

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL
MINUTES**

**February 9, 2023
2020 Clubhouse Drive – Board Room
Greeley, CO 80634**

A. SUPERINTENDENTS ROUND TABLE

B. CALL TO ORDER – ROLL CALL

Johan van Nieuwenhuizen called the meeting to order at 10:11 AM.

The following Superintendents, or designees, were present:

Ben Bauman	Weldon Valley
Dr. Jeremy Burmeister	Platte Valley RE-7
Dr. Marty Foster –ZOOM	RE-1 Valley
Dr. Trent Kerr	Wiggins RE-50J
Rick Mondt	Briggsdale RE-10J
Rod Sanders	Morgan RE-3
Rob Ring	Weld RE-9 Highland
Bret Robinson	Pawnee RE-12
Michelle Scallon	Weld RE-4
Karen Trusler	Weld RE-5J
Johan van Nieuwenhuizen	Weld RE-1
Dr. Bill Wilson	Brush RE-2
Jay Tapia –ZOOM	Eaton RE-2

The following Superintendents, or designees, were absent:

Ruby Bode	Estes Park SD R-3
Dr. Don Haddad	St Vrain RE-1
Dana Unruh	Prairie RE-11

The following CBOCES staff members were present:

Dr. Randy Zila	Executive Director
Erich Dorn	Chief Financial Officer
Mark Rangel	Innovative Education Services Director
Jocelyn Walters	Special Education Director
Patti Greenlee	SAC Secretary

The following CBOCES staff member as absent:

Maria Castillo	Federal Programs Director
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B. CONSENT GROUPING – ACTION ITEMS

1. Approve Agenda and Minutes

Rick Mondt moved to approve the agenda and the minutes from the November 3, 2022 SAC meeting as presented. Dr. Bill Wilson seconded. The motion passed unanimously.

C. PRESENTATIONS/REPORTS/DISCUSSIONS

1. CDE Report - Christina Monaco – Executive Director of Field Services from CDE was not able to attend due to illness but were able to have here written report for personal review.

2. Program Director Reports

1. Dr. Randy Zila – Executive Director – provided the following information:
 - Dr. Randy Zila reported the one of our CBOCES vehicles was vandalized during the holiday break. The catalytic converter was taken and we are looking into the cost of security cameras for the outside of our building.
 - CBOCES is moving into Windows 365 and taking steps to start training.
 - We had an iConnect teacher in Fort Morgan lose her husband in a snow mobile accident and we ask that you keep her in your thoughts.
 - Dr. Zila asked for a consensus of the March 2, 2023 SAC meeting and it was a unanimous approval of keeping this date on the schedule.
2. Maria Castillo – Federal Programs Director – Maria was not available to present her report due to a family emergency.
3. Erich Dorn – Chief Financial Officer – written report provided
4. Mark Rangel – Innovative Education Director – written report provided
5. Jocelyn Walters – Special Education Director – written report provided

D. OTHER ITEMS

- Weld RE4 will be assisting SAC to have an SRO officer attend and speak at our 3.2.23 meeting regarding the roles and responsibilities of the SRO position.

E. MEETING ADJOURNED at 10:55 AM by unanimous decision

Respectfully Submitted,

Patti Greenlee

Patti Greenlee – Centennial BOCES
Executive Administrative Assistant
Program Manager IES