

**MINTUES**  
**WORK SESSION**  
**BOARD OF EDUCATION, WELD COUNTY SCHOOL DISTRICT RE-4**  
**June 15, 2020, 5:30 P.M.**

**MEMBERS PRESENT** Brad Irion (participating electronically from his home address), Jennifer Lieber, Chris Perkins, Regan Price and Russ Smart

Topics of discussion:

District Update  
Online School

No formal action was taken during the work session.

Work session concluded at 6:46 p.m.

**MINUTES**  
**REGULAR MEETING**  
**BOARD OF EDUCATION, WELD COUNTY SCHOOL DISTRICT RE-4**  
**June 15, 2020, 7:00 P.M.**

**MEMBERS PRESENT** Brad Irion (participating electronically from his home address), Jennifer Lieber, Chris Perkins, Regan Price, and Russ Smart

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

The motion carried unanimously. Irion, Aye; Lieber, Aye; Perkins, Aye; Price, Aye; Smart, Aye.

**MINUTES** A motion was made by Mr. Perkins and seconded by Ms. Price to approve the minutes of the May 18, 2020 Work Session and Regular Meeting as presented.

The motion carried unanimously. Irion, Aye; Lieber, Aye; Perkins, Aye; Price, Aye; Smart, Aye.

**CITIZENS COMMUNICATION** None for this meeting.

**SUPERINTENDENT'S  
REPORT**

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

Expulsions:

No expulsions reported for the month.

Mr. Seegmiller took a moment to speak about the current situations facing the country. He shared that our country has faced a pandemic, a recession, a depression, and racial unrest before, but not all at the same time consecutively. This is a very difficult time for our nation's history. He wanted to acknowledge that and how many stressors are on our families, community and nation and some real things that need to be dealt with. When we thought recently that COVID was the top thing on everyone's mind, it has faded as we have watched injustices be brought to light. Racial tensions, systemic issues of race—as an organization we need to make sure we are addressing, that we are acting on and taking care of. It is not right to see systems of oppression or race—that we need to make sure we are taking care of all of our students and all of our staff. We discussed in our work session tonight that this is something as a district we are working on, looking, hearing, and identifying where we need to make our own improvements to make sure we are meeting the needs of our students, staff and community. To think that there are not issues in our district would be naïve. We recognize and know there are and those are the things we are committed to continue to work on and change.

Staggered Starts:

Mr. Seegmiller shared with the Board during the work session some information concerning a draft proposal on staggered starts for next year. As discussed, due to the size of the district, it is time to look at transportation resources and how to best utilize those for effectiveness and efficiency.

Board Calendar:

The Board's calendar was included in the board packet and reviewed.

Board Reports:

Ms. Price formally thanked the Weld RE-4 Nutrition Services Department for their ongoing support providing meals to our students throughout the summer.

Education Foundation Board

Mr. Smart reported:

- The annual Flip Flop Gala has been cancelled for this year. The Foundation is working on other opportunities for community support
- Teacher appreciation celebration will be revisited in the fall

Clearview Library Board

Mr. Irion reported:

- The library is facing the same funding issues as the district including decreases to funding and assessment. They are working on plans for conserving funds
- Curbside service continues and is very popular. The library is working on opening with limited access as allowed

Parks, Recreation and Cultural Advisory Board

Mr. Perkins reported:

- No meeting this month, however, the recreation center has reopened as well as the pools with limited access
- The farmers market has also reopened

Legislative Update

Ms. Lieber reported:

- The CASB legislative committee is meeting this week to review and discuss all the legislative changes made during this session

**ITEMS FOR INFORMATION**

None for this meeting.

**APPROVAL OF ACCOUNTABILITY MEMBERSHIP AND CHARGES FOR 2020-2021**

Ms. Heinsma provided the membership list and charges for the Accountability Committee for the upcoming school year. Charges for next year include: reviewing Unified Improvement Plans for all Weld RE-4 schools, steps and strategies for educator effectiveness and evaluations and reviewing district budget.

A motion was made by Ms. Price and seconded by Mr. Smart to approve the Accountability

Membership and Charges for 2020-2021 as presented.

