

Special Board Meeting
Monday, June 2, 2025 Following Board Work
Session

District Office
527 Industrial Park Road
Brush, CO 80723

Paul Chard: Present
Lacy Garrett: Present
Brandy Hansen: Absent
Bryson Miller: Present
Brad Mortensen: Present
Shawn Tadolini: Present
Derek Windsheimer: Absent

Present: 5, Absent: 2.

1. Opening Meeting
 - 1.1. Call to Order
 - 1.2. Roll Call
 - 1.3. Pledge of Allegiance
2. Approval/Modification of Agenda
3. Consent Agenda
 - 3.1. BOE Minutes 05.19.25
4. Superintendent's Report
5. Action Items
 - 5.1. Preliminary Budget
 - 5.2. Board Representative for TPS HVAC Design Committee
 - 5.3. Little Beets
 - 5.4. Land Purchase
 - 5.5. Personnel
 - 5.6. Head Start Corrective Action Plan
 - 5.7. Policies
 - 5.8. Safety Deposit Box
6. Adjournment
 - 6.1. Meeting Adjourned

**Brush School District RE-2J
Board of Education – Minutes
Monday, May 19, 2025
Brush CO**

Regular Board Meeting 6:00 PM

Paul Chard:	Present
Lacy Garrett:	Present
Brandy Hansen:	Present
Bryson Miller:	Present
Brad Mortensen:	Absent
Shawn Tadolini:	Present
Derek Windsheimer:	Present

1. Opening Meeting

1.1. Call to Order

President Chard called the meeting to order at 6:01 pm.

1.2. Roll Call

1.3. Pledge of Allegiance

2. Approval/Modification of Agenda

I move to adopt the agenda. This motion, made by Bryson Miller and seconded by Shawn Tadolini, Carried.

Voting Detail:

Lacy Garrett:	Yea
Brandy Hansen:	Yea
Bryson Miller:	Yea
Brad Mortensen:	Absent
Shawn Tadolini:	Yea
Derek Windsheimer:	Yea
Paul Chard:	Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

3. Consent Agenda

I move to approve the consent agenda. This motion, made by Lacy Garrett and seconded by Brandy Hansen, Carried.

Voting Detail:

Lacy Garrett:	Yea
Brandy Hansen:	Yea
Bryson Miller:	Yea
Brad Mortensen:	Absent
Shawn Tadolini:	Yea
Derek Windsheimer:	Yea
Paul Chard:	Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

3.1. BOE Minutes 04.21.25

3.2. Disbursement Listing 04.01.25 - 04.30.25

4. Celebrations

Counselor Corps Grant: Brush School District has been awarded the Counselor Corps grant.

Middle School Band: The band delivered an excellent spring performance.

Middle School Track: The team completed a successful season ending the season as League Champions.

BSD Archery Program: The program continues to excel, with 7 students qualifying for nationals - an outstanding achievement.

BSC Graduation: Celebrated a successful graduation ceremony

4.1. **Brush Archery** - Mrs. Hodgson presented the team with end of year awards.

5. Reports

5.1. DAAC Report

Mr. Tadolini shared the DAAC report.

5.2. NV5 Update: TPS HVAC Project

Andy Fiamengo from NV5 provided updates on the HVAC project.

5.3. PK/Headstart & Little Beets Report

Mrs. Smith shared updates regarding the preschool and Little Beets program.

5.4. Curriculum Instruction Data and Assessment Update

Mrs. Kimball shared a curriculum update with the board.

5.5. Board Reports

Meet & Confer: Mrs. Garrett shared an update on the most recent meet & confer meeting

BOCES - Mrs. Hansen attended the last BOCES meeting of the school year.

Finance Committee: Mr. Miller shared an update from the recent finance committee meeting.

5.6. Financial Report

Mr. Yaich shared the financial report and provided updates with the 25-26 budget.

6. Executive Session

6.1. The Board of Education went into executive session pursuant to CRS section 24-6-402(4)(a) to discuss the status of negotiations regarding the potential purchase of a parcel of land north of the Brush Secondary Campus owned by US Federal Properties LLC.

