

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL
MINUTES**

**April 7, 2022
2020 Clubhouse Drive – Board Room
Greeley, CO 80634**

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:

Dr. Randy Miller	Morgan RE-3
Dr. Trent Kerr	Wiggins RE-50J via Zoom
Dr. Glenn McClain	Platte Valley RE-7
Rick Mondt	Briggsdale RE-10J
Rob Ring	Weld RE-9 Highland
Joe Kimmel	Prairie RE-11
Jay Tapia	Eaton RE-2
Johan van Nieuwenhuizen	Weld RE-1
Ben Bauman	Weldon Valley
Bret Robinson	Pawnee RE-12
Sheldon Rosenkrance	Park R-3
Dr. Jeremy Burmeister	Platte Valley RE-7

The following Superintendents, or designees, were absent:

Dr. Don Haddad	St Vrain RE-1
Ronald Marostica	Valley RE-1 Sterling
Dr. Bill Wilson	Brush RE-2
Karen Trusler	Weld RE-5J

The following CBOCES staff members were present:

Dr. Randy Zila	Executive Director
Terry Buswell	Assistant Executive Director
Erich Dorn	Assistant Business Services Director
Maria Castillo	Federal Programs Director via Zoom—attended partial meeting
Mark Rangel	Innovative Education Services Director
Jocelyn Walters	Special Education Director
Bela Russell	Executive Assistant/AP Specialist

C. CONSENT GROUPING – ACTION ITEMS

1. Approve Agenda and Minutes

Dr. Randy Miller moved to approve the agenda as presented. Rick Mondt seconded. The motion passed unanimously.

Dr. Glenn McClain moved to approve the Minutes from the January 6, 2022 SAC Meeting as presented. Jay Tapia seconded. The motion passed unanimously.

D. PRESENTATIONS/REPORTS/DISCUSSIONS

1. CBOCES 2022-23 Budget Discussion

Terry Buswell discussed the following topics of the 2022-23 CBOCES budget:

- Salary increases
- Insurance costs were not increased

- Revenues and expenses by department
- Assessments
- Perkins grant
- ESSER funds

2. Proposed CBOCES 2022-23 Calendar

2022-23 draft CBOCES calendar was shared with superintendents

3. Program Director Reports

1. Dr. Randy Zila – Executive Director – provided the following information:
 - Thanked Terry Buswell for 20 years of service at Centennial BOCES in which he led with diligence and good decision making skills and brought us through some hard times
 - The Board of Directors Legal Topic Presentation is scheduled for Wednesday, April 13th from 5:00-7:00 PM
 - Districts will need to post notice of the presentation if they have more than 3 board members in attendance
 - The 2022-2023 budget and calendar will be presented for approval at the April 21st board meeting
2. Erich Dorn – Assistant Business Services Director – written report provided
3. Maria Castillo – Federal Programs Director – written report provided/oral report by Dr. Zila
4. Mark Rangel – Innovative Education Director – written report provided
5. Jocelyn Walters – Special Education Director – written report provided

E. OTHER ITEMS

- Next regular SAC meeting May 5, 2022

F. MEETING ADJOURNED at 11:33 AM

Respectfully Submitted,

Bela Russell

Bela Russell – Centennial BOCES
Executive Assistant/AP Specialist