



**NORWOOD SCHOOL DISTRICT BOARD OF EDUCATION
BOARD MEETING
MINUTES
April 19, 2022**

I. CALL TO ORDER

The regular meeting was called to order at 7:00 p.m. by school board president Mr. Morlang. Those in attendance: Mr. Morlang, Mr. Harris, Ms. Bray, Ms. Snyder, Mr. Fourney, Mr. Ryan, Mr. Bittner, Mrs. Rasmussen, and Mrs. Epright. Guests: Destanie Forbes, Catherine Kolbet, Melissa Merrill, Lacie Busch, Kli Busch, Brain Busch and Alexis Busch

- A. The Pledge of Allegiance was given by all
- B. Request for Additional Items

Ms. Snyder requested the following action items to be added: Ms. Snyder made a motion for the Board of Education and Mr. Bittner went into executive session after the student presentation. Seconded by Mr. Fourney. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

II. OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD - None

III. STUDENT REPORT

Lacie Busch, a senior student at Norwood Public School, presented a Capstone Slideshow for the Board of Education to meet Graduation Requirements. Lacie’s slides showed what she has accomplished this year with her courses and the two jobs she currently has. She stated this has been a great learning experience for her. Lacie plans to work with animals after graduation.

IV. EXECUTIVE SESSION - CRS 24-6-402-(4) (f) to discuss personnel matters

Ms. Snyder made a motion to go into executive session for CRS 24-6-402-(4) (f) to discuss personnel matters at 7:14 p.m.. Seconded by Ms. Bray. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried. Those in executive session were: Mr. Morlang, Mr. Fourney, Mr. Harris, Ms. Bray, Ms. Snyder and Mr. Bittner.

Ms. Bray made a motion to come out of executive session at 7:36 p.m. Seconded by Ms. Snyder. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

V. CELEBRATIONS

The Mock Crash was a huge success. The administration feels it was a very positive presentation and had a huge effect on the students. The students were well behaved and the connection with the community is very important for all involved.

Ms. Bray thanked Melissa Merrill and the Divide Restaurant for the Easter Egg Hunt and Breakfast. This was a great event for the community. Thank you.

VI. APPROVE CONSENT ITEMS

- A. Approval of March 15, 2022 Minutes
- B. Approval of April General Fund Bills
- C. Approval of the 2022-2023 Salary Schedules - See Attached
- D. Approval of Todd Bittner for Superintendent for the 2022-2023 School Year
- E. Approval of Sam Ryan as Principal for the 2022-2023 School Year
- F. Approval of Sara Rasmussen as part time PreK-2 Principal for the 2022-2023 SY
- G. Approval of Certified Employees for the 2022-2023 school year, see attached list
- H. Approval of Classified Employees for the 2022-2023 school year, see attached list
- I. Approval of Ramona Rummel as Head Volleyball Coach for the 2022-2023 SY
- J. Approval of Bond Payment for Bond Debt Service of \$1,250 to Zion Bank

Ms. Snyder made a motion to approve action items A: Approval of March 15, 2022 Minutes, B: Approval of April General Fund Bills, C: Approval of the 2022-2023 Salary Schedules. J. Approval of Bond Payment for Bond Debt Service of \$1,250. Seconded by Ms. Bray. No Discussion. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

VII. ACTION ITEMS

D. Approval of Todd Bittner as Superintendent for the 2022-2023 School Year.

Ms. Snyder made a motion to approve Todd Bittner as Superintendent for the 2022-2023 school year. Seconded by Mr. Fourney. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

E. Approval of Sam Ryan as Principal for the 2022-2023 School Year.

Ms. Bray made a motion to approve Sam Ryan as Principal for the 2022-2023 School Year. Seconded by Ms. Snyder. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

F. Approval of Sara Rasmussen as Part Time Prek-2 Principal for the 22-23 SY.

Ms. Snyder made a motion to approve Sara Rasmussen as $\frac{3}{4}$ time principal for PreK-2 for the 2022-2023 school year. Seconded by Ms. Bray. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

G. Approval of Certified Employees for the 2022-2023 School Year, see attached list

Mr. Fourney made a motion to approve Certified Employees for the 2022-2023 school year (list attached). Seconded by Mr. Harris. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

H. Approval of Classified Employees for the 2022-2023 school year, see attached list

Ms. Bray made a motion to approve Classified Employees for the 2022-2023 school year (list attached). Seconded by Ms. Snyder. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

I. Approval of Ramona Rummel as Head High School Volleyball Coach for the 2022-2023 school year.

Mr. Fourney made a motion to approve Ramona Rummel as Head High School Volleyball Coach for the 2022-2023 school year. Seconded by Ms. Bray. Mr. Bittner stated he and Ramona have had many conversations on this position and both are excited for the season. She will be a great addition to the program. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

VIII. MISCELLANEOUS REPORTS

Mr. Bittner asked the board to look at the results of the survey from the Mock Crash. There are some pretty interesting results. Great information to process.

Primetime- Melissa Merrill was in attendance and reported they are gearing up for summer programs for students K - 12 year olds. A few of those programs will be: paddle boarding, paintball, horse camps, possibly swimming and a photo class. Melissa also stated she hopes we can work together on the decisions on the district preschool and primetime locations, The programs work well together and they all would like to continue to have a great relationship.

IX. NEW BUSINESS - NONE

X. OLD BUSINESS

XI. PRINCIPAL REPORT

Mrs. Rasmussen informed the board the district did not get the ELG Grant she applied for. We will use the left over funds from the previous grant for professional development for the 2022-2023 school year. Staff will be setting up scope and sequence in a logical order. This will help put plans together for loss of learning and help interventions along the learning process. Summer school will probably not take place this year, but ESY will be scheduled in the next month.

XII. SUPERINTENDENT REPORT

Mr. Bittner explained to the board the need for a special meeting with Neenan to present the Master Plan and decide the next steps the district will take.

XIII. EXECUTIVE SESSION

A. Pursuant to CRS 24-6-402-(4) (a) Land Purchase

Ms. Bray made a motion to go into executive session for CRS 24-6-402-(4)(a) Land Purchase at 8:14 p.m. Seconded by Mr. Harris. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried. Those in attendance were: Mr. Morlang, Mr. Fourney, Mr. Harris, Ms. Snyder, Ms. Bray, Mr. Bittner, Mr. Ryan, and Mrs. Rasmussen..

Mr. Fourney made a motion to come out of executive session at 9:17 p.m. Seconded by Ms. Snyder. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

XIV. ADDITIONAL ACTION ITEMS

Mrs. Bray made a motion to have Mr. Bittner continue to negotiate with the Town of Norwood on the Land Purchase. Seconded by Ms. Synder. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried

XV. ADJOURNMENT

Ms. Bray made a motion to adjourn the meeting at 9:20 p.m. Seconded by Mr. Fourney. Roll call vote: “aye’s” 5, “no’s” 0. Motion carried.

Respectfully submitted,
Susan Epright