

WILEY SCHOOL DISTRICT RE-13 JT
REGULAR MEETING OF THE BOARD OF EDUCATION

June 15, 2021

Members

PRESENT:

Josh Weimer, President
Chad Krentz, Vice President (Arrived at 6:10 pm)
Neil Mauch, Treasurer
Brad Lubbers, Secretary
George Pendleton, BOCES Rep
Jeff Bollinger, Superintendent
Melissa Larrick, Principal
Lorena Bencomo, Business Manager

ABSENT:

1.0 Call to Order After proper notice, the Wiley School District Re-13 JT Board of Education met in regular session on Tuesday, June 15, 2021.

2.0 Roll Call President Weimer called the meeting to order at 6:00 p.m. Members present included Chad Krentz, Neil Mauch, Brad Lubbers, George Pendleton and Josh Weimer. Also in attendance was Superintendent Bollinger, Principal Larrick, and Business Manager Bencomo.

3.0 Approval of Board Member Pendleton moved and Board Member Lubbers seconded to approve

Agenda the agenda; motion passed unanimously.

4.0 Approval of Board Member Lubbers moved and Board Member Pendleton seconded to approve

Minutes - the minutes of the May 6, 2021 regular meeting; motion passed unanimously.

5.0 Audience

Audience Participation

Yesenia Wagner gave an update stating that any child four years of age can attend Wiley Preschool now and funding is still in discussion.

Carol Grogan gave her letter of Resignation as of 6/14/21.

6.0 Reports

6.1 Business Manager's Report - NONE

6.2 Principal Report

Principal Larrick updated the Board on the following:

- Jump Start App for Summer School
- Updates to Website, App, Facebook will be completed by Principal Larrick
- Out of District Renewal forms – all but 4 were returned, one was denied and two received conditional approval.

6.3 Superintendent's Report

Superintendent Bollinger updated the Board on the following:

- Maintenance crew has been working hard to prepare the school for the upcoming year. The Elementary side is almost completed.
- Purple Wave contract should be ready this week

6.4 Accountability Report

Principal Larrick reported the following:

- Accountability has not met.
- Board Member Weimer stated there was no mention of Jimmy Colvin for the Scholarship for Ag given in his name during graduation ceremony. The Colvin Family had concerns. Superintendent Bollinger stated he would make this right with the Family.

6.5 Athletic Director Report

Superintendent Bollinger updated the Board on the following:

- Personnel transitions are in order
- Schedules are being worked on. Softball games are difficult to find. There are 14 of 23 games scheduled at this time.
- Sports You and Our School apps will be utilized

6.6 Maintenance & Transportation Director

Maintenance & Transportation Director Michael updated the Board on the following:

- Activity Bus is fixed and AC now works
- Bus Annuals are already being scheduled
- Football field is looking good
- Softball field is watered and score board is working
- Storage space is needed. Possibly use the weight room, or can a container be purchased
- Jason Herrera is three weeks out before we receive a bid for a sprinkler system for the baseball field
- Stephan Piner is waiting on pipe prices
- Board Member Mauch asked if the inside lights to the school are on a timer. Lights are on at different times of the day/night. Maintenance Director Michael stated he is not sure where the timer would be located if there is one.

6.7 Gym Update and Budget

Superintendent Bollinger updated the Board on the following:

- Change Order for soil allowance for approximately \$30,000 - \$35,000
- Slow going, started digging
- New Deadline is November 1, 2021

6.8 Elementary Data Update

Teacher Tammy Bollinger updated the Board on the following:

- I Ready Growth
- Curriculum shift and growth in Elementary

7.0 Action Items

7.1 May Financial Report

Not presented due to change in personnel

7.2 Personnel

Lorena Bencomo – Business Manager
 Samantha Brookshire – Assistant Business Manager
 Abby Yates – Front Office Assistant
 Tysca Black - Teacher
 2021-2022 Athletic Director – Taylor Bollinger
 2021-2022 Assistant Athletic Director – Jeff Bollinger
 2021-2022 HS Girls Basketball Head Coach – Tandy Bitner

Board Member Pendleton moved and Board Member Mauch seconded to approve the personnel appointments as presented; motion passed with Board Members Pendleton, Lubbers, Mauch, and Weimer voting yes and Board Member Krentz voting no.

7.3 Health Insurance

Board Member Pendleton moved and Board Member Lubbers seconded to approve the District's Health Insurance contribution from \$600 to \$650 per employee; motion passed unanimously.

The new carrier is CEBT with United Health Care.

7.4 Purchase Basketball Hoops for new gym

Board Member Lubbers moved and Board Member Mauch seconded to approve purchase of basketball hoops for the new gym at \$34,800.00 less \$18,000 from Health Grant for a total of \$16,800.00 from BSN Sports; motion passed unanimously.

7.5 Purchase Elementary Tables

Board Member Mauch moved and Board Member Krentz seconded to approve a wait on purchase of Elementary Tables; motion passed unanimously.

7.6 Liability Insurance Renewal

Board Member Lubbers moved and Board Member Mauch seconded to approve renewal of Liability Insurance through CSDSIP; motion passed unanimously.

7.7 Approve Budget

Board Member Lubbers moved and Board Member Pendleton seconded to approve the 21-22 Budget as presented; motion passed unanimously.

7.8 HVAC Units

Board Member Lubbers moved and Board Member Pendleton seconded to approve the purchase of three HVAC Units using ESSER III funds for the Library, Kindergarten, and Unit 10 Replacement at the cost of \$52,872.83 from Parker Mechanical; motion passed unanimously.

7.9 Nursing Contract

Board Member Krentz moved and Board Member Mauch seconded to approve 21-22 Nursing Contract with Perdue Consulting at \$15,000; motion passed unanimously.

8.0 Discussion Items

8.1 Valedictorian discussion

Superintendent Bollinger proposed to have multiple valedictorians to anyone with a GPA over 4.0. The goal would be to honor all weighted classes for each student's path. Board Member Pendleton gave input. Board Member Krentz asked for Accountability to discuss and report their thoughts. No vote was taken at this time.

8.2 Executive Session

#1

Board Member Krentz moved and Board Member Mauch seconded to enter into an executive session pursuant to C.R.S. 24-6-402(4)(f) for the discussion of a personnel matter; motion passed unanimously.

The regular meeting was recessed and the executive session convened at 6:40 p.m.

Board Member Mauch moved and Board Member Lubbers seconded to adjourn the executive session and reconvene the regular meeting at 7:24 p.m.; motion passed unanimously.

#2

Board Member Mauch moved and Board member Krentz seconded to enter into an executive session pursuant to C.R.S. 24-6-402(4)(f) for the discussion of a personnel matter; motion passed unanimously.

The regular meeting was recessed and the executive session convened at 8:35 p.m.

Board Member Krentz moved and Board Member Lubbers seconded to adjourn the executive session and reconvene the regular meeting at 10:21 p.m.; motion passed unanimously.

8.3 CASB/BOCES Items

None

8.4 Board Reflection and Upcoming Agenda Items

9.0 Adjournment

There being no further business to come before the Board, Board Member Pendleton moved and Board Member Lubbers seconded to adjourn the meeting at 10:40 p.m.; motion passed unanimously.