

**Weldon Valley School District RE-20J**  
**Board of Education Regular Meeting**  
**December 13, 2010**

The regular session of the Board of Education was called to order by President Kathy Wood at 7:15 p.m. Roll Call was answered by Jeff Brown, Rob Chilson, Sheryl Groves, and Kathy Wood. Also in attendance were Superintendent Bob Petterson and Business Manager Stacey Garrett. Audience members were John Karbula and Kelly Haller.

Audience Members: None given

Preschool Report- None given

Accountability Report: None given

Assessment Report: Kelly Haller reported to the Board of Education that she was given the results for both the Explore and PLAN test. She will be mailing a letter home to the parents with a copy of each student's results after the Christmas break. She will meet with teachers after break also to go over the results of ACT scores and talk about how to improve.

Principal's Report: Mr. Karbula spoke to the Board of Education about the RTI plan. Students who need to be on the plan will find it simple and productive. Data conference with all teachers making sure they put this into play for the students who need to be on the plan. He also talked about a webinar coming up with Marizano on the subject of teacher evaluations. This will be interesting and he will report on this to the Board of Education January 2011 board meeting. John told the board about the ednewscolorado.org this being a great news source for everyone. John also told the board about the final testing for students and the schedule for the rest of the week. He then discussed the ACT scores and how important they are for all students involved.

Superintendents Report: Mr. Petterson discussed with the Board of Education on the winter sports season being underway and not being able to avoid schedule changes because of the different number of schools having or lacking "JV" teams. He is now participating on the CHSAA football committee and discussed all the changes that may be coming. He discussed having a meeting with the director of the Inter Agency Oversight Group. Mr. Petterson also talked about the gym floor being refinished over break and will be ready to go by the time the students return.

BOCES Report: Sheryl Groves reported to the Board that at the last meeting they discussed Director Randy Zila's contract ending and getting a committee for the new Directors job opening.

- 12-13-01 Sheryl Groves made the motion and Jeff Brown seconded it to approve the modifications and adoption of the agenda and to add 5.5 Approve the Weldon Valley RE 20J as a Community Service Entity at the discretion of the superintendent Brown, Chilson, Groves and Wood all voted in favor.
- 12-13-02 Jeff Brown made the motion and Sheryl Groves seconded it to approve the consensus agenda items for consideration. Brown, Chilson, Groves, and Wood all voted in favor.
- 12-13-03 Rob Chilson made the motion and Jeff Brown seconded it to approve a Weldon Valley High School cheer/dance team to be sponsored by Brianna Tanner. Brown, Chilson, Groves, and Wood all voted in favor.
- 12-13-04 Rob Chilson made the motion and Jeff Brown seconded it to approve the field trips and activities as listed. Brown, Chilson, Groves, and Wood all voted in favor.
- 12-13-05 Rob Chilson made the motion and Sheryl Groves seconded it to approve a microwave broadband service agreement between Northeast Colorado Cellular, Inc. and Weldon Valley RE 20J Brown abstained, Chilson, Groves, and Wood all voted in favor.

- 12-13-06 Sheryl Groves made the motion and Jeff Brown seconded it to approve the 2011 Mil Levy at 5.75. Brown, Chilson, Groves, and Wood all voted in favor.
- 12-13-07 Rob Chilson made the motion and Sheryl Groves seconded it to approve Weldon Valley RE 20J to be a Community Service Entity at the discretion of the Superintendent. Brown, Chilson, Groves, and Wood all voted no.
- 12-13-08 Mr. Petterson and the Board discussed the draft of the 2009-2010 financial audit.
- 12-13-09 Mr. Petterson discussed with the Board the procedures for Accountability Committee and Booster Club.
- 12-13-10 Kathy Wood discussed with the Board CASB wrap-up and highlights.
- 12-13-11 Kathy Wood discussed with the Board the LEED certification.
- 12-13-12 Kathy Wood brought up for other business to set the final of the superintendent evaluation for the January 2011 board meeting.
- 12-13-13 Jeff Brown made the motion and Rob Chilson seconded it to adjourn the meeting at 8:56 p.m. Brown, Chilson, Groves, and Wood all voted in favor.

---

President of the Board of Education  
Kathy Wood

---

Secretary of the Board of Education  
Jeff Brown