

MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8

Monte Vista, Colorado

May 25, 2017

The special meeting of the Board of Education of the Monte Vista Consolidated School District No. 8 was held in the district boardroom.

CALL TO ORDER:

The meeting was called to order at 5:05 p.m. by President Matt Nehring.

ROLL CALL:

The roll was called. Board members present were Elizabeth Conner, Matt Nehring, David Reschke and Gary Wilkinson. Board member Beverly Martinez was absent. Superintendent Robert Webb was also present.

PLEDGE OF ALLEGIANCE:

President Matt Nehring led the audience in the Pledge of Allegiance.

APPROVAL OF AGENDA:

A motion was made by Elizabeth Conner and seconded David Reschke to approve the agenda as presented. The vote was Elizabeth Conner, aye; Beverly Martinez, absent; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.

CONSENT AGENDA:

A motion was made by David Reschke and seconded by Gary Wilkinson to approve the following consent agenda:

A. Resignations/Transfer/Employment.

The Board accepted the resignation from Rebekah Sparks as Middle School Volleyball Coach and Angela Bergann as School Nurse.

The Board employed Shawn Haddican as the DELTA/OLA Secondary Language Arts Teacher, Sabina Malouff as a 4th Grade Teacher and Jarrod Helmick as Custodian.

The vote was Elizabeth Conner, aye; Beverly Martinez, absent; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.

ITEMS FROM THE AUDIENCE:

A. There were no comments from the audience that did not pertain to Corin Romero.

DISCUSSION ITEMS:

- A. Preliminary Budget Review. Mr. Webb presented the preliminary budget. The numbers for this review are preliminary numbers. The Food Service Department was fully funded again. We do expect the food costs to down. We increased the budget for concurrent enrollment. There is a reduction in the projection for the property tax. The tech user fee will be down due to the number of kids who purchased a chrome book. The E-Rate reimbursement is for the maintenance of the district technology. We would like to increase the district contribution to activities. We are budgeting for a cross country coach at the high school. We are getting a firm proposal on the Marsh roof.

ACTION ITEMS:

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL C.R.S. 24-6-402(4)(f):

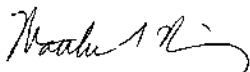
- A. A motion was made by Elizabeth Conner and seconded by David Reschke to move into executive session at 5:45 p.m. for discussion of personnel C.R.S. 24-6-402(4)(f). The vote was Elizabeth Conner, aye; Beverly Martinez, absent; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.
- B. A motion was made by Elizabeth Conner and seconded by David Reschke to recess at 6:35 pm and reconvene at 8:00 pm. The vote was Elizabeth Conner, aye; Beverly Martinez, absent; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.
- C. A motion was made by Elizabeth Conner and seconded by Gary Wilkinson to move into executive session at 8:05 p.m. for discussion of personnel C.R.S. 24-6-402(4)(f). The vote was Elizabeth Conner, aye; Beverly Martinez, absent; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.
- D. Move back into regular session. A motion was made by Elizabeth Conner and seconded by Gary Wilkinson to move back into regular session at 9:20 p.m. The vote was Elizabeth Conner, aye; Beverly Martinez, absent; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.

DISCUSSION:

We are disappointed in the fact that Mrs. Romero does not own where we are at. She says she has not heard these things before. Mrs. Romero will be given a contract and will be placed as a probationary status.

ADJOURNMENT:

There being no further business, the meeting was adjourned 9:30 p.m.



Matt Nehring, President



Beverly Martinez, Secretary