Lacy Garrett, moved that Board of Education retire into executive session pursuant to CRS section 24-6-402(4)(a) to discuss the status of negotiations regarding the potential purchase of a parcel of land north of the Brush Secondary Campus owned by US Federal Properties LLC. This motion, made by Lacy Garrett and seconded by Shawn Tadolini.

Voting Detail:

- Lacy Garrett: Yea
- Brandy Hansen: Yea
- Bryson Miller: Yea
- Brad Mortensen: Absent
- Shawn Tadolini: Yea
- Derek Windsheimer: Yea
- Paul Chard: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

I make a motion to return to open session. This motion, made by Lacy Garrett and seconded by Bryson Miller.

Voting Detail:

- Lacy Garrett: Yea
- Brandy Hansen: Yea
- Bryson Miller: Yea
- Brad Mortensen: Absent

Shawn Tadolini: Yea
Derek Windsheimer: Yea
Paul Chard: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

Into executive session at 8:43 pm Out of executive session at 9:08 pm

7. Community Comment

8. Opening of the Morgan-Prewitt Water Share Bids

Three sealed bids were opened by the Secretary to the Board, Lacey Smith.

Upper Platte & Beaver Canal Company - \$500.00

Hillrose Irrigation District - \$726.15

Dan Kendrick - \$2,400.00

9. Superintendent's Report

Mrs. Cody shared her Superintendent's report.

10. Action Items

10.1. Design Builder

I move to approve BBD/G2 as the Design Builder for the TPS HVAC BEST Project. This motion, made by Bryson Miller and seconded by Derek Windsheimer, Carried.

Voting Detail:

Lacy Garrett: Yea
Brandy Hansen: Yea
Bryson Miller: Yea
Brad Mortensen: Absent
Shawn Tadolini: Yea
Derek Windsheimer: Yea
Paul Chard: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

10.2. Commissioning Agent

I move to approve Group 14 as the Commissioning Agent for the TPS HVAC BEST Project. This motion, made by Bryson Miller and seconded by Brandy Hansen, Carried.

Voting Detail:

Lacy Garrett: Yea
Brandy Hansen: Yea
Bryson Miller: Yea
Brad Mortensen: Absent
Shawn Tadolini: Yea
Derek Windsheimer: Yea
Paul Chard: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

10.3. BBD Lighting Quote

I move to approve the installation of a light for the TPS back parking lot at a cost of \$16,356. This motion, made by Lacy Garrett and seconded by Shawn Tadolini, Carried.

Voting Detail:

Lacy Garrett: Yea
Brandy Hansen: Yea
Bryson Miller: Yea
Brad Mortensen: Absent
Shawn Tadolini: Yea
Derek Windsheimer: Yea
Paul Chard: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

10.4. BSC Chiller Compressor

I move to approve the purchase of the Johnson Controls Chiller and Oil Separator for a total cost of \$78,000. This motion, made by Derek Windsheimer and seconded by Shawn Tadolini, Carried.

Voting Detail:

Lacy Garrett: Yea
Brandy Hansen: Yea
Bryson Miller: Yea
Brad Mortensen: Absent
Shawn Tadolini: Yea
Derek Windsheimer: Yea
Paul Chard: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

10.5. Beaver Valley Door Replacement

I move to approve the replacement of the cafeteria external doors at Beaver Valley for \$21,054.51. This motion, made by Brandy Hansen and seconded by Lacy Garrett, Carried.

Voting Detail:

Lacy Garrett:	Yea
Brandy Hansen:	Yea
Bryson Miller:	Yea
Brad Mortensen:	Absent
Shawn Tadolini:	Yea
Derek Windsheimer:	Yea
Paul Chard:	Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

10.6. Fund 22 - Governmental Grants Fund

I move to open a bank account for fund 22 (governmental grants fund) at Bank of Colorado. This motion, made by Lacy Garrett and seconded by Bryson Miller, Carried.

