

## RECORD OF PROCEEDINGS

President Perry Campbell called the regular meeting of the Julesburg School District RE-1 Board of Education to order at 7:30 pm. Members present were Mrs. Aulston, Mr. Campbell, Mrs. Harris, Mr. Hoschouer, Mrs. Kizer (arrived at 7:45 pm) and Mr. Lechman. Others present were Mr. Ehnes, Mr. Renquist, Mrs. Palic and Mrs. Weisshaar. Guests included Lisa Lindsay, Town Mayor Chad Hoschouer, and News Correspondent Vickie Sandlin.

The agenda, minutes of the September 20th, 2023 meeting and the Board of Education working calendar were presented. Action Item D. Approve New Staff was added to the agenda. Mrs. Harris made a motion to add Action Item D to the agenda, seconded by Mrs. Aulston. Motion carried. With no additions or changes needed, the minutes and working calendar stand approved.

A motion was made by Mr. Hoschouer and seconded by Mrs. Aulston to approve the claims of \$503,539.40 from the General Fund, \$9,816.25 from the Food Service Fund and \$15,075.00 from the Cougar Fund from August. Motion carried.

Chad Hoschouer, Julesburg Town Mayor, addressed the board regarding the 5<sup>th</sup> Street Project and payment of such. The Town will be making a \$130,000 payment yet this year and the remainder of the Project costs will need to be financed by the school and paid for in 2024. Other items discussed where the demolition of the elementary school and ground being level before being turned over to the Town. The Contract regarding the ground states that the it will be left at rough grade. The extension of Cottonwood Street, the dip in 5<sup>th</sup> Street and future drainage were also discussed.

The Principal's reports and TPS and OAC reports were reviewed by the Board.

Policies JLCDC – Medically Necessary Treatment in School Setting, JLCDC-R -Authorizing Private Health-Care Specialists to Provide Medically Necessary Treatment in School Setting, and JFABE – Students in Foster Care were reviewed and presented for the second time. Per CASB's recommendation, LBD – Relations with District Charter Schools and LBD-R – Relations with District Charter Schools will not be adopted until January 2025. With no changes being made, Mrs. Aulston made a motion to approve Policies JLCDC, JLCDC-R and JFABE. Mr. Lechman seconded the motion. Motion carried

The JSD Unified Improvement Plan was reviewed. The Unified Improvement Plan identifies the areas targeted for improvement and strategies being implemented to improve academic performance. Mr. Hoschouer made a motion, seconded by Mrs. Harris to approve the JSD Unified Improvement Plan as presented. Motion carried.

Mrs. Aulston made a motion to approve the average dollar amount and whether cash or Joes bucks, submitted by each board member on secret ballot, for the 2023 Holiday District Employee Bonus. Mrs. Harris seconded the motion. Motion carried. The average amount was \$525.

Mr. Dille, Athletic Director, is recommending approval of Ashley Baker, Junior High Girls Basketball Head Coach and Vance McCormick, Junior High Boys Volunteer Coach. Mrs. Harris

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made a motion to approve Ashley Baker and Vance McCormick for the positions recommended. Mr. Hoschouer seconded the motion. Motion carried.

Mr. Lechman and Mrs. Aulston attended the CASB Delegate Assembly and updated the Board on the Resolutions that passed, failed and what resolutions were thrown out. They also gathered new information regarding CORA requests, executive sessions and CASB Bylaw updates.

The Annual Board Planning Session and January Board of Education meeting will be held Saturday, January 13<sup>th</sup>, 2024.

Jeremy Kizer, Director of Maintenance and Mr. Ehnes have met regarding snow removal for our new school/property. They have come up with a plan, which was presented to the Board, for the priority areas and also contracting with Todd Blochowitz (as in the past) to do the large parking lot areas.

Ag/FF Program Update was given by Mr. Lechman and Mr. Campbell. Both agreed that Mr. Koberstein is doing well and has the year organized and planned out. The students are very involved and are taking charge of projects. Looking ahead, it was advised that the School Board should have a representative attend the FFA Committee meetings to be able to report back, since Mr. Lechman and Mr. Campbell will no longer be serving in that capacity.

The next regular meeting is scheduled for Wednesday, November 15, 2023 at 7:30 pm.

No need for an Executive Session.

Mr. Lechman made a motion to adjourn, seconded by Mrs. Harris. With no other business, the meeting adjourned at 8:52 p.m.

Andi Weisshaar, Recording Secretary

Tammy Aulston, Secretary

Perry Campbell, President