

MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8

Monte Vista, Colorado

June 29, 2017

A special meeting of the Board of Education of the Monte Vista Consolidated School District No. 8 was held in the boardroom.

CALL TO ORDER:

The meeting was called to order at 5:30 p.m. by President Matt Nehring.

ROLL CALL:

The roll was called. Board members present were Elizabeth Conner, Beverly Martinez, Matt Nehring, David Reschke and Gary Wilkinson. Superintendent Robert Webb was also present.

PLEDGE OF ALLEGIANCE:

President Matt Nehring led the audience in the Pledge of Allegiance.

PUBLIC HEARING:

2017-2018 Budget. A budget hearing was held. The required notice of the budget hearing was published in the June 14, 2017 edition of the Monte Vista Journal. Mr. Webb highlighted the 2017-18 budget.

APPROVAL OF AGENDA:

A motion was made by Elizabeth Conner and seconded by David Reschke to approve the agenda. The vote was Elizabeth Conner, aye; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

CONSENT AGENDA:

A motion was made by David Reschke and seconded by Elizabeth Conner to approve the following consent agenda:

A. Resignations/ Employment.

The Board accepted the resignation from Rachel Dando as the Bill Metz PE teacher effective immediately.

The Board employed Brandi Barbosa as the Middle School Art Teacher, Bryce Engen as the 6<sup>th</sup> Grade Science teacher, Christopher Johnson as the High School Head Boys Basketball Coach, Abbey Stagner as a High School Assistant Volleyball Coach and Elaine Wenta as a High School Assistant Volleyball.

The vote was Elizabeth Conner, aye; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

ACTION ITEMS:

- A. Adoption of 2017-2018 Budget and the use of Beginning Fund Balance Resolution. A motion was made by Beverly Martinez and seconded by David Reschke to approve the 2017-2018 Budget and the use of Beginning Fund Balance Resolution. The vote was Elizabeth Conner, aye; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
  
- B. 2017-2018 Consolidated Grant Application. A motion was made by Elizabeth Conner and seconded by David Reschke to approve the 2017-2018 Consolidated Grant Application. The vote was Elizabeth Conner, aye; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

ADJOURNMENT:

There being no further business, the meeting was adjourned 6:05 p.m.

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Matt Nehring, President

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Beverly Martinez, Secretary