Voting Detail:

Lacy Garrett:	Yea
Brandy Hansen:	Yea
Bryson Miller:	Yea
Brad Mortensen:	Absent
Shawn Tadolini:	Yea
Derek Windsheimer:	Yea
Paul Chard:	Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

10.7. Fund 29 - Little Beets

I move to open a new bank account for fund 29 at Bank of Colorado. This motion, made by Bryson Miller and seconded by Derek Windsheimer, Carried.

Voting Detail:

Lacy Garrett:	Yea
Brandy Hansen:	Yea
Bryson Miller:	Yea

Brad Mortensen: Absent
Shawn Tadolini: Yea
Derek Windsheimer: Yea
Paul Chard: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

10.8. Fund 41 - Insurance Fund

I move, pursuant to and in accordance with C.R.S. § 22-45-101 et seq. that all sums received to date, and to be received in the future, from Selective Insurance Company, for the School District's 2023 hail damage claim, be transferred, placed or otherwise deposited in a special account of the Capital Reserve Fund/Building Fund to be called the "Insurance/Storm Damage Account" from which all repairs or additions to School District buildings attributable to the hailstorm shall be paid from said account; and, further, that all expenses and costs incurred in obtaining sums from Selective, including, but not limited to, public adjuster fees, expert fees, consulting fees, contracting fees, legal fees and other expenses, be paid from the said Insurance/Storm Damage Account and new bank account at Bank of Colorado for fund 41 (Insurance Fund). This motion, made by Lacy Garrett and seconded by Brandy Hansen, Carried.

Voting Detail:

Lacy Garrett: Yea
Brandy Hansen: Yea
Bryson Miller: Yea
Brad Mortensen: Absent
Shawn Tadolini: Yea
Derek Windsheimer: Yea
Paul Chard: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

10.9. Fund 43 - Capital Reserve Fund

I move that there be established a Capital Reserve Fund, into which shall be placed or otherwise deposited, at the discretion of the Board, from time to time, funds for payment of the School District's other capital improvements now and in the future and a new bank account at Bank of Colorado for fund 43, the capital reserve fund. I further move that the Board of Education's decision in February 2025 to place \$8.3 million in a yet-to-be-established Capital Reserve Fund be modified as set forth in this Motion. This motion, made by Shawn Tadolini and seconded by Brandy Hansen, Carried.

Voting Detail:

Lacy Garrett: Yea
Brandy Hansen: Yea
Bryson Miller: Yea
Brad Mortensen: Absent
Shawn Tadolini: Yea
Derek Windsheimer: Yea
Paul Chard: Yea
Voting Summary: Yea: 6, Nay: 0, Absent: 1

10.10. Bus Driver Salary Schedule

I move to approve the bus driver salary schedule as revised. This motion, made by Derek Windsheimer and seconded by Lacy Garrett, Carried.

Voting Detail:

Lacy Garrett: Yea
Brandy Hansen: Yea
Bryson Miller: Yea
Brad Mortensen: Absent
Shawn Tadolini: Yea
Derek Windsheimer: Yea
Paul Chard: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

10.11. Substitute Rates

I move to approve the substitute rates as presented. This motion, made by Lacy Garrett and seconded by Bryson Miller, Carried.

Voting Detail:

Lacy Garrett: Yea
Brandy Hansen: Yea
Bryson Miller: Yea
Brad Mortensen: Absent
Shawn Tadolini: Yea
Derek Windsheimer: Yea
Paul Chard: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

10.12. Morgan Prewitt Water Share Lease

I move that Brush School District lease 1 share of the Morgan-Prewitt Reservoir Company to Dan Kendrick for the sum of \$2,400.00 for the 2025 irrigation season. This motion, made by Bryson Miller and seconded by Derek Windsheimer, Carried.

Voting Detail:

Lacy Garrett:	Yea
Brandy Hansen:	Yea
Bryson Miller:	Yea
Brad Mortensen:	Absent
Shawn Tadolini:	Yea
Derek Windsheimer:	Yea
Paul Chard:	Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

10.13. Little Beets

I move that Little Beets Childcare be approved to reduce the length of its week from five days to four days, effective July 1, 2025. This motion, made by Lacy Garrett. The motion died for a lack of a second.

