

Regular Board Meeting
September 17, 2018

Weld School District RE-11J
New Raymer, Colorado 80742

Mr. Joska called the regular meeting of the Board of Education to order at 7:09 p.m.

Roll Call:

Mrs. Danielle Mertens	Present
Mr. Tony Joska	Present
Mrs. Nancy Kugler	Present
Mr. JR Ford	Absent

Administrative Staff:

Joe Kimmel, Superintendent
Tabitha Piel, Principal

Visitors:

Glenn Carlson

APPROVAL OF AGENDA

Mrs. Kugler moved the Board of Education approve the agenda. Seconded by Mrs. Mertens.

Roll Call:

Mrs. Danielle Mertens	Aye
Mr. Tony Joska	Aye
Mrs. Nancy Kugler	Aye
Mr. JR Ford	Absent

Motion Carried

APPROVAL OF MINUTES

Mrs. Kugler moved the Board of Education approve the minutes from the August 20, 2018 meeting. Seconded by Mrs. Mertens.

Roll Call:

Mrs. Danielle Mertens	Aye
Mr. Tony Joska	Aye
Mrs. Nancy Kugler	Aye
Mr. JR Ford	Absent

Motion Carried

CLAIMS & ACCOUNTS

Mrs. Kugler moved the Board of Education approve the claim and accounts for September 2018. Seconded by Mrs. Mertens.

Roll Call:

Mrs. Danielle Mertens	Aye
Mr. Tony Joska	Aye
Mrs. Nancy Kugler	Aye
Mr. JR Ford	Absent

Motion Carried

ATHLETIC DIRECTOR'S REPORT

- See Report

SUPERINTENDENT'S REPORT

- Range Contest today
- Thanks to Emmett Jordan and Matt Pollart
- Professional Development
- October 8 – League In-Service in Briggsdale
- Round Worm Situation

NEW BUSINESS

a. Employ Assistant JH Football Coach

Mrs. Kugler moved the Board of Education hire Steve Bailey as the assistant Junior High football coach. Seconded by Mrs. Mertens

Roll Call:

Mrs. Danielle Mertens	Aye
Mr. Tony Joska	Aye
Mrs. Nancy Kugler	Aye
Mr. JR Ford	Absent

Motion Carried

b. Employ Assistant HS football Coach

Mrs. Mertens moved the Board of Education hire Dean Smock as an assistant High School football coach. Seconded by Mrs. Kugler.

Roll Call:

Mrs. Danielle Mertens	Aye
Mr. Tony Joska	Aye
Mrs. Nancy Kugler	Aye
Mr. JR Ford	Absent

Motion Carried

c. Board District E

Mrs. Mertens moved the Board of Education appoint Mr. Kenny Holzworth to fulfill the term of Mr. Scott Stump for District E. Seconded by Mr. Kugler.

Roll Call:

Mrs. Danielle Mertens	Aye
Mr. Tony Joska	Aye
Mrs. Nancy Kugler	Aye
Mr. JR Ford	Absent

Motion Carried

d. CBOCES Rep

Mrs. Mertens moved the Board of Education appoint Nancy Kugler to be the CBOCES Representative for Prairie School District Re-11j. Seconded by Mrs. Kugler.

Roll Call:

Mrs. Danielle Mertens	Aye
Mr. Tony Joska	Aye
Mrs. Nancy Kugler	Aye
Mr. JR Ford	Absent

Motion Carried

EXECUTIVE SESSION

Mrs. Mertens moved the Board of Education enter into Executive Session at 8:10 for the purpose of discussions of individual students where a public disclosure would adversely affect that person or persons involved as authorized by CRS. 24-6-402(4)(h).

Roll Call:

Mrs. Danielle Mertens	Aye
Mr. Tony Joska	Aye
Mrs. Nancy Kugler	Aye
Mr. JR Ford	Absent

Motion Carried

Mr. Kimmel and Mrs. Piel were invited to join the session at 8:10 pm.

Mrs. Mertens moved the Board of Education exit Executive Session at 8:30 pm. Seconded by Mrs. Kugler.

Roll Call:

Mrs. Danielle Mertens	Aye
Mr. Tony Joska	Aye
Mrs. Nancy Kugler	Aye
Mr. JR Ford	Absent

Motion Carried

ADJOURNMENT: Time 8:55 p.m.
