

Mission
Statement

*Develop responsible and
productive members of
society*

Strasburg School District
31-J

June 9th, 2021 @ 6:00 p.m.

Board of Education

Julie Winter, President

Michael Marrero, 1st Vice
President

Ryan Dwyer, 2nd Vice President

Diana Elliott, Secretary

Dillon Kent, Treasurer

*Strasburg School Board strives to
follow our guiding principles:*

T – Transparency

R – Respect

U – Unity

T – Trust

H – Honesty

Agenda

SCHOOL DISTRICT BOARD ROOM

Board members will meet in person at the high school video conference room. Audience may participate via zoom

Join from PC, Mac, iOS or Android:

<https://ecboces.zoom.us/j/7193845670>

Or join by phone:

1 346 248 7799 US Toll

Meeting ID: 7193845670

Board Procedures:

Board meeting time is dedicated to the mission and goals of the Strasburg 31J School District. Public opinion is valuable to the Board, and there is an opportunity during request from patrons to address the Board. Individuals who try to address the Board outside of public comment may not be recognized.

Members of the public who intend to offer public comment to the Board must sign up for comment before each Board meeting. The Board President has discretion to call on those who have signed up and set the order of speakers.

Presentations must be no more than three minutes.

- I. **Opening of the Meeting**
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
 - d. Adoption of Agenda

- II. **Public Hearing & Public Participation**

- III. **Board Reports/Discussion**
 - a. Preliminary work on the Superintendent search -

- IV. **Superintendent Report/Discussion**
 - a. Budget update and timeline – Monica Johnson

- V. **Board Action items**
 - a. Personnel:
 - New Hires
 - i. Lisa Anderson, Bus Driver
 - ii. Connie Johnson, Bus Driver
 - iii. Molly Imhof, Kindergarten Teacher
 - iv. Brynn Franklin, HMS 8th Grade Science
 - v. Jacquin Colabello, HMS Special Education Teacher
 - vi. Michael Abbott, HMS 6th Grade Language Arts
 - vii. Anna Hershey, SHS English Teacher
 - viii. John Leisge, SHS English Teacher
 - ix. Recommended motion: Move to approve the hiring of Lisa Anderson, Bus Driver, Connie Johnson, Bus Driver, Molly Imhof, Kindergarten Teacher, Brynn Franklin, HMS 8th Grade Science, Jacquin Colabello, HMS Special Education Teacher, Michael Abbott, HMS 6th Grade Language Arts, Anna Hershey, SHS English Teacher, John Leisge, SHS English Teacher
 - b. Approval of the Board mission statement: Strasburg 31J will develop responsible and productive members of society, who are empowered to achieve their full potential.

Recommended motion: Move to approve the Strasburg Board of Education Mission statement: Strasburg 31J will develop responsible and productive members of society, who are empowered to achieve their full potential.
 - c. Approval of the Board goals:

Recommended motion: Move to approve the Strasburg Board of Education Goals:

 - Ensure a balanced budget that supports academic excellence and expands resources for students and staff.
 - Ensure academic success for all students
 - Ensure opportunities to explore a variety of experiences/interests that will create well rounded individuals
 - Ensure an environment of both physical safety/security and emotional wellbeing for all students and staff.

- d. Approval of the minutes of, Regular Board Meeting of May 12th, 2021.
Recommended motion: I move to accept the minutes of the, regular school board meeting as complete and accurate.
- e. Approval of claims, accounts, and financial statements, as appropriate.
Recommended motion: I move to accept the claims, accounts, and financial statements included in the agenda as complete and accurate.
- f. Cancel the July Board Meeting

VI. Agenda Setting & Board Meetings

- a. Work session and/or special meeting June 22, 2021
 - i. Adopt the final budget
 - ii. Update on capital project

VII. Adjourn

Strasburg School District 31J
56729 East Colorado Avenue
Strasburg, CO 80136
Minutes of the Board of Education
May 12th, 2021 (6:00P.M.) – Video Conference Meeting via Zoom

CALL TO ORDER:

Meeting was called to order at 6:04 P.M. by President Julie Winter

ATTENDANCE: (Roll Call)

Board members present: Ryan Dwyer (arrived at 6:13), Diana Elliott, Dillon Kent, Michael Marrero and Julie Winter.

Others participating were Monica Johnson (Superintendent of Schools), Stephanie Velez (Secretary to the BOE), present via zoom, School Administration and other members of the school district and public.

AGENDA APPROVAL:

On a motion by Michael Marrero and seconded by Diana Elliott it is hereby resolved to approve the Agenda.