10.14. Little Beets Tuition

I move to approve the Little Beets tuition rates as presented. This motion, made by Brandy Hansen and seconded by Bryson Miller, Carried.

Voting Detail:

Lacy Garrett:	Yea
Brandy Hansen:	Yea
Bryson Miller:	Yea
Brad Mortensen:	Absent
Shawn Tadolini:	Yea
Derek Windsheimer:	Yea
Paul Chard:	Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

10.15. Head Start Contract

I move to approve the Head Start continuation grant. This motion, made by Brandy Hansen and seconded by Shawn Tadolini, Carried.

Voting Detail:

Lacy Garrett: Yea
Brandy Hansen: Yea
Bryson Miller: Yea
Brad Mortensen: Absent
Shawn Tadolini: Yea
Derek Windsheimer: Yea
Paul Chard: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

10.16. Brush School District Bank Accounts

I move to remove Sandy Markvicka from all Brush School District bank accounts. This motion, made by Bryson Miller and seconded by Brandy Hansen, Carried.

Voting Detail:

Lacy Garrett: Yea
Brandy Hansen: Yea
Bryson Miller: Yea
Brad Mortensen: Absent
Shawn Tadolini: Yea
Derek Windsheimer: Yea
Paul Chard: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

10.17. Bus Quote

I move to approve the purchase of a new school bus for \$145,984.00. This motion, made by Lacy Garrett and seconded by Shawn Tadolini, Carried.

Voting Detail:

Lacy Garrett: Yea
Brandy Hansen: Yea
Bryson Miller: Yea
Brad Mortensen: Absent
Shawn Tadolini: Yea
Derek Windsheimer: Yea
Paul Chard: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

10.18. Food Service Contract

I move to approve the food service contract with Chartwells for the 2025-2026 school year. This motion, made by Derek Windsheimer and seconded by Lacy Garrett, Carried.

Voting Detail:

Lacy Garrett: Yea
Brandy Hansen: Yea
Bryson Miller: Yea
Brad Mortensen: Absent
Shawn Tadolini: Yea
Derek Windsheimer: Yea
Paul Chard: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

10.19. NinjaOne

I move to approve the tech subscription to NinjaOne for \$15,574. This motion, made by Shawn Tadolini and seconded by Bryson Miller, Carried.

Voting Detail:

Lacy Garrett: Yea
Brandy Hansen: Yea
Bryson Miller: Yea
Brad Mortensen: Absent
Shawn Tadolini: Yea
Derek Windsheimer: Yea
Paul Chard: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

10.20. Personnel Report

I move to approve the personnel report as presented. This motion, made by Lacy Garrett and seconded by Brandy Hansen, Carried.

Voting Detail:

Lacy Garrett: Yea
Brandy Hansen: Yea
Bryson Miller: Yea
Brad Mortensen: Absent
Shawn Tadolini: Yea

Derek Windsheimer: Yea
Paul Chard: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

10.21. Selective Tolling Agreement

I move that the Superintendent be given the authority to execute a Tolling Agreement with Selective Insurance Co. under terms and conditions that she believes are in the best interests of the School District in order to avoid the necessity of filing a civil action against Selective before the second anniversary of the hailstorm on June 28, 2023; and, further, to advise the Board of Education as soon as the Tolling Agreement has been executed by both parties. This motion, made by Bryson Miller and seconded by Shawn Tadolini, Carried.

Voting Detail:

Lacy Garrett: Yea
Brandy Hansen: Yea
Bryson Miller: Yea
Brad Mortensen: Absent
Shawn Tadolini: Yea
Derek Windsheimer: Yea
Paul Chard: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

10.22. Policies

I move that BOE policy IHCD A be granted final approval and that policies GBGAB, GBGG, GICD-E, IC_ICA, IHCD A-R, and IKF be presented for third and final reading at the next regular board meeting. This motion, made by Lacy Garrett and seconded by Brandy Hansen, Carried.

