



# HIGHLAND WELD RE-9 SCHOOL DISTRICT EDUCATIONAL ACCOUNTABILITY TEAM BOARD OF EDUCATION

## WORK SESSION

Date: Tuesday, July 25, 2023

Location: District Administrative Office Boardroom

**1. Call to Order**

**2. Roll Call**

The July 25, 2023 work session was called to order by School Board President Brian Fabrizio at 6:05 p.m.

Batka-aye; Van Why aye; Fabrizio aye; Clawson aye; Steinke aye

**3. Welcome to Visitors**

**4. Agenda Approval**

**Motion:** Chris VanWhy and John Batka seconded the motion to approve the agenda as presented.

Batka-aye; Van Why aye; Fabrizio aye; Clawson aye; Steinke aye

The vote was unanimous.

**5. Discussion Items**

**a. Board Goals**

**6. Adjournment**

**Motion:** John Batka motioned and Chris Van Why seconded the motion to adjourn the July 25, 2023 work session at 6:58 p.m.

Fabrizius aye; Clawson aye; Batka aye; Van Why aye; Steinke aye

The vote was unanimous.

Brian Fabrizio, President

BOE

Mary Clawson, Secretary

BOE



# HIGHLAND WELD RE-9 SCHOOL DISTRICT EDUCATIONAL ACCOUNTABILITY TEAM BOARD OF EDUCATION

Date: Tuesday, July 25, 2023

Location: District Administrative Office Boardroom

**1. Pledge of Allegiance**

**2. Roll Call**

The July 25, 2023 board of education meeting was called to order by School Board President Brian Fabrizius at 7:02 p.m.

Batka-aye; Van Why absent; Fabrizius aye; Clawson aye; Steinke aye

**3. Welcome Visitors**

**4. Agenda Approval**

**Motion:** Mary Clawson motioned to approve the agenda as presented and John Batka seconded the motion.

Batka aye; Van Why absent; Fabrizius aye; Clawson aye; Steinke aye

The vote was unanimous.

**5. Recognition of Visitors Desiring to Address the Board**

**6. Consent Agenda for this Meeting**

Approval of meeting minutes; accounts payable in the amount of \$1,012,634.06, bank reconciliations for pooled cash in the amount of \$1,305,271.67, Food Service bank reconciliation of \$256,200.98, accounting for activity funds and personnel recommendations.

**Motion:** Tara Steinke motioned and Chris VanWhy seconded the motion to approve the meeting minutes, accounts payable, bank reconciliation for pooled cash, food service bank reconciliation, activity funds and personnel recommendations.

Batka aye; Van Why absent; Fabrizius aye; Clawson aye; Steinke aye

The vote was unanimous.

**7. Information Items**

**a. Board Policy Changes - ADD - Safe Schools**

**b. Facilities and Grounds Written Report**

Maintenance is fully staffed.



## HIGHLAND WELD RE-9 SCHOOL DISTRICT EDUCATIONAL ACCOUNTABILITY TEAM BOARD OF EDUCATION

### 8. Action Items

#### a. Board Policy Adoption-JKA and JKA-R

**Motion:** Mary Clawson motioned to adopt JKA and JKA-R , Tara Steinke seconded the motion.

Batka aye; Van Why absent; Fabrizius aye; Clawson aye; Steinke aye  
The vote was unanimous.

#### b. School Handbooks

**Motion:** Chris VanWhy motioned to adopt the 2023-2024 School Handbooks, John Batka seconded the motion.

Batka aye; Van Why absent; Fabrizius aye; Clawson aye; Steinke aye  
The vote was unanimous.

#### c. 2023-2024 Board Goals

Some revisions made to board goals for the upcoming year. Some adjustments to the wording will be made.

**Motion:** Mary Clawson motioned to approve the Board Goals and John Batka seconded the motion.

Batka aye; Van Why absent; Fabrizius aye; Clawson aye; Steinke aye  
The vote was unanimous.

### 9. Superintendent Report

Mr. Ring notes the increase in expenses due to an increase in salaries. Upcoming projects include the maintenance building renovation, Lighting project, completion of summer projects. The board has some discussion about the Xcel Energy lines being added at the TMF.

### 10. EMA Team Member Report

Post graduation report data will be revisited. The Board of Education is looking forward to Ault Days as well as Nunn Harvest Days. Mr. Simpson lends his knowledge to the Xcel lines at TMF.



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**11. Adjournment**

**Motion:** Mary Clawson motioned and John Batka seconded the motion to adjourn the July 25, 2023 Board of Education meeting at 7:34 p.m.

Batka aye; Van Why absent; Fabrizious aye; Clawson aye; Steinke aye  
The vote was unanimous.

Brian Fabrizious, President  
BOE

Mary Clawson, Secretary  
BOE