CENTENNIAL BOARD OF COOPERATIVE EDUCATIONAL SERVICES

SUPERINTENDENTS ADVISORY COUNCIL

MINUTES May 4, 2023

2020 Clubhouse Drive – Board Room Greeley, CO 80634

A. CALL TO ORDER – ROLL CALL

Johan van Nieuwenhuizen called the meeting to order at 10:16 AM.

The following Superintendents, or designees, were present:

Ben Bauman Weldon Valley
Ruby Bode- ZOOM Estes Park SD R-3
Dr. Jeremy Burmeister Platte Valley RE-7

Dr. Marty Foster - ZOOM RE-1 Valley

Rick Mondt Briggsdale RE-10J Rob Ring – ZOOM Weld RE-9 Highland

Bret Robinson Pawnee RE-12
Michelle Scallon Weld RE-4
Jay Tapia Eaton RE-2
Karen Trusler Weld RE-5J
Johan van Nieuwenhuizen
Dr. Bill Wilson Weld RE-1
Brush RE-2

The following Superintendents, or designees, were absent:

Rob Sanders Morgan RE-3
Dana Unruh Prairie RE-11
Dr. Trent Kerr Wiggins RE-50J

The following CBOCES staff members were present:

Dr. Randy Zila Executive Director
Erich Dorn Chief Financial Officer

Mark Rangel Innovative Education Services Director

Jocelyn Aldridge Special Education Director

Patti Greenlee SAC Secretary

The following CBOCES staff member as absent:

Maria Castillo Federal Programs Director

CONSENT GROUPING – ACTION ITEMS

1. Approve Agenda and Minutes

Dr. Bill Wilson moved to approve the agenda and the minutes from the April 6, 2023 SAC meeting as presented. Bret Robinson seconded. The motion passed unanimously.

- 2. Review and Approval of 2023-24 Centennial BOCES Proposed Budget Motion to approve by Jeremy Burmeister; Seconded by Ben Bauman. The motion passed unanimously.
- 3. Approval of Dr. Zila's 2023-24 Centennial BOČES Executive Director Contract Motion to approve by Rick Mondt; Seconded by Bret Robinson. The motion passed unanimously.

4. Election of new SAC Chair and Co-Chair for 2024-26. Jeremy Burmeister was unanimously elected for 2024-26 Chairperson; Rob Ring was unanimously elected for 2024-26 Co-Chair person.

PRESENTATIONS/REPORTS/DISCUSSIONS

Program Director Reports

- **1.** Dr. Randy Zila Executive Director provided the following information:
 - Dr. Zila announced that he met with Superintendent Deirdra Pilch, Greeley D6 School District and they have made the decision to join CBOCES and it will be voted on at the next BOD meeting on May 18, 2023
 - Dr. Zila thanked the superintendents for sharing their salary situations at round table this morning.
 - Dr. Zila gave gratitude to all our CBOCES Directors for their fine customer service.
 - If anyone has any guest speaker ideas for the fall meetings we would be happy to hear about them.
 - 2. Maria Castillo (absent) Federal Programs Director written report provided
 - **3.** Erich Dorn Chief Financial Officer written report provided
 - 4. Mark Rangel Innovative Education Director written report provided
 - **5.** Jocelyn Aldridge Special Education Director written report provided
- 2. CDE Report Christina Monaco Executive Director of Field Services

OTHER ITEMS

MEETING ADJOURNED at 11:11 AM by unanimous decision

Respectfully Submitted,

Patti Greenlee

Patti Greenlee – Centennial BOCES SAC/BOD Secretary; Executive Administrative Assistant Program Manager IES