Voting Detail:

Lacy Garrett: Yea
Brandy Hansen: Yea
Bryson Miller: Yea
Brad Mortensen: Absent
Shawn Tadolini: Yea
Derek Windsheimer: Yea
Paul Chard: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

11. Information Items

11.1. June Work Session, Monday, June 2nd

11.2. Next BOE Meeting June 23, 2025

12. Debrief

12.1. Clarification and/or Next Steps

13. Adjournment

13.1. Meeting Adjourn

President Chard adjourned the meeting at 10:00 pm

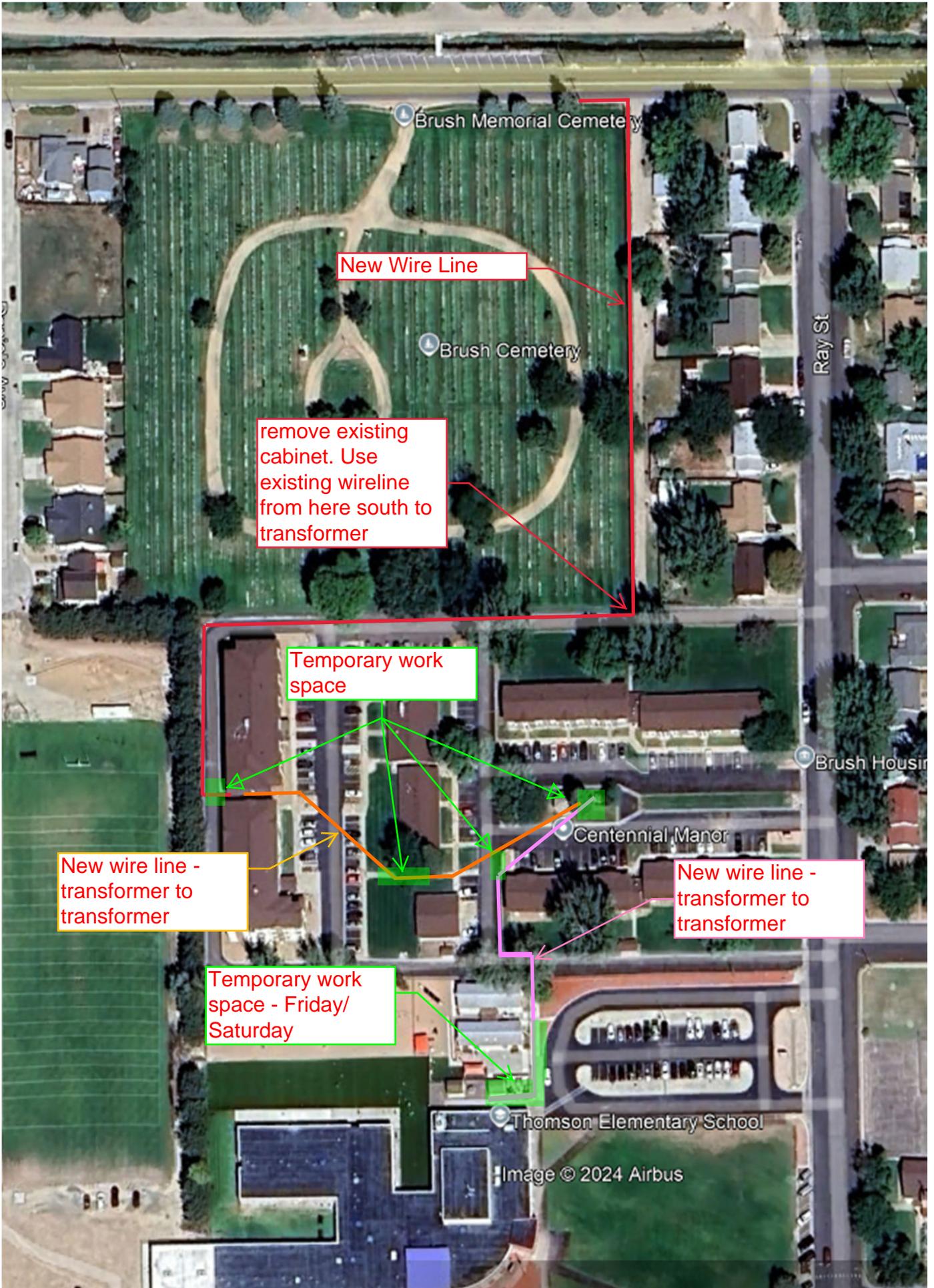
Minutes approved: June 2, 2025



Paul Chard, President
