

**University Schools
Board of Governors
July 13, 2005
Minutes**

Board Members Present: David Sanchez, Bryan VanDriel, Eric Carlson, Mike Taber, Dick Bond, Gayle Adams, Charles Olmsted, Tiffany Schaner
Staff Present: Steve Ramsey, Patti Eaton, Jeanne Lipman
Guests Present: Hossein Shirazi, Vicky Steiner, Nancy Lightfoot

- David called the meeting to order at 6:05pm

Approval of Minutes:

- A motion was made by Mike (Dick) to approve the minutes of the June 15, 2005 meeting. Motion passed.

Communication:

- Eric reported that he and Cyndy have met with Stow Witwer and Cheryl Wangeman about next year's contract. The meeting was cordial, but there is nothing definitive to report yet.

Co-Chairs Report:

- No Report

Booster Club Report:

- No Report

ECU Report:

- Mike reported that although ECU has lost 1/3 of their students after July 4, they are still doing okay.
- Mike reported that he is resigning from the ECU Board effective immediately, so the BOG will need a new representative at the Aug 3 meeting.

Parking Lot Committee:

- Mike reported that Ron, Mike and Melissa had met and agreed on a preliminary plan for parking lot traffic flow improvements. The plan can be viewed at: <http://esci.unco.edu/faculty/taber/USParkingLot.htm>
- Interested people are invited to forward comments about the plan to Mike Taber at mrtaber@unco.edu and he will post them to the website.

Technology Committee:

- Jeanne Lipman made a presentation about the recommendation for Technology Graduation Requirement.
- She noted that the proposed requirement would take effect for the class of 2009, and that it will not have a huge impact on the current class enrollment, as approximately 78% of the UHS students were in at least one Business class last year.
- The Board expressed concern that there is currently not a comprehensive K-12 Technology Education Plan for the school. Jeanne pointed out that currently students receive no formal keyboarding work between 3rd grade and High School. She noted that the Technology Committee is working to resolve this hole in the technology curriculum.
- Several Board members expressed concern about requiring a specific class instead of having options for students with advanced abilities.

- A motion was made by Bryan (Eric) to approve the proposal. Motion passed (Bond, Taber dissenting)

Financial Report:

- The Balance Sheet dated June 30 was distributed.
- Patti noted the need to pass a resolution approving her replacing Linda Widel as signature of record on all bank accounts. A motion to approve the change was made by Charles (Mike). Motion passed.

Insurance Recommendation:

- Hossein Shirazi and Vicky Steiner made a presentation about the recommended insurance plan. Hossein noted that the Benefits Committee spent many hours looking at all available plans, and selected the Great Western Alternative Funding plan as the best available plan. The benefits committee consists of Mark Smith, Doug Horn, Annie Mullins, Mark Buhler, Deanna Dennis, Greg and Patti. The major benefits of Great Western include:
 - a larger provider network
 - a 2-tiered plan instead of a 3-tiered plan
 - an increased emphasis on managed care and prevention
 - an online data base to allow cost comparison by the patient
 - a partial self insured plan
 - \$25,000 individual stop loss protection with aggregate stop loss protection
- A motion was made by Charles (Dick) to approve the proposed plan for the 2005-06 year. Motion passed.

Main Office Restructuring:

- Patti distributed copies of the plan to restructure the main office. Although the cost savings for this year would be minimal, there are start up costs that are one-time charges, meaning the savings would be even greater in future years. In addition, there are functional improvements to the office operation.
- A motion was made by Mike (Gayle) to approve the proposal to purchase and utilize the Wen-Gage software. Motion passed.
- A motion was made by Gayle (Mike) to approve the restructured office personnel plan as presented. Motion passed.

Disposal of School Property:

- A motion was made by Mike (Charles) to approve the amended policy for Disposal of School Property as presented. Motion passed.

Next Meeting:

- The next meeting was set for August 3, 2005 at 6:00 in the library.

Future Agenda Items:

- Annual Board Retreat
- Date for Annual Faculty/staff barbeque
- Days / dates for Fall Board meetings (Wednesdays will not work for Mike because he is teaching an evening class.)

Adjournment:

- A motion was made by Bryan (Eric) to adjourn. Motion passed.