

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL
MINUTES**

**April 6, 2023
2020 Clubhouse Drive – Board Room
Greeley, CO 80634**

A. CALL TO ORDER – ROLL CALL

Johan van Nieuwenhuizen called the meeting to order at 9:10 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. Trent Kerr	Wiggins RE-50J
Dr. Marty Foster - ZOOM	RE-1 Valley
Rick Mondt	Briggsdale RE-10J
Rob Ring – ZOOM	Weld RE-9 Highland
Bret Robinson - ZOOM	Pawnee RE-12
Rod Sanders	Morgan RE-3
Michelle Scallon	Weld RE-4
Karen Trusler	Weld RE-5J
Johan van Nieuwenhuizen	Weld RE-1
Dr. Bill Wilson	Brush RE-2

The following Superintendents, or designees, were absent:

Dr. Don Haddad	St Vrain RE-1
Jay Tapia	Eaton RE-2
Dana Unruh	Prairie RE-11

The following CBOCES staff members were present:

Dr. Randy Zila	Executive Director
Maria Castillo	Federal Programs 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:

1. CONSENT GROUPING – ACTION ITEMS

1. Approve Agenda and Minutes

Rick Mondt moved to approve the agenda and the minutes from the March 2, 2023 SAC meeting as presented. Dr. Jeremy Burmeister seconded. The motion passed unanimously.

2. PRESENTATIONS/REPORTS/DISCUSSIONS

Program Director Reports

- Erich Dorn presented the 2023-24 Budget for discussion
- Erich Dorn proposed the 2023-24 CBOCES Calendar with no questions of its content

1. Dr. Randy Zila – Executive Director – provided the following information:

- Dr. Zila announced that he will be meeting with Superintendent Deirdra Pilch, Greeley D6 School District on Tuesday April 11, 2023 to discuss D6 becoming a member district.
 - 2. Maria Castillo – Federal Programs Director – written report provided
 - 3. Erich Dorn – Chief Financial Officer – written report provided
 - 4. Mark Rangel – Innovative Education Director – written report provided
 - a. Mr. Rangel presented the HB1345 grant to the Superintendents with a unanimous approval
 - 5. Jocelyn Walters – Special Education Director – written report provided
- **Coulter Bump with Caplan & Earnest LLC led a question and answer discussion of legal questions presented prior to the meeting**
 - **CDE Report - Christina Monaco – Executive Director of Field Services**

1. **OTHER ITEMS**

2. **MEETING ADJOURNED at 11:40 AM by unanimous decision**

Respectfully Submitted,

Patti Greenlee

Patti Greenlee – Centennial BOCES
Executive Administrative Assistant
Program Manager IES