mrs. Kron, Mr. Lidiak, Mr. Rankin, Mr. Reese, Dr. Richard, Mr. Richardson, Mrs. Trimberger

V. PERSONNEL

VI. SPECIAL ITEMS

VII. BOARD PRIORITIES

2012-13 DISTRICT CALENDAR 2ND READ

Chief Human Resource Officer Colleen O'Neil presented for Board approval the revised 2012-13 district calendar (calendar B). The revision to the calendar was for students to have the full week of Thanksgiving 2012 off. The Board had previously reviewed the proposed district calendar (calendar A) at the November 14, 2011, Board meeting. After discussion, the Board chose to vote on calendar A.

Motion 11-129: Mr. Reese moved and it was seconded that the Board of education of Weld County School District 6 approve calendar A as the 2012-13 district calendar as presented. The motion was adopted 4-3.

Aye Votes Cast: Mrs. Kron, Mr. Rankin, Mr. Reese, Mrs. Trimberger

No Votes Cast: Mr. Lidiak, Dr. Richard, Mr. Richardson

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VIII. EDUCATION

EXCENT CORPORATION – ENRICH DATA SYSTEM - \$195,696

Executive Director of Student Services Kathi VanSoest and Co-Director of Exceptional Student Services Dr. Joe Hendrickson presented for the Board's approval the contract with Excent Corporation. Ms. VanSoest stated that the Excent and Enrich systems would provide the district with a common system to track student data and monitor progress for students on Individual Education Plans and for students who have a Right to Intervention plan. The Enrich Data System will provide support for Individual Education Plans while the Excent system will support Individual Education Plans, Individual Literacy Plans, Right to Intervention plans and 504 plans. These systems will support required compliance and reporting to the Colorado Department of Education.

Motion 11-130: Mrs. Kron moved and it was seconded that the Board of Education of Weld County School District 6 approve the contract with Excent Corporation not to exceed \$195,696 as presented.

Aye Votes Cast: Mrs. Kron, Mr. Lidiak, Mr. Rankin, Mr. Reese, Dr. Richard, Mr. Richardson, Mrs. Trimberger

IX. ADMINISTRATION

X. LEGISLATIVE UPDATES

XI. BUSINESS/FINANCE

**1. THE LEADERSHIP AND LEARNING CENTER – PRINCIPAL SEMINAR/
IMPLEMENTATION COACHING - \$65,404**

Executive Director of Student Learning Dr. Stacie Datteri presented for the Board's approval the contract with The Leadership and Learning Center. This will provide professional development for secondary principals.

Motion 11-131: Dr. Richard moved and it was seconded that the Board of Education of Weld County School District 6 approve the contract for professional development for the Leadership & Learning Center for District 6 principals in the amount of \$65,404. The motion was adopted 6-1.

Aye Votes Cast: Mrs. Kron, Mr. Lidiak, Mr. Rankin, Dr. Richard, Mr. Richardson, Mrs. Trimberger

No Vote Cast: Mr. Reese

2. CERTIFICATION OF MILL LEVY

Chief Financial Officer Meggan Sponsler presented for the Board's approval the certification of mill levies for property tax year 2011 which are 37.856.

Motion 11-132: Mr. Reese moved and it was seconded that the Board of Education of Weld County School District 6 approve the district certification of mill levies for property tax year 2011. The motion was adopted 7-0.

Aye Votes Cast: Mrs. Kron, Mr. Lidiak, Mr. Rankin, Mr. Reese, Dr. Richard, Mr. Richardson, Mrs. Trimberger

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3. HIGH SPEED INTERNET PROPOSAL

Chief Operations Officer Wayne Eads and Director of Technology Joe Ronnenberg presented for the Board's information a proposal for a wide area network for the district. This item will be brought back for action at a future Board meeting.

4. MASTER PLAN DEVELOPMENT CONTRACT PROPOSAL – SLATERPAULL/RB+B ARCHITECTS - \$137,000

Chief Operations Officer Wayne Eads presented for Board approval the facility master plan development contract with SlaterPaull and RB+B Architects. A master plan is required for application for a BEST grant through the Colorado Department of Education. The district may apply for a BEST grant in 2012 which, if granted, would be used for repairs at J. Evans IB Middle School and Greeley West High School.

Motion 11-133: Dr. Richard moved and it was seconded that the Board of Education of Weld County School District 6 approve the Master Plan Development contract with SlaterPaull/RB+B Architects to develop a facility master plan for the district and assist with the preparation of an application for a BEST grant from the State of Colorado as presented and authorize the Board officers and Superintendent to sign the contracts as presented.

Aye Votes Cast: Mrs. Kron, Mr. Lidiak, Mr. Rankin, Dr. Richard, Mr. Richardson, Mrs. Trimberger

No Vote Cast: Mr. Reese

5. – 9. LEASE OF MINERAL RIGHTS ON SHAWSHEEN ELEMENTARY AND FRANKLIN MIDDLE SCHOOL PROPERTIES

Mr. Stow Witwer, legal counsel with the Witwer, Oldenburg, Barry & Johnson Law Firm, explained the procedure for Board Director Logan Richardson to recuse himself from voting on the leases with Mineral Resources due to a financial interest. President Lidiak recommended combining agenda items XI. Finance/Business items #5 through #9 for one vote.

Motion 11-134: Dr. Richard moved and it was seconded that the Board of Education of Weld County School District 6 approve that Mr. Richardson be recused from voting on items #5 through #9. The motion was adopted 6-0.

Aye Votes Cast: Mrs. Kron, Mr. Lidiak, Mr. Rankin, Mr. Reese, Dr. Richard, Mrs. Trimberger

Motion 11-135: Dr. Richard moved and it was seconded that the Board of Education of Weld County School District 6 approve the lease of mineral rights for the district owned properties at Shawsheen Elementary and Franklin Middle School, the Administration Building and the 1121 11th Street parking lot, district properties at Billie Martinez Elementary School, properties at Madison and Maplewood Elementary Schools and Heath Middle School, district owned properties at Cameron, Jefferson High School, East Memorial Elementary School, the 918 11th Street parking lot, the 1113 10th Avenue parking lot and Greeley Central High School. The motion was adopted 6-0.

Aye Votes Cast: Mrs. Kron, Mr. Lidiak, Mr. Rankin, Mr. Reese, Dr. Richard, Mrs. Trimberger

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10. LEASE OF MINERAL RIGHTS ON MEEKER ELEMENTARY SCHOOL PROPERTY

Chief Operations Officer Wayne Eads presented for the Board's approval the contract with Synergy Resources Corporation for the mineral rights lease on Meeker Elementary School property.

Motion 11-136: Mr. Reese moved and it was seconded that the Board of Education of Weld County School District 6 approve the lease of mineral rights for the district owned property at Meeker Elementary School as presented. The motion was adopted 7-0.

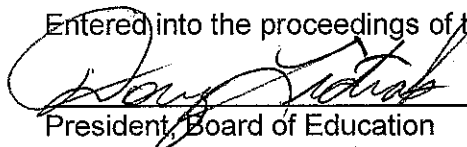
Aye Votes Cast: Mrs. Kron, Mr. Lidiak, Mr. Rankin, Mr. Reese, Dr. Richard, Mr. Richardson, Mrs. Trimberger

XII. ITEMS OF GENERAL DISCUSSION

XIII. ADJOURNMENT

For the record the meeting adjourned at 9:59 p.m.

Entered into the proceedings of the district January 9, 2012.



President, Board of Education



Secretary, Board of Education