

**University Schools
Board of Governors
June 27, 2007
Minutes**

Board Members Present: Chuck Olmsted, Eric Carlson, Dick Bond, Tom Roche, David Sanchez, Tony Arguello, Ron Eberhard, Bryan VanDriel, Kristen Anderson, Christi Malnati,
Staff Present: Sherry Gerner, Holly Sample,
Guests Present: Brent Coan

- Ron called the meeting to order at 6:00pm. A quorum was present.

ADOPTION OF AGENDA

- A motion was made by Kristen (Chuck) to approve the agenda. Motion passed.

STAFF REPORTS

Director's Report:

- Sherry distributed copies of the minutes of the Joint Use Committee meeting from May 15, 2007..
- Sherry distributed a letter from Renner Sports Surfaces about the track. Although the track is no longer under warranty, it is showing wear much faster than it should. Renner will repair it at their cost in return for a letter of acknowledgement.
- Sherry distributed a report on the mini-grants funded by a donation from the Bond Family Foundation. Receiving funds were Karen Gullickson, Cathy Olmsted, Amy Edge, and Laurie Anders.
- Sherry distributed a letter from Kasetsart University Laboratory School expressing their appreciation for the ongoing support of our exchange program.
- Sherry distributed a letter of appreciation from Roche Constructors, Inc.
- Sherry distributed a letter of appreciation from the Greeley Police Department.
- Sherry distributed the library circulation report
- Sherry reported that she has had initial talks with the Cumbres Office at UNC to partner with them in recruiting minority applicants.
- Sherry reported on the CSU Graduate Teaching Fellowship program. We are applying for a National Science Foundation grant which will include Graduate students in our classrooms in a capacity similar to student teachers. We would be the only HS in Greeley participating in the program.

High School Principal's Report:

- Holly reported that the end of the school year was a positive experience.
- Holly reported that Brad Bunting has begun pre-planning for the upcoming year on his own time.

Middle School Principal's Report:

- No Report

Business Manager Report:

- Ronni distributed the financial report through May 31, 2007. She estimated that we will roll over approximately \$38,000. The primary areas that the roll-over will come from include K-12 supplies, water, and inside security.

- Ronni distributed a transportation report for the 2006-2007 school year.

ITEMS FOR ACTION

Consent Agenda

Personnel:

- A list of personnel changes was presented. They include:

Resignations:

- Tina Unrein – HS Art
- Sean Madden – HS Math
- Stephanie Martin – 1st/2nd Grade
- Sandy Abernathy – Master Teacher (effective 11/30/07)

New Hires:

- Sandy Magnuson – Elementary Counselor (1/2 time until January)
- Erin Hungenberg – MS Communications (full time)
- Tammy Devore – MS Language Arts (part time)
- Robyn Duran – 1st/2nd Grade
- Serena Sabin – 1st/2nd Grade
- Kimberly LeRoy – 3rd/4th Grade
- Nicole Peterson and Jane Larson – STUCO Co-Sponsors
- Chelsea Holmes – Assistant Cheer Coach

Insurance:

- Ronni presented a renewal proposal for Property/Automobile Insurance from the Colorado School Districts Self Insurance Pool. The total amount of the proposal is \$49,878, an increase of 7.4% from last year.

A motion was made Bryan (Dick) to approve the consent agenda. Motion passed.

Proposed By-Law changes:

- Brent Coan presented a draft version of the Amended and Restated Bylaws of the University Laboratory School. The Board decided to discuss several of the proposals individually, and consider the remaining changes collectively.
- A motion was made by Tom (David) to adopt the change to section 2.02 as written. Motion failed 5-4 (Anderson, Bond, Malnati, Olmsted, and VanDriel dissent; Eberhard abstain)
- A motion was made by Kristen (Chuck) to remove item D (Honorary Members) from section 2.02 and include it in non-voting members, omitting the limit of 2 honorary members. Motion passed.
- A motion was made by Eric (Tony) to adopt section 2.03 as proposed. Motion passed.
- A motion was made by Tom (Bryan) to adopt section 2.13 as proposed. Motion passed.
- A motion was made by Chuck (Kristen) to reinstate the removed section regarding removal for non-attendance. Motion passed.
- A motion was made by Christie (Bryan) to remove the words “Non-employee” from section 3.01a. Motion passed.
- A motion was made by Tom (Bryan) to adopt section 3.02 as proposed. Motion passed.
- A motion was made by David (Kristen) to adopt all other minor changes as proposed. Motion passed.
- A motion was made by Kristen (Dick) to authorize Bryan VanDriel to inspect the final By-law document and sign it on behalf of the Board. Motion passed.

ITEMS FOR DISCUSSION

Construction Update:

- Tom reported that the construction is moving along on schedule and under budget.

Request for Information:

- Tabled until July meeting.

Future Job Postings:

- Sherry requested guidance about the wording to utilize in future job postings. The Board agreed to use the statement, "Bilingual and ASL desired but not required."

Booster Club Treasurer's report:

- No report.

USPTO Treasurer's report:

- No report

BOARD REPORTS

Co Chairs Report:

- No report

Communication from the Board:

- Dick reported that he received a call from Christopher Chalberg, a Conciliation Specialist with the Department of Justice regarding a complaint filed by Jorge Amaya and Chuck Rael. Mr. Chalberg met with Dick and David in a mediation role.

ECU Report:

- No report.

Foundation Report:

- No report

Next Meeting:

- The next regular meeting of the Board will be July 18, 2007 at 6:00pm in the library.

Adjournment:

- A motion was made by David (Kristen) to adjourn. Motion passed.