

MINUTES

Pawnee School District RE-12

Board of Education Regular Meeting

Tuesday, March 22, 2016

7:00 p.m. – Regular Meeting

District Conference Room

1.0 Pledge of Allegiance and Roll Call

- The meeting was called to order at 7:00 p.m. by President Kenny Everitt.

Those present:

President	Kenny Everitt	Superintendent	Bret Robinson
Vice Pres.	Paul Nussbaum	Bookkeeper	Mary Wolff
Secretary	Pat Loyd	Secretary	Bethany Castleberry
Treasurer	Kevin Hahn		
BOCES Rep	Jeff Wahlert		

2.0 Approval of agenda with the addition of Item 2.5 (staff injury).

- Motion made by Pat Loyd to approve the agenda with the addition of Item 2.5.
- Second by Kenny Everitt
- Roll call vote – All yes
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Kevin Hahn
 - BOCES Rep Jeff Wahlert

2.5 Updated the board on a staff injury.

3.0 Approval of Minutes from Tuesday, February 23, 2016 regular meeting.

- Motion made by Pat Loyd to approve regular meeting minutes as presented
- Second by Jeff Wahlert
- Roll call vote – All Yes
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Kevin Hahn
 - BOCES Rep Jeff Wahlert

4.0 Approval of Warrants – Paul Nussbaum would like to go over High West bills from prior to construction to find out how efficient the new system is.

- Motion made by Pat Loyd to approve warrants as presented
- Second by Kevin Hahn
- Roll call vote – All yes
 - President Kenny Everitt

- Vice Pres. Paul Nussbaum
- Secretary Pat Loyd
- Treasurer Kevin Hahn
- BOCES Rep Jeff Wahlert

- 5.0 Approval of Financial Statements – The board discussed and agreed to allow Weld County to keep the categorical money they took out early.
- Motion made by Paul Nussbaum to approve Financial Statements as presented
 - Second by Kevin Hahn
 - Roll call vote – All yes
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Kevin Hahn
 - BOCES Rep Jeff Wahlert
- 6.0 Discussion Item – Discussed budget cuts for 15/16 and 16/17. Mr. Robinson reported the current position.
- The county has been paid off
 - The categoricals have been paid
 - Reviewed the handouts from CDE
 - Discussed what other BOCES schools are talking about
 - Went over the list of 65 ideas for budget cuts from the staff
- 7.0 Audience members present: Ann Hall, John Foster, and Kathy Adams – No comments from the audience.
- 8.0 Informational Item – Supplementary budget was presented and reviewed by the board. It will be refined and approved after the budget cuts have been defined.
- 9.0 Discussion Item – Reviewed 2016/2017 Calendar
- Motion made by Kevin Hahn to approve 2016/2017 calendar as presented
 - Second by Pat Loyd
 - Roll call vote – All yes
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Kevin Hahn
 - BOCES Rep Jeff Wahlert
- 10.0 Superintendent/Board Report
- Discussed parent meeting results for student athletes
 - Denver Post \$80/year for both print and electronic version
 - Sligo still has water and heat for the washer and dryer
 - Went over insurance costs for next year
 - Motion made by Pat Loyd to provide PPO4 as employee benefit for 2016/2017 at a cost of \$617.00. EPO4 and a Kaiser plan option will be available to employees as a buy up.

- Second by Kenny Everitt
- Roll call vote – All yes
 - President Kenny Everitt
 - Vice Pres Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Kevin Hahn
 - BOCES Rep Jeff Wahlert
- Construction update – discussed the report from Shane and estimate of remaining bond fund. There is still some work pending.
- Jeff Wahlert reported the senior trip was a good one.

11.0 Adjourn – The meeting was adjourned by President Kenny Everitt at 11:05 p.m.

President_____

Secretary_____

Submitted by: Bethany Castleberry