

Deer Trail School District 26J
School Board Meeting

The Deer Trail School District 26J Board of Education will hold a regular meeting beginning at 7:00 p.m. in the Board Room located at 350 Second Avenue, Deer Trail, Colorado 80105.

DATE: May 23, 2011
TIME: 7:00 p.m.
PLACE: Board Room

- 5:1 Call to Order
- 5:2 Pledge of Allegiance
- 5:3 Approval/Additions to May 23, 2011 Agenda
- 5:4 Approval/Additions April 25, 2011 Board Minutes
- 5:5 Approval Monthly Financial Bills and Reports
- 5:6 Public Comments
- 5:7 Accountability Report
- 5:8 Booster Club Report
- 5:9 Old Business
 - 5:9:1 Musical Instrument Charge
- 5:10 New Business
 - 5:10:1 Summer Baseball Concession Advisors
 - 5:10:2 FFA Director
 - 5:10:3 Amend Contracts
 - 5:10:4 New Contracts
 - 5:10:5 Graduation Date for Class of 2012
 - 5:10:6 Surplus Items
 - 5:10:7 Approval of Classified Staff Handbook & Calendars
 - 5:10:8 Classified Staff
 - 5:10:9 Superintendent Hire
 - 5:10:10 2011-12 Proposed Budget presentation
- 5:11 Superintendent Report
- 5:12 Executive Session
- 5:13 Adjourn

DEER TRAIL SCHOOL DISTRICT 26J
BOARD OF EDUCATION
Regular Meeting – Monday, May 23, 2011

The meeting was called to order and the Pledge of Allegiance was led by President Sanford Bell at 7:01 p.m. Board member Dave Fischer was absent.

MOTION: Sandra Turecek moved to approve the Agenda with the deletion of item 5:7 Accountability Report; addition of Executive Session 5:9:2 and items 5:10:3 and 5:10:4 after the Executive Session 5:12. William Pisel seconded the motion. Bell, aye; Eldringhoff, aye; Fischer, absent; Pisel, aye; and Turecek, aye. Motion carried.

MOTION: William Pisel moved to approve the April 25, 2011 Board Minutes. Randy Eldringhoff seconded the motion. Eldringhoff, aye; Fischer, absent; Pisel, aye; Turecek, aye; and Bell, aye. Motion carried.

MOTION: Sandra Turecek moved to approve the Monthly Financial Bills and Reports. William Pisel seconded the motion. Pisel, aye; Turecek, aye; Bell, aye; Eldringhoff, aye; and Fischer, absent. Motion carried.

Item 5:6 Public Comments – None

Bev Lowell reported that there had not be any changes in the Booster Club since the April report.

Clinton McDonald reported that he believes that District has plenty of musical instruments at this time. The District owns 65 instruments and 55 of them are being used by the students in grades 4 – 12. The repairs and maintenance on the instruments have been minimal and he would suggest that we keep the program as is.

MOTION: Sandra Turecek moved to go into Executive Session for discussion of individual student where public disclosure would adversely affect the person or persons involved under C.R.S. Section 24-6-402 (4)(h), with the Attendance Committee present. William Pisel seconded the motion. Turecek, aye; Bell, aye; Eldringhoff, aye; Fischer, absent; and Pisel, aye. Motion carried.

Executive Session lasted from 7:11 p.m. to 7:39 p.m.

Superintendent Brad Caldwell suggested that Hayley Whitehead and Monica Haight be approved for the Summer Baseball Concession Advisors.

MOTION: Sandra Turecek moved to approve Hayley Whitehead and Monica Haight for the Sponsors for the Summer Baseball at \$150 each. Randy Eldringhoff seconded the motion. Bell, aye; Eldringhoff, aye; Fischer, absent; Pisel, aye; and Turecek, aye. Motion carried.

Superintendent Brad Caldwell recommends approving 5% of the Base Salary to the FFA Director.

MOTION: Sandra Turecek moved to approve 5% of the Base Salary to the FFA Director. Randy Eldringhoff seconded the motion. Eldringhoff, aye; Fischer, absent; Pisel, aye; Bell, aye; and Eldringhoff, aye. Motion carried.