AYE: Elliott, Kent, Marrero, Winter

NAY: NONE – MOTION CARRIED 4-0

PUBLIC HEARING AND PUBLIC PARTICIPATION

BOARD REPORTS AND DISCUSSIONS

REPORT FROM SUPERINTENDNET

Superintendent Johnson turned the floor over to SHS Principal, Jeff Rasp, and Grant Coordinators Elizabeth Koschmann and Nicole Constas to discuss the RISE grant the district will be participating in for the 2021-2022 school year. SES Principal, Carol Wethington reviewed the READ Act requirements. Maintenance Director, Tim Barber updated the BOE on the HMS and HS Gym floors. The BOE discussed graduation and middle school promotion assignments. Superintendent Johnson, Maintenance Director, Tim Barber and BOE Member, Ryan Dwyer discussed the construction updates. PCHS, Director, Tom Winter updated the BOE on the AEC Alternative Education.

BOARD ACTION ITEMS:

On a motion by Michael Marrero and seconded by Diana Elliott, it is hereby resolved to approve a motion to accept the preliminary 2021-2022 budget.

AYE: Dwyer, Elliott, Kent, Marrero, Winter

NAY: NONE – MOTION CARRIED 5-0

On a motion by Diana Elliott and seconded by Dillon Kent, it is hereby resolved to approve the assignment of federal funds to EC BOCES allowing them to write, submit and administer the grant and corresponding funds.

AYE: Dwyer, Elliott, Kent, Marrero, Winter

NAY: NONE – MOTION CARRIED 5-0

On a motion by Diana Elliott and seconded by Michael Marrero, it is hereby resolved to approve the grant activities and to comply with all federal requirements within the Consolidated Application Plan for 2021-2022

AYE: Dwyer, Elliott, Kent, Marrero, Winter

NAY: NONE – MOTION CARRIED 5-0

On a motion by Diana Elliott and seconded by Ryan Dwyer it is hereby resolved to move to accept the allocation from the development fees fund to refinish the High School gym floor in the amount of \$26,100.

AYE: Dwyer, Elliott, Kent, Marrero, Winter
NAY: NONE – MOTION CARRIED 5-0

On a motion by Diana Elliott and seconded by Dillon Kent it is hereby resolved to approve the hiring of Jeromie Bongard, SHS Civics, Tony Tome, HMS Social Studies; Jennifer Strain, 2nd Grade Teacher; Tiffany Newman 6th grade math teacher and SHS Assistant Track Coach, Mitch Tandy, to transfer from MS Math to Technology Assistant, Lora Blake part time transportation office clerk.

AYE: Dwyer, Elliott, Kent, Marrero, Winter
NAY: NONE – MOTION CARRIED 5-0

On a motion by Ryan Dwyer and seconded by Michael Marrero it is hereby resolved to accept the resignation of Jeff Sagerman.

AYE: Dwyer, Elliott, Kent, Marrero, Winter
NAY: NONE – MOTION CARRIED 5-0

On a motion by Dillon Kent and seconded by Diana Elliott, it is hereby resolved to accept the retirement of Monica Johnson and Jeff Rasp effect July 1, 2021 with the offer of a modified PERA contract for the 2021-2022 School Year

AYE: Dwyer, Elliott, Kent, Marrero, Winter
NAY: NONE – MOTION CARRIED 5-0

On a motion by Michael Marrero and seconded by Diana Elliott, it is hereby resolved to accept the staff listed on the certified staff attachment for the 2021-2022 school year.

AYE: Dwyer, Elliott, Kent, Marrero, Winter
NAY: NONE – MOTION CARRIED 5-0

On a motion by Diana Elliott and seconded by Ryan Dwyer, it is hereby resolved to accept the staff listed on the non-certified staff attachment for the 2021-2022 school year.

AYE: Dwyer, Elliott, Kent, Marrero, Winter
NAY: NONE – MOTION CARRIED 5-0

On a motion by Michael Marrero and seconded by Dillon Kent, it is hereby resolved to accept the renewal of contract with United Healthcare Insurance for the 2021-2022 school year.

AYE: Dwyer, Elliott, Kent, Marrero, Winter
NAY: NONE – MOTION CARRIED 5-0

On a motion by Dillon Kent and seconded by Diana Elliott, it is hereby resolved to approve the minutes from the May, 12th, 2021 regular board meeting.

AYE: Dwyer, Elliott, Kent, Marrero, Winter
NAY: NONE – MOTION CARRIED 5-0

On a motion by Diana Elliott and seconded by Michael Marrero, it is hereby resolved to approve the claims, accounts, and financial statements included in the agenda as complete and accurate.

AYE: Dwyer, Elliott, Kent, Marrero, Winter
NAY: NONE – MOTION CARRIED 5-0

Julie Winter, President

Date

Dillon Kent, Treasurer

Date