



inspiring **INNOVATION**
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Weld RE-4 School District Board of Education

Board Meeting Minutes

Date and Time

December 11, 2023, 7:00 p.m.

Location

Weld RE-4 Board Room, 1020 Main St. Windsor, CO

Members Present	Jennifer Hansen, Mark Leach, Lance Nichols, Raymond Ruth, Karen Trusler
1.0 Opening of Meeting	<p>Agenda</p> <ul style="list-style-type: none"> ● A motion was made by ___ and seconded by ___ to approve the agenda as presented. ● The motion was carried unanimously. Aye, Hansen; Aye, Leach; Aye, Nichols; Aye, Ruth; Aye, Trusler. <p>Approval of Minutes</p> <ul style="list-style-type: none"> ● A motion was made by ___ and seconded by ___ to approve the minutes as presented from; Regular Meeting November 13, 2023; Special Meeting November 27, 2023. ● Discussion: ● The motion was carried unanimously. Aye, Hansen; Aye, Leach; Aye, Nichols; Aye, Ruth; Aye, Trusler.
2.0 Student Highlights, Recognition, and Reports	<p>2.1 Severance High School DECA Trip Highlights</p> <p>2.2 Severance High School Student Council Highlights</p>
3.0 Citizen Communication - Agenda Related	<p>The following people spoke during the public comment section of the meeting:</p> <ul style="list-style-type: none"> ●
4.0 Reports	<p>4.1 Superintendents Report</p> <ul style="list-style-type: none"> ●

	<p>4.2 Board Reports</p> <ul style="list-style-type: none"> •
<p>5.0 Items for Information</p>	<p>5.1 American Legacy Academy Presentation</p> <ul style="list-style-type: none"> • <p>5.2 Procurement Updates</p> <ul style="list-style-type: none"> • <p>5.3 Superintendent Evaluation Tool</p> <ul style="list-style-type: none"> •
<p>6.0 Items for Action</p>	<p>6.1 Severance High School Wrestling Out-of-State Trip Request</p> <ul style="list-style-type: none"> • A motion was made by ____ and seconded by ____ to ____. • Discussion: • The motion was carried unanimously. Aye, Hansen; Aye, Leach; Aye, Nichols; Aye, Ruth; Aye, Trusler. <p>6.2 Windsor High School Wrestling Out-of-State Trip Request</p> <ul style="list-style-type: none"> • A motion was made by ____ and seconded by ____ to ____. • Discussion: • The motion was carried unanimously. Aye, Hansen; Aye, Leach; Aye, Nichols; Aye, Ruth; Aye, Trusler. <p>6.3 Severance High School Girls Wrestling Out-of-State Trip Request</p> <ul style="list-style-type: none"> • A motion was made by ____ and seconded by ____ to ____. • Discussion: • The motion was carried unanimously. Aye, Hansen; Aye, Leach; Aye, Nichols; Aye, Ruth; Aye, Trusler. <p>6.4 High School Course Description Handbook</p> <ul style="list-style-type: none"> • A motion was made by ____ and seconded by ____ to ____. • Discussion: • The motion was carried unanimously. Aye, Hansen; Aye, Leach; Aye, Nichols; Aye, Ruth; Aye, Trusler. <p>6.5 Radio Resources Change Order</p> <ul style="list-style-type: none"> • A motion was made by ____ and seconded by ____ to ____. • Discussion: • The motion was carried unanimously. Aye, Hansen; Aye, Leach; Aye, Nichols; Aye, Ruth; Aye, Trusler. <p>6.6 Policy Changes AD School District Mission and Vision / Educational Philosophy, First Reading</p> <ul style="list-style-type: none"> • A motion was made by ____ and seconded by ____ to ____. • Discussion:

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	<ul style="list-style-type: none"> • The motion was carried unanimously. Aye, Hansen; Aye, Leach; Aye, Nichols; Aye, Ruth; Aye, Trusler. <p>6.7 Policy Changes ADAD School District Goals and Objectives, First Reading</p> <ul style="list-style-type: none"> • A motion was made by ____ and seconded by ____ to ____. • Discussion: • The motion was carried unanimously. Aye, Hansen; Aye, Leach; Aye, Nichols; Aye, Ruth; Aye, Trusler.
7.0 Consent Agenda	<p>Consent Agenda</p> <ul style="list-style-type: none"> • A motion was made by ____ and seconded by ____ to approve the consent agenda as presented. • The motion was carried unanimously. Aye, Hansen; Aye, Leach; Aye, Nichols; Aye, Ruth; Aye, Trusler.
8.0 Citizen Communication - Open Comment	<p>The following people spoke during the public comment section of the meeting:</p> <ul style="list-style-type: none"> •
9.0 Executive Session	None
10.0 Adjournment	<p>A motion was made by ____ and seconded by ____ to adjourn the meeting.</p> <p>The motion was carried unanimously. Aye, Hansen; Aye, Leach; Aye, Nichols; Aye, Ruth; Aye, Trusler.</p> <p>Meeting adjourned at ____</p>

Secretary

President

Minutes Submitted by Nicole Baich, Secretary to the Board of Education
Approved on ____

