

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60 Wednesday, March 6, 2024 (5:30 PM)

1.0 CALL TO ORDER AND ROLL CALL

Board Chair Susan Pannunzio called the meeting to order at 5:30 pm.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Brian Cisneros
Kathy DeNiro
Dennis Maes
Susan Pannunzio
William Thiebaut, Jr.

ALSO IN ATTENDANCE: Mr. Richard E. Bump, Attorney

2.0 CORRECTIONS AND MODIFICATIONS TO THE AGENDA.

There were no corrections or modifications to the agenda at this time.

3.0 ADOPTION OF THE AGENDA

Adoption of Agenda

Recommendation: It is requested that the Board of Education adopts the agenda for March 6, 2024 as presented.

ORIGINAL - Motion

Member **(Dennis Maes)** Moved, Member **(Brian Cisneros)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for March 6, 2024 as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

BOARD RETREAT

The Board of Education met for the purpose of a retreat. CFO Dave Horner and Director of Budget Lana Niehans presented the Elementary and Secondary School Emergency Relief Fund (ESSER) Update. Robert Lawson, Executive Director of Facilities and Construction Management, presented an update on the 2023 Districtwide Facilities Master Plan, including the Roncalli STEM Academy Engineering Assessment conducted by Cator, Ruma & Associates, Co. The Board also discussed the state lobbyist services and reviewed the committee assignments and determined its representation on each committee.

15.0 ADJOURNMENT

ORIGINAL - Motion

Member **(Dennis Maes)** Moved, Member **(Kathy DeNiro)** Seconded at 8:14 pm'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 – 0**