



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
August 15, 2017**

A work session was held at 6:30 p.m. with the board members and representatives from the Chamber of Commerce, the Town of Norwood and the library to discuss the data from the Community Survey which was done in the spring.

I. CALL TO ORDER

The regular meeting was called to order at 7:24 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. Olson made a motion to add as Item F. Rescind Policy GCQEA, Voluntary Early Retirement of Professional Staff Members. Seconded by Mr. Bray. Roll call vote: "aye's" 4, "no's" 0. Motion Carried.

II. OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD

None

III. COMMUNITY REPORTS

None

IV. STAFF REPORTS

None

V. STUDENT REPORTS

WEB (Where Everyone Belongs) Leaders, Gabby Flores, Jaidyn Platt, Joshua Alexander, Caulder Spor and Izzy Parrino who are 8th graders, informed the board of how they help the incoming 6th graders adapt to the change from elementary school to middle school. This is the fourth year students have participated in the transition to middle school. The Board thanked Ellen Metrick, Sue Williams and Catherine Kolbet for their dedication and hard work.

VI. CELEBRATIONS

None

VII. APPROVE CONSENT ITEMS

- A.** Approve June 20, 2017 Minutes.
- B.** June and July General Fund bills
- C.** Approval of School Board Member Resignation (Bruce)
- D.** Approval of 2017-2018 Extra Duty Assignments
- E.** Approval of MS Head and Assistant VB Coaches (Franklin/smith)

Mr. Bray made a motion to approve consent items: **A.** June 20, 2017 Minutes. **B:** June and July General Fund Bills. Seconded by Mr. Morlang. Roll call vote: “aye’s” 4, “no’s” 0. Motion Carried.

VIII. ACTION ITEMS

C. Approval of School Board Member Resignation

Mr. Olson read Ms. Bruce’s resignation letter. Mr. Ordean stated this position will be an appointed position. Mr. Ordean made a motion to approve Ms. Bruce’s resignation letter. Seconded by Mr. Morlang. Roll call vote: “aye’s” 4, “no’s” 0. Motion Carried.

D. Approval of Extra Duty Assignments for the 2017-2018 School Year.

Mr. Olson read the list of Extra Duty Assignments. Mr. Ordean made a motion to approve Extra Duty Assignments. Seconded by Mr. Olson. Roll call vote: “aye’s” 4, “no’s” 0. Motion Carried.

E. Approval of MS Head and Assistant Volleyball Coaches (Franklin/Smith)

Mr. Bray made a motion to approve Franklin and Smith as MS Volleyball coaches. Seconded by Mr. Ordean.

Mr. Ordean made a motion to go into executive session at 7:44 p.m. for personnel reasons as per CRS 24-6-402 (4)(f). Seconded by Mr. Olson. Roll call vote: “aye’s” 4, “no’s” 0. Those in executive session were the board, Mr. Crews, Ms. Gipner and Mrs. Rasmussen. Out of executive session at 8:14 p.m.

Roll call vote: “aye’s” 4, “no’s” 0. Motion Carried.

Discussion was had to have coaching assignments completed in May when possible.

F. Rescind Policy GCQEA Voluntary Early Retirement of Professional Staff Members

Mr. Crews stated the reason for rescinding this policy boils down to funding.

Mr. Ordean made a motion to rescind Policy GCQEA. Seconded by Mr. Morlang.
Roll call vote: “aye’s” 4, “no’s” 0. Motion Carried.

IX. MISCELLANEOUS REPORTS

A. DAAC – None.

B. UNBOCES – Meeting was cancelled and next meeting is in February 2018.

C. WSCF – Mr. Crews and Mrs. Rasmussen met with Mrs. Snyder and Ms. Merrill and discussed the students coming into kindergarten. Mr. Crews also stated Bright Futures is considering a mill levy to help with funding of the Primetime. Bright Futures will have more information in September.

D. PTA – Mrs. Rasmussen stated the PTA is in dire need of HELP! They discussed fund raisers and how to get individuals to volunteer.

E. OTHER BOARD REPORTS – None

X. NEW BUSINESS

Mr. Olson asked about the new bus. Mr. Crews stated September was the last date he knew of.

XI. OLD BUSINESS

Board Retreat – Was held July 31, 2017.

Community Communications – Continue with the great articles in the newspaper.

Inside/Out –Continued work in progress.

XII. ADMINSTRATION REPORTS

A. Superintendent Report

*Mr. Crews stated he is a member of Operations Advisory Committee and they are in the process of defining “What Reasonable Care Is”.

*Mr. Crews stated he attended the library board meeting and discussion was held on the possibility in nine or ten years of building a new high school next to the new library.

*Mr. Crews reported SRP training was completed for all staff on Tuesday. There was discussion on lockdowns and lock outs.

B. Principal Report

Ms. Gipner stated we are off to a good start for the beginning of the year. Trainings are going well and teachers are excited. Mrs. Rasmussen also reported the ELG Training was fantastic last week.

XIII. ADDITIONAL ACTION ITEMS (If needed)

None

XIV. ADJOURNMENT

Mr. Olson made a motion to adjourn the meeting at 9:15 p.m. Seconded by Mr.Ordean. Roll call vote: “aye’s” 4, “no’s” 0. Motion carried.

Respectfully submitted,
Susan Epright