MOTION: Sandra Turecek moved to approve Graduation for the 2011-2012 school year to be held on Saturday, May 26, 2012 at 2:00 p.m. William Pisel seconded the motion. Pisel, aye; Turecek, aye; Bell, aye; Eldringhoff, aye; and Fischer, absent. Motion carried.

MOTION: William Pisel moved to declare the list of items presented as surplus items with value. Randy Eldringhoff seconded the motion. Turecek, aye; Bell, aye; Eldringhoff, aye; Fischer, absent; and Pisel, aye. Motion carried.

Business Manager, Janelle Turecek presented the Classified Staff Handbook & Calendars.

MOTION: Randy Eldringhoff moved to approve the Classified Staff Handbook & Calendars for the 2011-2012 school year. William Pisel seconded the motion. Bell, aye; Eldringhoff, aye; Fischer, absent; Pisel, aye; and Turecek, aye. Motion carried.

Superintendent Brad Caldwell recommended that the following Classified Employees be hired for the upcoming school year: Janelle Turecek, Sandy Koepke, Hayley Whitehead, Steve Carter, Carol Kitzman, Cleo Bradford, Brenda Geesen, Lannette Kitzman, Traci Owens, Sandy Purdy, Patti Lowell, and Cheryl Ross.

MOTION: Sandra Turecek moved to hire the following Classified Employees for the 2011-2012 school year: Janelle Turecek, Sandy Koepke, Hayley Whitehead, Steve Carter, Carol Kitzman, Cleo Bradford, Brenda Geesen, Lannette Kitzman, Traci Owens, Sandy Purdy, Patti Lowell, and Cheryl Ross. Randy Eldringhoff seconded the motion. Eldringhoff, aye; Fischer, absent; Pisel, aye; Turecek, aye; and Bell, aye.

MOTION: Sandra Turecek moved to hire Robin Purdy to fill the Superintendent's vacancy. Randy Eldringhoff seconded the motion. Fischer, absent; Pisel, aye; Turecek, aye; Bell, no; and Eldringhoff, aye. Motion carried.

Sandra Turecek noted that the position would need to be posted for 14 days before it would need to be signed. It will be posted in the window of the main office.

Business Manager, Janelle Turecek gave a presentation on the 2011-2012 Proposed Budget.

MOTION: Sandra Turcecek moved to approve the Preliminary Budget and give back the 2% Salary that was taken from the 2009-2010 salaries. William Pisel seconded the motion. Turecek, aye; Bell, aye; Eldringhoff, aye; Fischer, absent; and Pisel, aye. Motion carried.

Superintendent Brad Caldwell went over the following information in his Superintendent's Report: 1) Next years schedule has been finalized; 2) Awards Night will be held at 7 p.m. on Tuesday, May 24th; 3) Four teachers have not

returned their contracts, they have until Wednesday, May 25th; 4) the Athletic Department received \$1000 donation from a grant from the Elks Lodge.

MOTION: Sandra Turecek moved to go into Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402 (4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; and for discussion of individual students where public disclosure would adversely affect the person or persons involved under C.R.S. Section 24-6-402 (4)(h). William Pisel seconded the motion. Bell, aye; Eldringhoff, aye; Fischer, absent; Pisel, aye; and Turecek, aye. Motion carried.

Executive Session lasted from 8:40 p.m. to 9:02 p.m.

MOTION: Sandra Turecek moved to offer the Math position to Bob Carson for the 2011-2012 school year. Randy Eldringhoff seconded the motion. Eldringhoff, aye; Fischer, absent; Pisel, aye; Turecek, aye; and Bell, aye. Motion carried.

MOTION: Sandra Turecek moved to offer the 6th Grade position for the 2011-2012 school year to Carey Carson. William Pisel seconded the motion. Fischer, absent; Pisel, aye; Turecek, aye; Bell, aye; and Eldringhoff, aye. Motion carried.

MOTION: Sandra Turecek moved to offer Monica Haight the High School Assistant Volleyball Coaching position. Randy Eldringhoff seconded the motion. Turecek, aye; Bell, aye; Eldringhoff, aye; Fischer, absent; and Pisel, aye.

The meeting was adjourned at 9:05 p.m.

President: 

Secretary:  (as recorded by SK on 5/23/2011)