

**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:**     **November 22, 2010**  
**TIME:**     **7:00 p.m.**  
**PLACE:**    **Board Room**

11:1        Call to Order  
11:2        Pledge of Allegiance  
11:3        Approval/Additions to November 22, 2010 Agenda  
11:4        Approval/Additions October 25, 2010 Board Minutes  
11:5        Approval Monthly Financial Bills and Reports  
11:6        Public Comments  
11:7        Accountability Report  
11:8        Presentation of the 2009-10 Audit – Mr. Dean Johnson  
11:9        New Business  
            11:9:1 Staff Bonuses  
            11:9:2 CASB Conference  
            11:9:3 Senior Trip  
11:10       Superintendent Report  
11:11       Executive Session  
11:12       Adjourn

DEER TRAIL SCHOOL DISTRICT 26J  
BOARD OF EDUCATION  
Regular Meeting – Monday, November 22, 2010

The meeting was called to order and the Pledge of Allegiance was led by President Sanford Bell at 7:01 p.m. All Board members were present. Also in attendance were Superintendent Brad Caldwell, Business Manager Janelle Turecek, Krista Rector, Bev Lowell, Christy Loveless, Hayley Whitehead, Courtney Garner, Laura Ryon, Karee Klassen, Julie Ross, and Sandy Koepke.

MOTION: Sandra Turecek moved to approve the Agenda with the deletion of item 11:7 Accountability Report;, and add a double session to item 11:11 dealing with a parent and the other personnel; and the addition of 11:9:4 Coaches. The motion was seconded by William Pisel. Bell, aye; Eldringhoff, aye; Fischer, aye; Pisel, aye; and Turecek, aye. Motion carried.

MOTION: Sandra Turecek moved to approve the October 25, 2010 Board Minutes. William Pisel seconded the motion. Eldringhoff, aye; Fischer, aye; Pisel, aye; Turecek, aye; and Bell, aye. Motion carried.

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

Public Comments – none.

Mr. Dean Johnson was present to go over the 2009-2010 Audit. Once again he told the Board that Janelle Turecek continues to do a fantastic job.

MOTION: Dave Fischer moved to approve the 2009-2010 Audit. Randy Eldringhoff seconded the motion. Pisel, aye; Turecek, aye; Bell, aye; Eldringhoff, aye; and Fischer, aye. Motion carried.

Superintendent Brad Caldwell recommended giving the staff a Christmas Bonus of \$300 each.

MOTION: Randy Eldringhoff moved to give the staff a \$300 Christmas Bonus. Sandra Turecek seconded the motion. Turecek, aye; Bell, aye; Eldringhoff, aye; Fischer, aye; and Pisel, aye. Motion carried.

Superintendent Brad Caldwell reminded members that the CASB Conference information is due the following day.

Superintendent Brad Caldwell explained that when they decided to spread out the concessions to the different classes throughout the school year that the District may have to reimburse this years Junior or Senior classes. Mr. Caldwell recommended to add \$1000.00 to the Class of 2011.

Krista Rector gave a report that currently 13 students and 2 sponsors would be going on the Senior Trip. They have not been able to make any plans because of the shortfall of not having some of the concessions.

MOTION: Dave Fischer moved to supplement the Class of 2011 \$1500.00 for their trip. Randy Eldringhoff seconded the motion. Bell, aye; Eldringhoff, aye; Fischer, aye; Pisel, aye; and Turecek, aye. Motion carried.

Athletic Director, Karee Klassen read a letters from Nick Dickens and Lisa Palm concerning HS Track, HS Baseball and MS Track.

MOTION: Sandra Turecek moved to approve Nick Dickens as the Head High School Baseball and Track Coach. Lisa Palm as the Middle School Assistant Track Coach, and Mark Dille as the High School Assistant Baseball Coach. Dave Fischer seconded the motion. Eldringhoff, aye; Fischer, aye; Pisel, aye; Turecek, aye; and Bell, aye. Motion carried.

Superintendent Brad Caldwell gave his Superintendent's Report on the following topics: 1) The District received a small grant to help with salaries and the was the amount of the funding that would be cut; 2) the Winter Concert is Tuesday, December 7 at 7 p.m.; 3) We have some students competing in Honor Band. 4) The Knowledge Bowl teams have been determined.

MOTION: Sandra Turecek moved to go into Executive Session for the 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), and inviting Janelle Turecek. William Pisel seconded the motion. Eldringhoff, aye; Fischer, aye; Pisel, aye; Turecek, aye; and, Bell, aye.

The meeting was adjourned at 8:35 p.m.

President: *Sanford R. Bell*  
Secretary: *Sandra Turecek*