Board of Education
Brush, Colorado



Lacey Smith, Secretary to the
Board of Education
Brush, Colorado



Brush Memorial Cemetery

New Wire Line

Brush Cemetery

remove existing cabinet. Use existing wireline from here south to transformer

Temporary work space

New wire line - transformer to transformer

New wire line - transformer to transformer

Temporary work space - Friday/Saturday

Thomson Elementary School

Image © 2024 Airbus



RENEW SERVICE

EXISTING MAIN

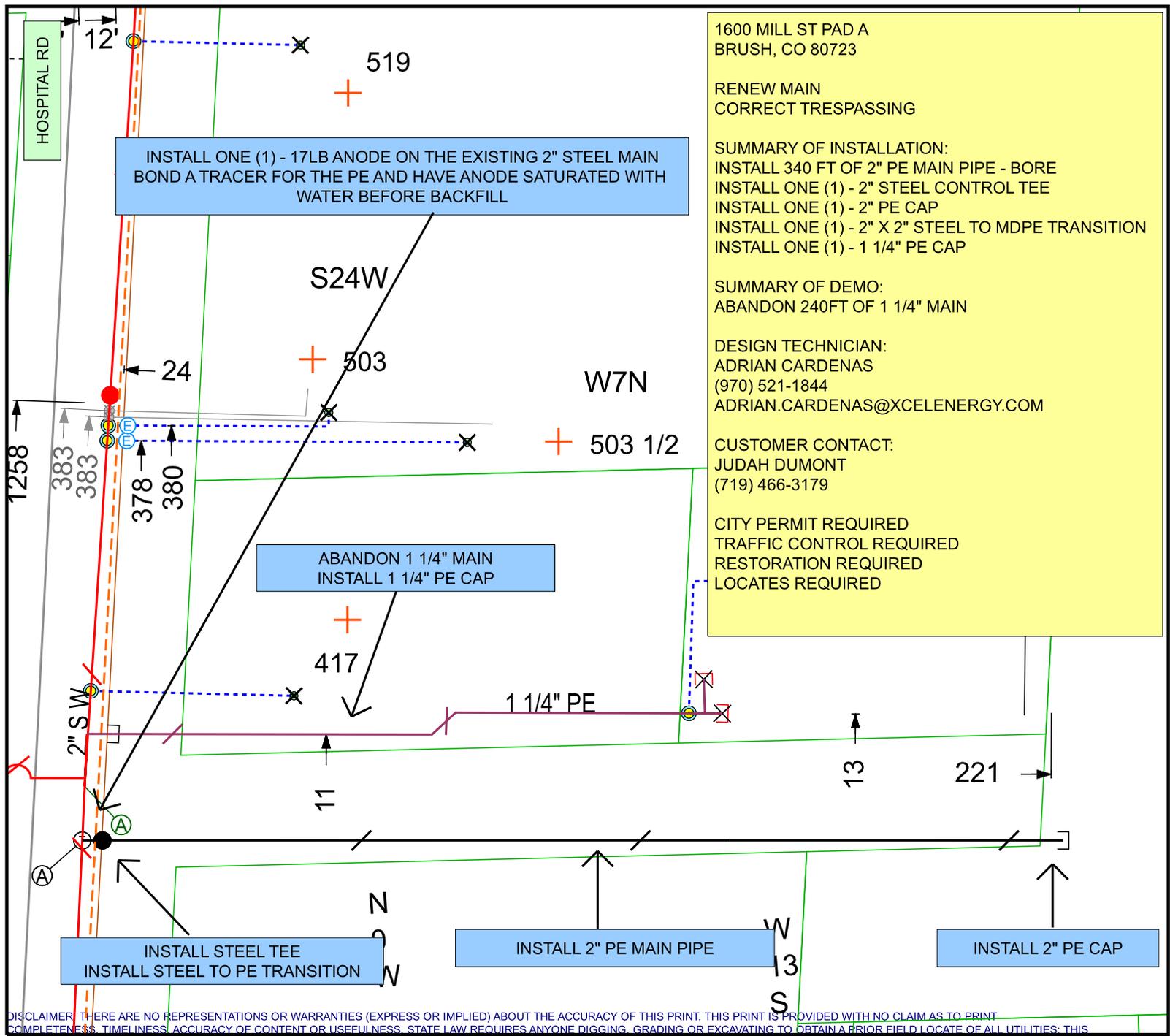
NEW MAIN

NEW SERVICE

Eaton St

