

Board of Education

Mesa County Valley School District 51

Special Meeting

November 19, 2009

Minutes

- A - Diann Rice
- B - Cindy Enos-Martinez
- C - Harry Butler
- D - Leslie Kiesler
- E - Ron Rowley

Board of Education

Mesa County Valley School District 51

Special Meeting Minutes: November 19, 2009

Emerson Building Conference Room

Adopted: December 15, 2009

	A	B	C	D	E	AGENDA ITEM	ACTION
Present	x	x	x	x		A. CALL TO ORDER / ROLL CALL B. AGENDA APPROVAL C. CERTIFICATION OF ELECTION [Resolution 09/10:36] ➤ The Board of Education accepted and certified the results of the November 3, 2009, Election. Certificates of Election were presented to Mrs. Leslie Kiesler, Mr. Harry Butler, and Mr. Greg Mikolai. D. ADMINISTRATION OF OATH OF OFFICE ➤ Mrs. Leslie Kiesler, Board President, administered the Oath of Office to Mr. Greg Mikolai, Director District E. ➤ Mrs. Leslie Kiesler, Board President, administered the Oath of Office to Mr. Harry Butler, Director District C. ➤ Mr. Harry Butler, Board Vice President, administered the Oath of Office to Mrs. Leslie Kiesler, Director District D. E. ORGANIZATION OF THE BOARD E-1. President ➤ Mrs. Cindy Enos-Martinez nominated Mr. Harry Butler for Board President; Mrs. Diann Rice seconded the nomination. E-2. Vice President ➤ Mrs. Diann Rice nominated Mrs. Enos-Martinez for Board Vice President; Mr. Harry Butler seconded the nomination. E-3. Secretary/Treasurer: Reappointment of Mrs. Jamie Sidanycz E-4. Assistant Secretary/Treasurer: Reappointment of Mrs. Terri Wells E-5. CASB Delegate Assembly Representative ➤ Mr. Harry Butler nominated Mrs. Diann Rice; Mrs. Cindy Enos-Martinez seconded the nomination. E-6. Grand Valley Board of Cooperative Education Services (BOCES) ➤ Mr. Harry Butler nominated Mrs. Leslie Kiesler; Mr. Greg Mikolai seconded the nomination.	4:00 pm
Absent					x		Adopted As Presented
Motion		x					Adopted
Second			x				
Aye	x	x	x	x			
No							
Motion	x						
Second		x					
Aye	x	x	x	x			
No							
A - Diann Rice B - Cindy Enos-Martinez C - Harry Butler D - Leslie Kiesler E - Greg Mikolai							
Motion		x				Mr. Harry Butler Elected President	
Second	x						
Aye	x	x		x	x		
Abstain			x				
No							
Motion	x					Mrs. Cindy Enos-Martinez Elected Vice President	
Second			x				
Aye	x	x	x	x	x		
No							
Motion		x				Mrs. Sidanycz Reappointed as Secretary / Treasurer	
Second			x				
Aye	x	x	x	x	x		
No							
Motion	x					Mrs. Wells Reappointed as Assistant Secretary/ Treasurer	
Second			x				
Aye	x	x	x	x	x		
No							
Motion		x				Mrs. Diann Rice Elected CASB Delegate Assembly Representative	
Second			x				
Aye	x	x	x	x	x		
No							
Motion			x			Mrs. Kiesler Elected to the BOCES Board	
Second					x		
Aye	x	x	x	x	x		
No							

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						F. BOARD OPEN DISCUSSION <ul style="list-style-type: none"> ➤ The Board discussed their budget, specific to the anticipated training opportunities through the remainder of the 2009-2010 budget year, and other areas where reductions could be taken. The Board indicated their desire to reduce their budget at the same levels asked of departments and staff within the district. The target amount for reduction was identified as \$21,500. ➤ In discussion regarding upcoming board training opportunities, Mrs. Diann Rice motioned to forgo the Model Schools Conference for 2010; Mr. Greg Mikolai seconded the motion. Continued discussion prompted a revision of the motion to include approval of Mrs. Leslie Kiesler's work as an appointed representative of CASB, to the Federal Relations Network (FRN). A revised motion was brought forward: <ul style="list-style-type: none"> • To forgo the Model Schools Conference for 2010, approve Mrs. Kiesler's work with the 2010 Federal Relations Network, and to reduce the Board's budget by returning \$21,500 to the 2009-2010 General Fund, as follows: <ul style="list-style-type: none"> ○ \$10,000 from the Election Account ○ \$10,000 from the Training Account ○ \$ 1,500 from the Admin Purchased Service Account ➤ Mr. Mikolai suggested utilizing video conferencing as a viable option to attending meetings out-of-town. He offered to provide technical assistance for future opportunities, as he has expertise in this area. ➤ Committee assignments and attendance at the National School Board's Conference will be discussed in more detail at a future meeting. 	<p>Adopted</p>
Motion Second Aye No	x x	x x	x x	x x	x x		
Motion Second Aye No	x x	x x	x x	x x	x x	G. ADJOURN: 4:52 PM	<p>Meeting Adjourned</p>
						<hr style="width: 200px; margin-left: auto; margin-right: 0;"/> Jamie Sidanycz, Secretary Board of Education	



Mesa County Valley School District 51

Certification of Election

Board of Education Resolution 09/10: 36

Adopted: November 19, 2009

WHEREAS Mesa County Valley School District 51 participated in the Coordinated Election on November 3, 2009, for the biennial election of Board of Education Directors; and

WHEREAS said election was held by mail ballot through the auspices of the Mesa County Clerk and Recorder; and

WHEREAS the Canvass Board has certified the official abstract of votes cast in the November 3, 2009, election;

NOW, THEREFORE, BE IT RESOLVED the Mesa County Valley School District 51 Board of Education does accept and certify the results of the November 3, 2009, election and declares that the following have been duly elected for a four-year term:

Director District C, Mr. Harry Butler
Director District D, Mrs. Leslie Kiesler
Director District E, Mr. Greg Mikolai

I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District No. 51 Board of Education on November 19, 2009.

Jamie Sidanycz
Secretary, Board of Education