

Worksession
Friday, September 27, 2024 9:00 AM Mountain

Central Service Building
2102 Wagner Street
Strasburg, CO 80136

Ms Diana Elliott: Present
Daymon Johnson: Present
Michael Marrero: Present
Mary O'Malley: Present
Julie Winter: Present
Present: 5.

I. Call to Order

Meeting was called to order at 9:00 a.m.

II. Roll Call

President Marrero asked Superintendent Bongard to introduce the following guests in the room:

- Gio Gonzaez - School Resource Officer
- Connie Crego - Human Resources Manager that will start with the district on October 1, 2024.

III. Discussion Topics

III.a. Construction Update

Ms. Taylor presented the construction update with the Board.

- Fransen Pittman - completed 23-month warranty walk with Fransen Pittman, RTA (Architect), and NAV5 (Owners Rep) in September. Major items still outstanding include the sink hole in the parking lot, doors not working properly, and deteriorating concrete by old entrance. Fransen Pittman is working on addressing these issues.
- Taylor Kohrs - completed 23-month warranty walk with Taylor Kohrs, RTA (Architect), and NAV5 (Owners Rep) in September. Major items still outstanding include the boiler system, HVAC units, and installation of ceiling materials in the locker rooms. Taylor Kohrs is working on addressing these issues. They have indicated they will not cover the cost of the installation issues in the locker rooms.
- Adolphson Peterson - Project is nearing completion. The district received TCO for both the Press Box and Restroom facility. Health inspection for the concession stand will be later today.

III.b. CASB Resolutions

Ms. Elliott review the CASB Resolutions with the Board and discussed ensued on what action Ms. Elliott should take at the fall delegate assembly.

III.c. Review Board Norms

Tabled until next meeting.

III.d. CASB Guidance on Appointing Board Memeber

Board reviewed the necessary steps that are required to be taken in the event there is a resignation of a Board member. Ms. Winter shared that she may need to resign from the Board at the October meeting.

III.e. Superintendent Goals
Tabled until next meeting.

III.f. Review Edits to Superintendent Evaluation
Tabled until next meeting.

III.g. Prepare for October Coffee Chat
Board asked Superintendent Bongard to request the community room at TBK bank for the Coffee Chat on October 25th. FBLA-Burg Brew will provide the coffee for this meeting. Topics will include the roles of the Board of Education and Perceptions of the District. Board would like for the Coffee Chat to be published in the Community Coral in the I-70 Scout.

III.h. Amendment 80
Board reviewed the information provided by Superintendent Bongard regarding Amendment 80. Board will review the proposed resolution provided by CASB and provide feedback to Mr. Marrero on adding it to the October agenda.

Meeting was adjourned at 11:00 a.m.