GUNNISON WATERSHED SCHOOL DISTRICT REIJ

Regular Session Meeting
July 25, 2011
Lake School
Gunnison, Colorado

The Gunnison Watershed School District REIJ Board of Education met for a Regular Meeting Monday, July 25, 2011.

Regular Session
Monday, July 25, 2011
5:30pm

Mrs. Anne Hausler, Board President, called the meeting to order at 5:30pm.

Members present:

Anne Hausler	President
Lee Olesen	Secretary
Bill Powell	Treasurer
Lisa Starkebaum	Director

Also present Jon Nelson, Superintendent, Jan Brummond, Business Manager, and Shawna Campos, Administrative Assistant to the Superintendent.

Approval of Agenda

Modifications to the agenda included: adding personnel leave of absence request from Sarah Block and under new business adding number 5. Official election notice of intent, number 6. GDBD-R, and number 7. GDD.
Mr. Powell moved to approve the agenda as amended and Mr. Olesen seconded. Mrs. Hausler, Mr. Olesen, Mr. Powell, Mrs. Starkebaum voted Aye, and the motion carried with a 4-0 vote.

Commendations

Jon Nelson commended:
Grounds crew: Trina, Tom and Kirk for all their hard work on sprinkler system. Maintenance crew: Tom and Kirk for hard work around buildings.

Anne Hausler commended:
Jan Brummond for all her budget work.

Administrative Action Summaries

Financial Report:
Mrs. Jan Brummond presented the financial report and fielded questions.

Superintendent Report:

Mr. Jon Nelson presented the board with a copy of his phone log and his Superintendent update.

Mr. Nelson presented the board with the update of Items Currently in Progress and Bond update.

Action Items

Consent Grouping

Minutes:

- June 6, 2011 Public Hearing/Regular Session
- June 13, 2011 Special Session-Budget Adoption

Finance:

General Account #20572-20832
Payroll Direct Deposit #9031-9319

Personnel:

a. Tera Heger Dance Team Coach
b. Michael Book Head 8th Boys Basketball Coach
c. Cynthia Bruton Asst. Cross Country GMS
d. Lisa Brown Head Cross County GMS
e. Lou Brown Asst. 8th Football Coach
f. Craig Cooper Head Volleyball 7th
g. Susan Wilson Kindergarten Teacher CBCS
h. Sally Hensley GES Principal
i. Todd Witzel Lake School Director
j. Chelsey Lueders PE Teacher GHS
k. Resignation of Lisa Nold/ SPED EA
l. Resignation of Stephanie Mick/ Math Teacher GHS
m. Resignation of Marsha Collins/ EA ELL
n. Resignation of Joyce Preston/ Marble Charter School
o. Resignation of Tom Wisniewski/ Bus Driver
p. Resignation of Meagan Blackford/ Custodian CBCS
q. Maren Eberly transfer from GMS to GHS Math
r. Addendum to Superintendent Contract
s. LOA Sarah Block

Mr. Olesen moved to approve the Consent Grouping and Mrs. Starkebaum seconded. Mrs. Hausler, Mr Olesen, Mr. Powell, and Mrs. Starkebaum voted Aye. The motion carried with a 4-0 vote.

An official notice of intent to participate in election, resolution #7251101 was read by Mr. Nelson.

Mr. Powell moved to approve the resolution and Mrs. Starkebaum seconded. Mrs. Hausler, Mr. Olesen, Mr. Powell, and Mrs. Starkebaum voted Aye. The Motion carried with a 4-0 vote.

Policy Project:

First reading of Policy:

GDBD-R Life Insurance Policy

GDD Support Staff Vacation and Holidays

Old Business

Forthcoming Agendas/Meeting Dates and Time

A. Monday, August 8, 2011	Regular Session@5:30 Lake
B. Thursday, August 22, 2011	Work Session@4:00 Lake
C. Monday, September 12, 2011	Regular Session@5:30 Lake
E. Monday, September 26, 2010	Work Session@4:00 Lake

Adjournment

The meeting adjourned at 6:50 pm by unanimous vote.

_____ 8/8/11
Board President Date

_____ 8/8/11
Board Secretary Date