

## 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 and Mr. Lechman. Others present were Mr. Ehnes, Mr. Renquist, Mrs. Palic and Mrs. Weisshaar. Guests included Dawn Westerbuhr, Micaiah Lanckriet, Lisa Lindsay, Town of Julesburg Representative Danna Wilson and News Correspondent - Vickie Sandlin.

The agenda, minutes of the October 18, 2023 meeting and the Board of Education working calendar were presented. With no additions or changes, these items stand approved.

A motion was made by Mrs. Harris and seconded by Mr. Hoschouer to approve the claims of \$710,543.82 from the General Fund, \$26,329.77 from the Food Service Fund and \$4,819.48 from the Cougar Fund. Motion carried.

The Principal's, CODCA, OAC & TPS Reports were reviewed.

Board President Mr. Campbell conducted the swearing in of re-elected Board member Chris Hoschouer by administering the Oath of Office.

Mr. Campbell announced "Nominations are now in order for Board President." Mrs. Harris nominated Mrs. Aulston. Seeing no other nominations for the office of Board President, nominations were closed. Nominee for Board President is Mrs. Aulston. Mr. Hoschouer, Mrs. Kizer and Mrs. Harris all voted Aye. Mrs. Aulston will serve as Board President.

Mr. Ehnes gave a summary of Mr. Campbell and Mr. Lechman's tenure on the Board. They were thanked by all for their service and then dismissed themselves.

Mrs. Aulston announced "Nominations are now in order for Vice-President." Mrs. Harris nominated Mr. Hoschouer. Mrs. Aulston nominated Mrs. Harris. Seeing no other nominations for the office of Vice-President, nominations were closed. Nominees for Vice-President are Mr. Hoschouer and Mrs. Harris. Roll Call Vote was held. Mrs. Aulston voted for Mrs. Harris. Mrs. Harris, Mrs. Kizer and Mr. Hoschouer voted for Mr. Hoschouer. Mr. Hoschouer will serve as Vice-President.

Mrs. Aulston announced "Nominations are now in order for Secretary." Mrs. Aulston nominated Mrs. Harris. Seeing no other nominations for the office of Secretary, nominations were closed. Nominee for Secretary is Mrs. Harris. Mrs. Aulston, Mrs. Kizer and Mr. Hoschouer voted Aye. Mrs. Harris will serve as Board Secretary.

Mrs. Aulston announced "Nominations are now in order for Treasurer." Mrs. Harris nominated Mrs. Kizer. Seeing no other nominations for the office of Treasurer, nominations were closed. Nominee for Treasurer is Mrs. Kizer. Mrs. Aulston, Mrs. Harris and Mr. Hoschouer voted Aye. Mrs. Kizer will serve as Board Treasurer. The General Fund bank account at Points West

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Community Bank will be changed to reflect the new Treasurer, removing Mrs. Harris and adding Mrs. Kizer.

Mrs. Aulston announced “Nominations are now in order for CASB Delegate.” Mrs. Harris nominated Mrs. Aulston. Seeing no other nominations for the office of CASB Delegate, nominations were closed. Nominee for CASB Delegate is Mrs. Aulston. Mrs. Kizer, Mrs. Harris and Mr. Hoschouer voted Aye. Mrs. Aulston will serve as the CASB Delegate. Mr. Hoschouer offered to be the Alternate Voting Delegate if Mrs. Aulston was unavailable.

Mrs. Aulston announced “Nominations are now in order for NE CO BOCES Representative.” Mrs. Kizer nominated Mrs. Harris. Seeing no other nominations for the office of NE CO BOCES Representative, nominations were closed. Nominee for NE CO BOCES Representative is Mrs. Harris. Mrs. Kizer, Mrs. Aulston and Mr. Hoschouer voted Aye. Mrs. Harris will serve as the NE CO BOCES Representative.

Mrs. Aulston announced “Nominations are now in order for FFA/Ag Advisory Representative.” Mrs. Harris nominated Mr. Hoschouer. Seeing no other nominations for the office of FFA/Ag Advisory Representative, nominations were closed. Nominee for NE CO BOCES Representative is Mr. Hoschouer. Mrs. Kizer, Mrs. Aulston and Mrs. Harris voted Aye. Mr. Hoschouer will serve as the FFA/Ag Advisory Representative.

A motion was made by Mrs. Harris to approve the Resolution to Declare Vacancy and to Approve the Application for Board Appointment. Mrs. Kizer seconded the motion. Motion carried.

A motion was made by Mrs. Kizer and seconded by Mr. Hoschouer to approve Points West Community Bank and COLOTrust, as the banking institutions for District Funds. Motion carried.

A motion was made by Mrs. Harris and seconded by Mrs. Kizer to approve the Julesburg Advocate as the District’s Publisher for legal notices. Motion carried.

Mr. Hoschouer made a motion to approve the Athletic Director’s recommendations of David Colins, Head HS Boys Basketball Coach and Tyler Woodhams & Cade McKinley as the Co-Assistant HS Boys Basketball Coaches, seconded by Mrs. Harris. Motion carried.

The District’s Winter Social will be held January 20, 2024 at 6pm. Mrs. Weisshaar will call to reserve the Julesburg Fire Hall for the event. Mrs. Kizer will look into a theme/décor, a gift card exchange was discussed, along with board games and cornhole. Mr. Hoschouer will smoke pork for the event and Mrs. Aulston will take care of beverages. A save the date notice will be sent to all staff.

Adjusting the Board meeting start time was discussed. At this time, it will be left at 7:30 p.m.

The January retreat date was discussed. It is scheduled for January 13, 2024.

The next regular meeting is scheduled one week early, due to the mill-levy certification, for December 13<sup>th</sup>, 2023 at 7:30 pm.

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Mr. Hoschouer made a motion to adjourn the meeting, seconded by Mrs. Kizer. Meeting adjourned at 8:27 p.m.

Andi Weisshaar, Recording Secretary

Elyshia Harris, Secretary

Tammy Aulston, President