

# Board Highlights

Matt Nehring-Pres, David Reschke-Vice Pres, Orlando DeHerrera-Sec, Gary Wilkinson-Treas, Kurt Holland-Asst Sec/Treas

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## Meeting of December 14, 2017

**Work Session.** Representatives from Wall, Smith, Bateman and Associates presented the FY17 Annual Fiscal Audit.

**Retirement/Resignations.** The Board accepted the retirement of Michele Santi as District Technology Specialist effective June 30, 2018.

**Employment.** The Board employed Candace Briles as Interim Board Meeting Secretary, Osvaldo Munoz as High School Assistant Boys Basketball Coach, Justin Romero as Assistant Marching Band Coordinator, Jared Simpson as High School Assistant Boys Basketball Coach and Mary Vigil as Temporary Executive Assistant for Special Projects. The Board approved Guest teachers Tamara Bachicha (pending receipt of license) and Sara Hill.

**Items from the Audience.** Debbie Garcia presented a certificate of appreciation for the District sponsorship of the Monte Vista Holiday Festival.

**Superintendent Report.** Superintendent Bob Webb presented chart comparing energy usage prior to instruction/remodel of buildings and over the last 4 years. Mr. Webb received a letter from the State recognizing the Monte Vista Middle School with a Center of Excellence Award and congratulated Principal Thomas Tichy and his staff on a job well done.

**Discussion:** 2<sup>nd</sup> reading and discussion was held on new policies DAC Federal Fiscal Compliance and DJB Federal Procurement.

**Other Action Items.** The Board approved the minutes from the November 9, 2017 meeting, October 2017 Financial Reports, accepted the FY2017 Annual Fiscal Audit, Certification of the FY2018 Mill Levy, the Bank resolution changing the signors on the accounts and the transfer of funds to the C-Safe Account, several policy revisions, Staff Holiday Bonuses, Vehicle Purchase for Staff Use, Early Dismissal on December 21, 2017 and a non-eligible student transportation request.

**Reports.** The Board heard a report from the BOCES Rep and various Board members commented on workshops they attended at the CASB Conference.

**Next Meeting.** The next regular Board of Education meeting was scheduled for Thursday, January 11, 2018 at 6:00 pm. and a special meeting to approve the FY 2018 Revised Budget was scheduled for Thursday, January 25, 2017 at 7:00 am.

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