

**THE SPECIAL MEETING OF THE DISTRICT RE-1 BOARD OF EDUCATION HELD IN THE
BOARD ROOM LOCATED IN THE CENTRAL ADMINISTRATION BUILDING, 101 N. 14TH
STREET, CANON CITY, FREMONT COUNTY, December 17, 2004.**

I. Roll Call

President, Garnet Wilcox, called the regular meeting to order at 12:40 p.m. and Secretary, John Evans, called roll.

Present: Garnet Wilcox, President; Ken Cline, Vice-President; John Evans, Secretary; Charlene Seaney, Treasurer; and Chuck Kinyon, Assistant Secretary/Treasurer.

Also present: Superintendent, Robin Gooldy; Director of Human Resources, Mike Nieslanik; Director of Business Services, L. F. "Buddy" Lambrecht; and Director of Instruction/Assessment, Carole Brown

A. Approval of Agenda

Dr. Robin Gooldy announced that there was an addition to the agenda, New Business Item III. A. 4, "Re-roofing of the Grounds Shed at Cañon City Middle School".

Ken Cline made a motion to approve the agenda as amended. Charlene Seaney seconded the motion, and it was passed on a 5 – 0 vote.

II. General Business

A. PRESENTATION/DISCUSSION ITEMS:

1. Public Hearing for Selection of K-5/6-8 School Site and Construction of New School:
 - a. Opening of the public hearing by the School Board:
Board President Garnet Wilcox opened the public hearing on behalf of the School Board.
 - b. Presentation of the site plan, building plan, and other related information:
Mr. Lambrecht then presented the site plan, building plans, and other related information, and he announced that he would also be presenting the same information to the City Planning Commission on Tuesday, December 21, 2004.
 - c. Comments from members of the School Board and/or School Administration:
Board Members expressed their approval of the plan.
 - d. Comments received from Planning and Zoning members in attendance:
Cañon City Mayor, Bill Jackson, stated that the plans looked good and that he did not know of any potential problems.
 - e. Comments from the public audience (limit to 5 minutes per person):
Mr. Paul Kendall addressed the Board, expressing his concerns about the expensive energy needs by the district, and also about the volume of the sound systems at outdoor functions, and the direction of the outside lights on school property.
 - f. Close the public hearing:
Mrs. Wilcox closed the Public Hearing at 1:05 p.m.
 - g. School Board take formal action on selection of the Field Avenue and South Street site as the location for the new K-5/6-8 school:

III. New Business

A. ACTION ITEMS:

1. Water Service Release Agreement:
It was recommended that the Board approve a resolution authorizing Director of Business Services, Leslie F. Lambrecht to close on the water service release agreement with the Park Center Water District, to execute a Statutory Warranty Deed transferring ownership of Lots 14 through 18, Washington Heights to Park Center Water District to make payment of \$150,000 from the Capital Reserve Fund for the balance due on the release agreement.

Charlene Seaney made a motion to authorize Buddy Lambrecht to complete the business of the water service release agreement as outlined above. Ken Cline seconded the motion, and it was passed unanimously.
2. Fiscal Year 2003-2004 Audited Financials:
Director of Business Services, Mr. Buddy Lambrecht, commended Accounting coordinator, Amanda Wittman for her excellent work to ensure accuracy of the audit. Auditor Jim Giblin, of Hoelting & Co., addressed the Board as well and was available to clarify points or answer questions. It was recommended that the Board approve the Audit as presented.

Chuck Kinyon moved to accept the audit as presented. Ken Cline seconded the motion. It passed on a 5 – 0 vote.
3. Authorization to sign Notice of Intent to Award:
A delay in the opening of bids for the new K-5/6-8 school precludes approving a contractor at this time. The opening of the bids is postponed until Tuesday, December 21st. In order to prevent delay in initiating the project, it is recommended that the Board approve authorizing Director of Business Services, Leslie F. Lambrecht, to sign a Notice of Intent to Award and deliver said letter of intent to the contractor whose bid best meets the needs of Fremont RE-1 School District in the construction of the new K-5, 6-8 school on the Field site. We will use the guidance of our architects in the selection of our contractors. The award of the bid will be contingent on the approval by the Board at the next regularly scheduled Board meeting.

Ken Cline made a motion to approve the recommendation as outlined above. Charlene Seaney seconded the motion. Chuck Kinyon had to leave the meeting early (@2:30 p.m.), so was not present for the vote. The motion passed on a 4 – 0 vote.
4. Re-roofing of the Grounds Shed at Cañon City Middle School:
The roof of the storage shed at the middle school is in need of replacement. The funding of this project can be found in our current budget. It was recommended that the Board approve expending \$9,500 with Adamic Roofing of Cañon City to re-roof the grounds shed at CCMS.

Ken Cline moved to approve hiring Adamic Roofing to re-roof the grounds shed at CCMS. Charlene Seaney seconded the motion. The motion passed unanimously (4-0).

IV. Adjournment

There being no further business before the Board, Mrs. Wilcox called for a motion to adjourn.

Ken Cline so moved. Charlene Seaney seconded the motion. The vote was 4 – 0, and the meeting adjourned at 2:40 p.m.