



Mill Bond Oversight Ad Hoc Committee (MBOC)
Wednesday, August 27, 2025
Meeting Minutes
Room 241 | Legacy Campus

Voting Members (X indicates in attendance • indicates absent)

X	Joe Robinson, Chair	X	Dan Smith
X	Vanessa Hoffman, Secretary	X	Katherine Whitmore
X	Allison Fox		
X	Tariro Goronga		
X	Serena Hendon		
X	Holly Nicholson-Kluth		

Non-Voting Members

X	Kaylee Winegar, BOE Director	X	Jana Schleusner, Chief Financial Officer
X	Valerie Thompson, BOE Director	X	Mark Seglum, Bond Program Director
*	Jackie Millet, Chief Operations Officer	X	Jenny Frueh, Administrative Asst to CFO
X	Eric McCain, Director of Construction		

Guests

*	Melissa Mucha	X	Travis Slack
X	Chandra Shekar	*	Dave Usechek
X	Erin Kane, Superintendent	X	Vincent Lynn
X	Jason Hackett, Director of Communications	X	Officer Jim White, Security

Opening Remarks & General Bond Update | Erin Kane, Superintendent

Superintendent Erin Kane began the meeting at 6:04 p.m. by thanking the committee volunteers. She highlighted the transparency of information, which was a lesson learned from the 2018 bond, and introduced the new Bond Director, Mark Seglum. She shared that the Big 5 Projects will likely exceed their budget, but assured the committee that with premiums and interest, no cuts would be necessary. She expressed pride in the bond work and shared how excited she was to see some of the completed bond work, the new carpeting and flooring on the first day of school. A brief question-and-answer session followed.

Call to Order | Joe Robinson, MBOC Chair

- MBOC Chair Joe Robinson officially called the meeting to order at 6:32 p.m. Roll call was taken.

Guests and New Member Introductions | Joe Robinson, MBOC Chair

- Chair Joe Robinson announced that new members were not confirmed at the last Board of Education (BOE) meeting due to a system glitch but would be on the agenda for September 9,

2025. He had all committee members introduce themselves, and roll call was taken during the introductions.

Verification of Summer 2025 Online Voting | Joe Robinson, MBOC Chair

- Chair Joe Robinson reported on the online voting results from June/July
- PDF can be found as a link on the MBOC Agenda for August 27, 2025

Change of February Meeting Date | Joe Robinson, MBOC Chair

- Chair Joe Robinson reported a conflict with another board committee meeting for the original February meeting date. He proposed changing the meeting to Wednesday, January 28, 2026. The motion was made by Dan Smith and seconded by Holly Nicholson-Kluth and passed unanimously.

Report on DCSD Board Retreat

- Dan Smith reported it was a good meeting with a lot of idea sharing. The main focus was on cross-committee representation to help committees be less siloed.
- Katherine Whitmore shared that the meeting went well and that she introduced the idea of including more student representatives on other board committees.
- Director Winegar reported that the board spent the morning discussing policies and then had lunch with committee volunteers to discuss cross-representation.
- Director Thompson shared they also spent time identifying the focus areas for the committees for the upcoming year.

DCSD Committee Reporting | Joe Robinson, MBOC Chair

- Chair Joe Robinson requested to add brief updates from other board committee representatives to future MBOC agendas. Dan Smith suggested including the charge of each committee as well. Everyone agreed.

Bond Update | Mark Seglem, Bond Director

- Bond Director Mark Seglem introduced himself and shared his professional background.
- He presented the 2024 Bond Update (PDF can be found as a link on the MBOC Agenda for August 27, 2025)
- A brief question and answer session followed

2024 Bond Spend Update | Jana Schleusner, CFO

- CFO Jana Schleusner presented the 2024 Bond Report for August 27, 2025.
- A brief question and answer session followed
- PDF can be found as a link on the MBOC Agenda for August 27, 2025

2018 and 2023 MLO Update | Jana Schleusner, CFO

- CFO Jana Schleusner presented the 2018 MLO Budget Detail, the 2023 Mill Levy Override Summary, and the Detail Spend on the 2023 MLO on Security, and the 2023 MLO for Security on Charter Schools.
- All PDFs can be found as a link on the MBOC Agenda for August 27, 2025

Membership Update & Election of Officers | Joe Robinson, MBOC Chair

- Chair Joe Robinson reported that John Freeman (previous Chair), Micah Merrick, and Elizabeth Barry had all resigned.
- He announced that a junior student would be added to the committee, allowing students to serve on the MBOC for two years.

- He presented the committee structure and discussed current vacancies, pointing out the challenge of finding representatives from the Highlands Ranch areas.
- Communications Director Jason Hackett shared information about the DCSD Senior Gold Card program and noted that the last newsletter included an article highlighting the opportunity to volunteer on BOE committees.
- Chair Joe Robinson announced that he was the sole nominee for MBOC Chair and Vanessa Hoffman was the sole nominee for MBOC Secretary. He asked for any other nominations. Serena Hendon moved to approve the nominees, and Allison Fox seconded the motion. It passed unanimously.
- Chair Joe Robinson then announced that Vincent Lynn was a nominee for the MBOC Vice-Chair position. He asked for any other nominations. He clarified that this motion would be pending BOE new member approval. Serena Hendon made the motion, which was seconded by Tariro Goronga, and it passed unanimously.

MBOC Annual Report to Board of Education | Joe Robinson, MBOC Chair

- Chair Joe Robinson encouraged the committee to view the annual report presentation, which is available on the website.
- He reported that the presentation was given by himself, Vanessa Hoffman, and Katherine Whitmore.
- He shared that the board was complimentary and that the questions asked were clarifying in nature.
- He expressed appreciation to staff and the Board liaisons for their collaboration and support.

Board of Education (BOE) Update | Valerie Thompson and Kaylee Winegar, BOE Directors/MBOC Liaisons

- Director Winegar reported on the August 19, 2025, Board Meeting, highlighting the great presentation on the MBOC Annual Report and a bond update by Superintendent Kane. She shared that there was a presentation on the engagement survey results, which received 7,000 responses in its first year. The new Strategic Plan and its five cornerstones were also presented. There was a discussion about the focus areas for the board committees for the coming school year. She also discussed the community connection plan, with seniors being the identified community. Finally, she described the Bond Map available on the website, which allows users to click on each site to see exactly what bond work is happening there through text and photos.
- Director Thompson encouraged the committee to visit the website to find the dashboard for the engagement survey, where results can be separated by students, staff, and parents. She also said the Strategic Plan can be found on the website and complimented staff for the great information available to the public on the district website. She shared that the board had approved the new calendar and apologized for the new member confirmation delay, which was due to a new system.

MBOC Member Forum / Mill/Bond Questions on Non-Agenda Items | Joe Robinson, MBOC Chair

- Allison Fox encouraged committee members to attend the Expo at Legacy on October 23, which will feature projects from the CTE programs at Legacy.
- Chair Joe Robinson asked committee members to contact him if a community member asks a question they can't answer. He will coordinate with staff to find the correct answer.
- Chair Joe Robinson informed the committee that the new procedure for minutes is to email them after meetings so they can be published before the next committee meeting.

Adjourn

- Motion to adjourn by Katherine Whitmore, seconded by Allison Fox. Passed Unanimously. The meeting was adjourned at 8:06 pm.

Next Meeting

- The next MBOC meeting is November 19, 2025 (location VALE Campus)