The motion carried unanimously. Irion, Aye; Lieber, Aye; Perkins, Aye; Price, Aye; Smart, Aye.

**APPROVAL OF CONSOLIDATED APPLICATION**

The consolidated application was provided to the Board. This serves as the required plan from the district to receive ESEA funding. A summary showing the budget proposal for title funds was reviewed.

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

The motion carried unanimously. Irion, Aye; Lieber, Aye; Perkins, Aye; Smart, Aye.

**APPROVAL MEMORANDUM OF UNDERSTANDING WITH WINDSOR CHAMBER OF COMMERCE**

The board reviewed the MOU between the district and the Windsor Chamber of Commerce outlining the partnership between the two entities.

A motion was made by Mr. Smart and seconded by Mr. Perkins to approve the Memorandum of Understanding with Windsor Chamber of Commerce as presented.

The motion carried unanimously. Irion, Aye; Lieber, Aye; Perkins, Aye; Price, Aye; Smart, Aye.

**APPROVAL OF CASH IN LIEU AGREEMENT WITH CITY OF GREELEY**

Mr. Seybert was available to answer questions regarding the cash in lieu agreement with the City of Greeley. This agreement is similar to the one between the district and the towns of Windsor and Severance in regards to the dedication of sites or

payment in lieu in connection with new residential construction.

A motion was made by Ms. Price and seconded by Mr. Smart to approve the Cash in Lieu Agreement with the City of Greeley as presented.

The motion carried unanimously. Irion, Aye; Lieber, Aye; Perkins, Aye; Price, Aye; Smart, Aye.

**CONSENT CALENDAR**

**Resignations:**

- Emma Bohrer, Instructional Aide II, Windsor Middle School
- Andrew Campbell, Computer Technician, Technology
- Annette Fischer, Attendance Clerk, Windsor High School
- Taryn Weaver, Instructional Aide, Special Programs
- Briana Yeager, Instructional Aide, Range View Elementary

**Substitutes:**

- Kristina Allen
- Glenda Bailey
- Tammy Bayda
- Joe Bowers
- Nicole Bright
- Racehl Brannan
- Linda Brunz
- Jennifer Brooks
- Joseph Carrigan
- Mark Casalino
- Lynn Davis
- Chelsea Ellingson
- Robert Folbrecht
- Elaine Giersch
- Cindy Gleason
- Carla Hansell
- Jodi Hansen
- Rock Hodgson
- LaVerne Huston
- Amanda Kendrot

- Diane Klimek
- Gerald Krygier
- Kristin Lambert
- Sandra Lee
- Leanne Lindberg
- Jennifer Livingston
- Brooke Loch
- Dayna Luckereth
- Mark Maguire
- Joan Medlin
- Marla Ortowski
- Torran Oswald
- Laura Ouzts
- Anne Pettit
- Cathy Pitz
- Matthew Rafferty
- Sarah Read
- Randi Salmela
- Jessica Schaefer
- James Skarbek
- Amy Smith
- Deborah Steed
- Amy Smith
- Gerald Smith
- Deborah Steed
- Christine Sumner
- Kristina Unrein
- Janell Wooldridge
- Rachel Woolf
- Stana Wynn
- Ashley Wyrick
- Cynthia Youngdahl Behrends

**Bids:**

- None for this meeting

**Second Reading Policies:**

- None for this meeting

**Monthly Financial Reports:**

The board reviewed the financial report that was part of the board packet. Ms. Schmidt shared that property tax collection continues to fall behind. The district was able to pay back the interest free loan to the state following the second tax distribution in May. She also shared the district received its Coronavirus Relief Fund distribution.

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

The motion carried unanimously. Irion, Aye; Lieber, Aye; Perkins, Aye; Price, Aye; Smart, Aye.

**ADJOURNMENT**

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

The motion carried unanimously. Irion, Aye; Lieber, Aye; Perkins, Aye; Price, Aye; Smart, Aye.

Meeting adjourned at 7:23 p.m.

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SECRETARY

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PRESIDENT