



The Mission of the Norwood Public Schools is to Foster Success in All Students by Educating Them in a Safe and Respectful Environment.

**MINUTES
BOARD OF EDUCATION
January 17, 2017**

I. CALL TO ORDER

The regular meeting was called to order at 7:05 p.m. by school board president Mr. Ordean.

A. Pledge of Allegiance

The pledge of allegiance was said by those present.

B. Request for Additional Items

Mr. Ordean made a motion to add action item F. Approval of Resignation Agreement of Mr. Bowles. Seconded by Mr. Morlang. Roll call vote: "aye's" 5, "no's" 0. Motion Carried.

II. REPORTS

Mr. Mike Nelson of CSD & Co. presented the Norwood School District Financial Audit for the 2015-2016 school year. Mr. Nelson thanked the board for the opportunity to present the audit and stated he would be giving highlights of the audit tonight. He also thanked the administrative staff for all their hard work and help with the audit. He stated there were no surprises in his audit work; but did want to point out several pages to the board members. He encouraged the board members to look at pages three thru eight for an overview of the financial status of the district. Overall the district is in good shape.

III. EXECUTIVE SESSION

A. Pursuant to CRS 24-6-402(4) (f) to discuss personnel matters

Mr. Bray moved for the board, Mr. Crews, Ms. Gipner, Mrs. Rasmussen and Mrs. Epright to go into executive session at 7:25 p.m. Seconded by Mr. Olson. Roll call vote: "aye's" 5, "no's" 0, Motion Carried. Out of executive at 7:50.

IV. OPPORTUNITY FOR CITIZENS TO ADDRESS THE SCHOOL BOARD

None

V. STUDENT REPORTS

None

VI. COMMUNITY REPORTS

None

VII. STAFF

None

VIII. CELEBRATIONS

Ms. Gipner and Mrs. Rasmussen were asked to present the district's work and process on developing curriculum at the CASE Conference in July 2017.

JFK Grants received: Mrs. Dean, \$2,000 for Drama, Mrs. Westcott, \$2,000 for applied technology, Mr. Lawrence, \$3,100 for the videography program, and Mr. Parlagreco, \$3,060 for the Ski PE and Zumba Dance Program. Congratulations to all the above.

Mrs. Rasmussen stated Amy, our Reading Consultant, is excited about our reading data and the progress the teachers have made.

January is School Board Recognition month. Mr. Crews presented cards and candy bars to the board for their work and commitment to Norwood Public Schools.

Ms. Gipner stated January 31, is the second annual academic assembly for grades 6-12.

Mr. Ordean read a letter from CDE stating the district's request to move to Performance has been granted.

Mr. Ordean read a letter from CDE saying the 2015-2016 Financial Audit had been approved and accepted by CDE.

Mr. Olson read thank-you cards from students Skyler Kelly, Ethan Shaw, Kade Brantingham and Amber Padgett. The students thanked the Board of Education for allowing them to take the Biology Dual Credit Class.

IX. APPROVE CONSENT ITEMS

- a.** Approve December 13, 2016 Board Minutes
- b.** January General Fund Bills
- c.** Approve 2nd and final Reading of Changes to Policy JLCDB
- d.** Approval of the 2016-2017 revised budget
- e.** Approve Minimum Wage Change from \$8.30 to 9:30.
- f.** Approve Resignation Agreement of Chris Bowles

Mr. Ordean made a motion to approve consent items: **A.** December 13, 2016, Regular Board Minutes. **B.** January General Fund Bills. **C.** Approve 2nd and final reading of Policy JLCDB. **D.** Approve 2016-2017 Revised Budget. **E.** Approve Minimum Wage Change to \$9.30. **F.** Approve Resignation Agreement of Chris Bowles. Seconded by Mr. Morlang. Roll call vote: "aye's" 5, "no's" 0. Motion Carried.

X. MISCELLANEOUS REPORTS

A. DAAC Report

Mr. Crews stated the DAAC discussed the UIP and he presented them ideas on the 4 day calendar.

B. UNBOCES Report

None.

C. WSCF

Mr. Crews stated Mr. Archer is laying tile for the WSCF and hopes to complete the project soon.

D. PTA

Mrs. Rasmussen stated the PTA is discussed the success of the Santa workshop and working on a dance for middle school students.

E. OTHER BOARD REPORTS

None

XI. NEW BUSINESS

Mr. Crews stated Mr. Ernie Williams is getting bids from three vendors. The bids will include air conditioning on the bus, two seats instead of a bench seat and camera's on the bus. The discussion will continue when bids have arrived.

XII. OLD BUSINESS

A. Community Communications:

Discussion was held on how the board could show appreciation and support to all staff. The next Coffee With The Community will be February 9th at 9:00 a.m. at the Happy Beli Deli.

B. Inside Out

It was decided two scholarships for will be offered to students involved in any extracurricular activity for the 2016-2017 school year. Requirements are a 3.0 GPA, involved in the activity for the entire season or year, and an essay on how they meet their goals of the Inside Out Program. Amount is to be determined at a later date.

XIII. ADMINISTRATION REPORTS

The Superintendent report was in board packets. Mr. Crews stated the roof is still leaking and is being addressed. Mr. Crews stated our policies are finally online and available under board documents on the school website. Mr. Crews presented a "draft"

four day calendar to the board. The calendar was discussed and Mr. Crews will move forward with presentation of the calendar to the staff and the public. A cost of living increase was discussed with the board and Mr. Crews.

B. Principal Report

The Principal report was in board packets. Mrs. Rasmussen explained the next steps in the curriculum development.

XIV. ADDITIONAL ACTION ITEMS (if needed)

None

XV. ADJOURNMENT

Mr. Olson made a motion to adjourn the meeting at 8:55 p.m. Seconded by Mr. Bray. Roll call vote: "aye's" 5, "no's" 0. Motion Carried.

Respectfully Submitted,

Susan Epright