

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

SUPERINTENDENTS ADVISORY COUNCIL MINUTES

**April 8, 2021
2020 Clubhouse Drive
Greeley, CO**

B. CALL TO ORDER – ROLL CALL

Dr. Bill Wilson called the meeting to order at 10:03 AM.

The following Superintendents, or designees, were present:

Shila Adolf	Valley RE-1 Sterling (via conference call)
Dr. Trent Kerr	Wiggins RE-50J
Joe Kimmel	Prairie RE-11
Dr. Glenn McClain	Platte Valley RE-7
Rick Mondt	Briggsdale RE-10J
Bob Petterson	Weldon Valley RE-20J
Rob Ring	Weld RE-9 Highland
Bret Robinson	Pawnee RE-12
Sheldon Rosenkrance	Park R-3
Johan van Nieuwenhuizen	Weld RE-1
Dr. Bill Wilson	Brush RE-2

The following Superintendents, or designees, were absent:

Dr. Rena Frasco	Morgan RE-3
Dr. Don Haddad	St Vrain RE-1
Jay Tapia	Eaton RE-2

The following CBOCES staff members were present:

Terry Buswell	Assistant Executive Director
Erich Dorn	Business Services Coordinator
Maria Castillo	Federal Programs Director
Mark Rangel	Innovative Education Services Director
Jocelyn Walters	Special Education Assistant Director
Shana Garcia	Executive Assistant to BOD and CEO

The following guests were present:

Jhon Penn, CDE Executive Director Field Services (via conference call)

C. CONSENT GROUPING – ACTION ITEMS

1. Approve Agenda and Minutes

Dr. Glenn McClain moved to approve the agenda as presented. Trent Kerr seconded. The motion passed unanimously. Trent Kerr moved to approve the February 11, 2021 minutes as presented. Johan van Nieuwenhuizen seconded. The motion passed unanimously

D. PRESENTATIONS/REPORTS/DISCUSSIONS

1. CDE Report – District and School Performance

Jhon Penn provided information on the following topics:

- Federal dollars will have additional requirements for data reporting
- UIP due October 15 for annual collection

2. CBOCES 2021-22 Budget Discussion

Terry Buswell discussed the following topics of the 2021-22 CBOCES budget:

- Salary increases
- Insurance costs were not increased
- Revenues and expenses by department
- Assessments
- Perkins grant
- ESSER funds

3. Proposed CBOCES 2021-22 Calendar

2021-22 draft CBOCES calendar was shared with superintendents with the follow topics discussed:

Dr. Glenn McClain moved to support the calendar as presented for Board approval at the April BOD meeting. Rob Ring seconded. The motion passed unanimously.

4. Program Director Reports

1. Terry Buswell – Assistant Executive Director – written report provided
2. Maria Castillo – Federal Programs Director – written report provided
3. Mark Rangel – Innovative Education Director – written report provided
4. Jocelyn Walters – Special Education Director – written report provided

E. OTHER ITEMS

- April 15 BOD meeting via Zoom
- May meetings for BOD and SAC in person

F. MEETING ADJOURNED @ 11:10 AM

Respectfully Submitted,



Shana Garcia – Centennial BOCES
Executive Assistant to CEO, BOD, SAC