



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
September 15, 2015**

The school board members held a work session from 6:00 p.m. until 7:30 p.m. All board members were present except Ms. Barkemeyer.

Discussion Items:

- A. Policy Review Section I
- B. Set Date for Board Work Session Policy Section J

I. CALL TO ORDER

The regular meeting was called to order at 7:31 p.m. by school board president Mr. Swain. Ms. Barkemeyer was absent.

A. Pledge of Allegiance

The pledge of allegiance was said by those present.

B. Request for Additional Items

Mr. Swain made a motion to add the following to the agenda:
Under Action Items Add: Item **E**. Approve Bid for Gas Tank Enclosure. Item **F**. Approve Board Work Session, October 6, at 5:00 p.m. Under Old Business: Update on School Sign. Seconded by Mr. Bray. Roll call vote: "aye's" 4, "no's" 0. Motion Carried.

II. OPPORTUNITY FOR CITIZENS TO ADDRESS THE SCHOOL BOARD

None

III. COMMUNITY REPORTS

None

IV. STUDENT REPORTS

None

V. STAFF REPORTS

None

VI. CELEBRATIONS

We have 12 seniors who applied and been accepted to various colleges. HS Knowledge Bowl team is large. Football and Volleyball teams are doing well. Student Council Bulletin Board is amazing.

VII. APPROVE CONSENT ITEMS

- a. Approve August 18, 2015 Minutes with correction
- b. September General Fund Bills
- d. Approve three hour custodial position
- f. Approve October 6, 2015 as Work Session for Policy Review Section J.

Mr. Ordean made a motion to approve consent items: **A.** August 18, 2015, Regular Board Minutes. **B.** September General Fund Bills. **D.** Approve three hour custodial position. **F.** Approve October 6, 2015 Work Session. Seconded by Mr. Colson. Roll call vote: “aye’s” 4, “no’s” 0. Motion Carried.

VIII. ACTION ITEMS

C. Superintendent Document, Timeline, and Procedures

Mr. Ordean made the following motion. Approve Superintendent Document, Timeline and Procedure. Seconded by Mr. Colson. Roll call vote: “ayes” 3, Mr. Colson, Mr. Ordean & Mr. Swain “no’s” 1, Mr. Bray. Motion Carried.

E. Approve to Post Bid for Gas Tank Enclosure

Mr. Swain made a motion to approve to post bid for gas tank enclosure. Seconded by Mr. Ordean. Roll call vote: “aye’s” 4, “no’s” 0, motion carried.

IX. NEW BUSINESS

A. Election Update – there are five individuals on the ballot. These individuals are: Dawn M. Bruce, Doug Olson, Michael Morlang, Olivia R. Coe and Katherine L. Burroughs. There will be an open forum on October 21, 2015 at 7:00 p.m. at the school in the APR.

B. Senior Class Field Trip – Mr. Swain would like to see our seniors experience a Military Base Trip. He has visited with Mr. Williams and he will check into what it would take to create a trip.

X. MISCELLANEOUS REPORTS

A. DAAC Report

Ms. Tanguay reported they are going to meet a week before the board meetings from here on out. The DAAC will host the open forum for school board candidates and the STUCCO will also help. The DAAC is also working on a Webpage to help people learn what DAAC is about.

B. UNBOCS Report

UNBOCES set their goals on August 7. UNBOCES hired Carol Smith to oversee the induction program.

C. WSCF

None

D. PTA

PTA is encouraging all elementary classes to participate in the parade. They are looking at cow pie bingo and stadium seat sales as fundraisers.

E. OTHER BOARD REPORTS

None

XI. OLD BUSINESS

Cheerleader Update – There are six girls who have performed at home games thru the Cheer Club Program. The girls are very enthusiastic and happy to be participating.

Sign Update – The letters for the sign are currently being cut out. The sign will be placed parallel to the front of the school building.

XII. ADMINISTRATION REPORTS

A. Superintendent Report

Mr. Crews gave the board his report. Mr. Crews and the Principals met with Mental Health on Suicide Prevention Ideas. School Safety was also discussed. Mr. Crews updated the board on FTE for the 2015-2016 school year.

B. Principal Report

Principal report was in board packets. Ms. Gipner discussed the CMAS results with the board. She also is pleased with all the positive feedback from the community on the great start to the school year.

XIII. EXECUTIVE SESSION

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

Mr. Bray moved for the board, Mr. Crews, and Mrs. Epright to go into executive session at 9:05 p.m. Seconded by Mr. Ordean. Roll call vote: “aye’s” 4, “no’s” 0, Motion Carried. Out of executive session at 9:38 p.m.

XII. ADJOURNMENT

Mr. Ordean made a motion to adjourn the meeting at 9:39 p.m. Seconded by Mr. Colson. Roll call vote: “aye’s” 4, “no’s” 0. Motion Carried.

Respectfully Submitted,
Susan Epright