

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

SUPERINTENDENTS ADVISORY COUNCIL

MINUTES – Special Budget Meeting

May 9, 2008

The May 9, 2008 special budget meeting of the Centennial BOCES Superintendents Advisory Council, held at the Centennial BOCES Office in Greeley Colorado, was called to order at 9:30 a.m. by Chairperson, Dr. Glenn McClain.

SUPERINTENDENTS ROUND TABLE:

➤ Confidential discussion between Superintendents and Executive Director.

I. ROLL CALL: The following Superintendents, or designees, were present:

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|-------------------|--|
| 1) Glenn McClain | Platte Valley RE-7 |
| 2) Marty Foster | Johnstown-Milliken RE-5J |
| 3) Luis Martinez | Representing Thompson R-2J |
| 5) Tony Graham | Pawnee RE-12 |
| 6) Jo Barbie | LaSalle, Gilcrest, Platteville Weld RE-1 |
| 7) Randy Miller | Eaton RE-2 |
| 8) Sharol Little | Wiggins RE-50J |
| 9) Rick Mondt | Briggsdale RE-10 |
| 10) Greg Wagers | Morgan RE-3 |
| 11) Linda Chapman | Park R-3 |

Superintendents absent:

- | | |
|------------------|----------------------|
| 1) Joe Kimmel | Prairie RE-11 |
| 2) Mike Gradoz | Thompson R-2J |
| 3) Bob Petterson | Weldon Valley RE-20J |
| 4) Rob Ring | Ault/Highland RE-9 |

The following CBOCES staff members were present:

Jack McCabe	Executive Director
Terry Buswell	Business Services / HR Director
Mary Ellen Good	Federal Programs Director
Deniece Cook	Weld Opportunity High School Principal
Tresban Rivera	Learning Services Director
Melony Sandquist	Executive Administrative Assistant

Guests Present:

Tim Unrein	Eaton RE-2 Business Manager
Jan Brummand	Platte Valley RE-7 Business Manager

II. ACTION ITEMS:

A. Approval of Agenda

Dr. Randy Miller moved to amend the Agenda by moving Agenda Item IV. A. - Budget Review – to Agenda Item II. B. Seconded Mr. Rick Mondt. The motion passed unanimously.

B. Review of 2008-2009 Draft Budget

Discussion:

- Mr. Jack McCabe presented a power point on budget changes, focusing on the primary concern of raising teachers' salaries and details surrounding the BOCES Benefits. A salary increase of 3.5% with no changes in the health insurance package is being proposed.
- Mr. McCabe requested one additional year to work with BOCES Business Services and the Insurance Companies to revise the employee benefits to be more in line with what the districts are offering their employees.
- Superintendents shared their concern over the cost of the BOCES Benefit Package and the fact that the medical insurance carries -0- deductible.
- Superintendents expressed a desire for the BOCES to revise its Benefit Package to be more in line with what districts are offering and put the cost savings back into the employees' payroll. A suggestion of offering a choice on a Benefit Package may be considered.
- Mr. Terry Buswell reviewed the 2008-2009 Draft Budget page by page and responded to questions.

Dr. Jo Barbie moved to allow Mr. McCabe one additional year (2008-2009) to work with Superintendents and BOCES Staff to revise the Benefits Package. Seconded by Ms. Linda Chapman. The motion passed by a majority vote with Dr. Randy Miller voting "no".

The Special Budget meeting was adjourned at 11:40 a.m. by Dr. Glenn McClain with no further action due to lack of quorum. Minutes of the April 4, 2008 Meeting and the Meeting Calendar will be carried forward as an Action Item at the June 6, 2008 Meeting.

Respectfully Submitted,

Melony Sandquist
Executive Administrative Assistant
Centennial BOCES