Image © 2024 Airbus

West



1600 MILL ST PAD A
BRUSH, CO 80723

RENEW MAIN
CORRECT TRESPASSING

SUMMARY OF INSTALLATION:
 INSTALL 340 FT OF 2" PE MAIN PIPE - BORE
 INSTALL ONE (1) - 2" STEEL CONTROL TEE
 INSTALL ONE (1) - 2" PE CAP
 INSTALL ONE (1) - 2" X 2" STEEL TO MDPE TRANSITION
 INSTALL ONE (1) - 1 1/4" PE CAP

SUMMARY OF DEMO:
 ABANDON 240FT OF 1 1/4" MAIN

DESIGN TECHNICIAN:
 ADRIAN CARDENAS
 (970) 521-1844
 ADRIAN.CARDENAS@XCELENERGY.COM

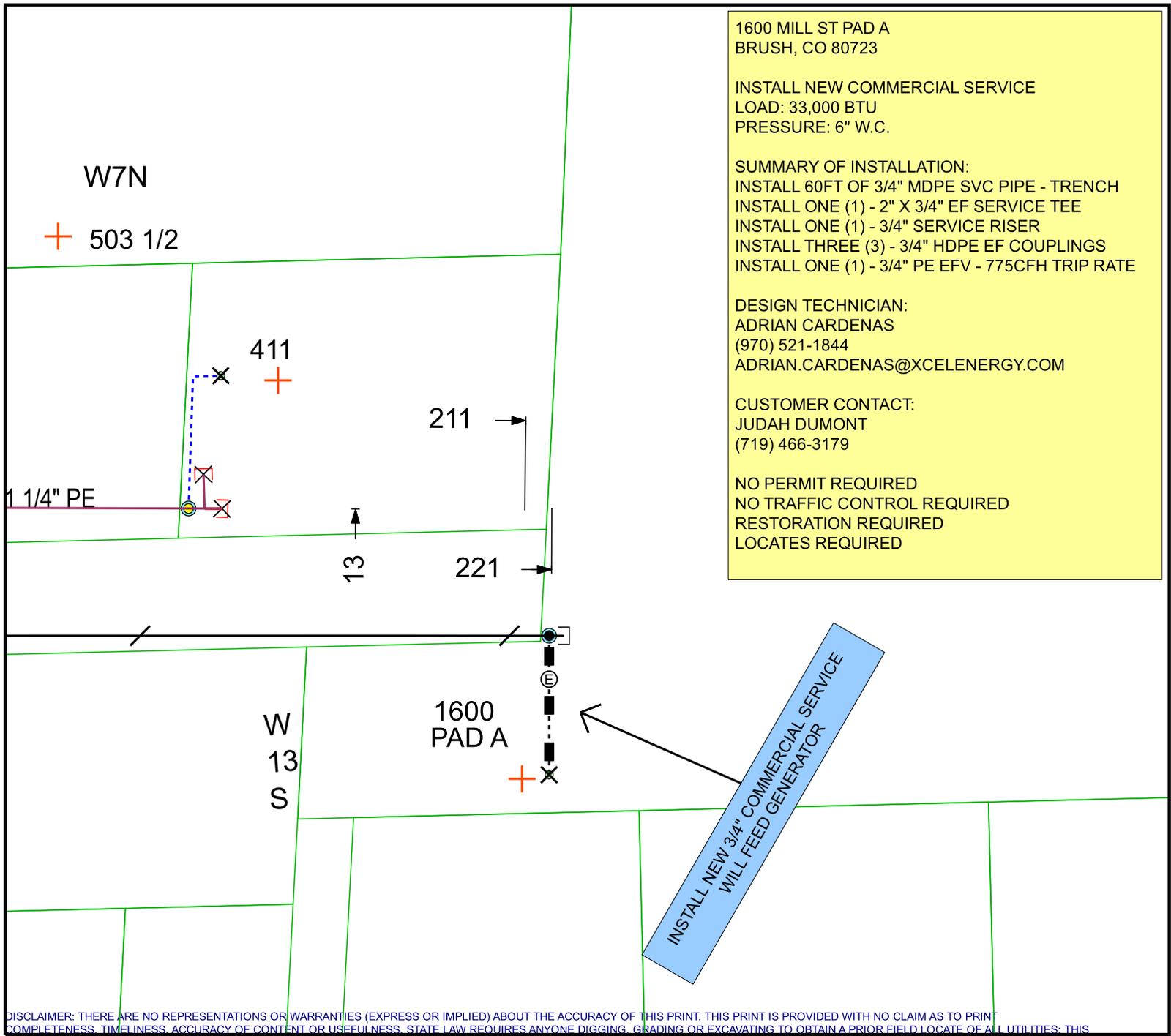
CUSTOMER CONTACT:
 JUDAH DUMONT
 (719) 466-3179

CITY PERMIT REQUIRED
 TRAFFIC CONTROL REQUIRED
 RESTORATION REQUIRED
 LOCATES REQUIRED



Work Order Information	
Service Request # :	000014921995
Design Number :	000001195168
Designer/Planner ID :	235419
Designer/Planner Name :	
Designer/Planner Ph # :	
Manager Approval :	
Joint Utility	
E:	G:
T:	C:
Design Location	
Division:	HIGH PLAINS REGION
County :	Morgan
City :	BRUSH
Address:	
T: 3N	R: 56W S: 3
Map #	2517342 03 Permit
Electric	
Feeder:	Voltage:
Phase:	BkupDevID:
Gas	
System:	Pressure:
Size :	Material :
Dead End :	
Work Order # :	
Date:	11/13/2024
Sketch: # of # Sketch Data	
Scale:	1" equals 50'
<small>CONSTRUCTION USE ONLY</small> <input type="checkbox"/> NO CHANGES (BUILT AS DESIGNED) <input type="checkbox"/> CHANGES MADE AS INDICATED <small>(ALL URD MUST HAVE ACTUAL MEASUREMENTS FROM THE FIELD SITE)</small>	
RFO:	
FOREMAN:	DATE:
TEAM LEADER:	

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1600 MILL ST PAD A
BRUSH, CO 80723

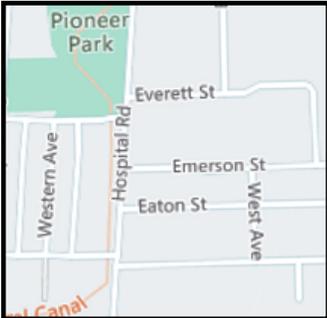
INSTALL NEW COMMERCIAL SERVICE
LOAD: 33,000 BTU
PRESSURE: 6" W.C.

SUMMARY OF INSTALLATION:
INSTALL 60FT OF 3/4" MDPE SVC PIPE - TRENCH
INSTALL ONE (1) - 2" X 3/4" EF SERVICE TEE
INSTALL ONE (1) - 3/4" SERVICE RISER
INSTALL THREE (3) - 3/4" HDPE EF COUPLINGS
INSTALL ONE (1) - 3/4" PE EFV - 775CFH TRIP RATE

DESIGN TECHNICIAN:
ADRIAN CARDENAS
(970) 521-1844
ADRIAN.CARDENAS@XCELENERGY.COM

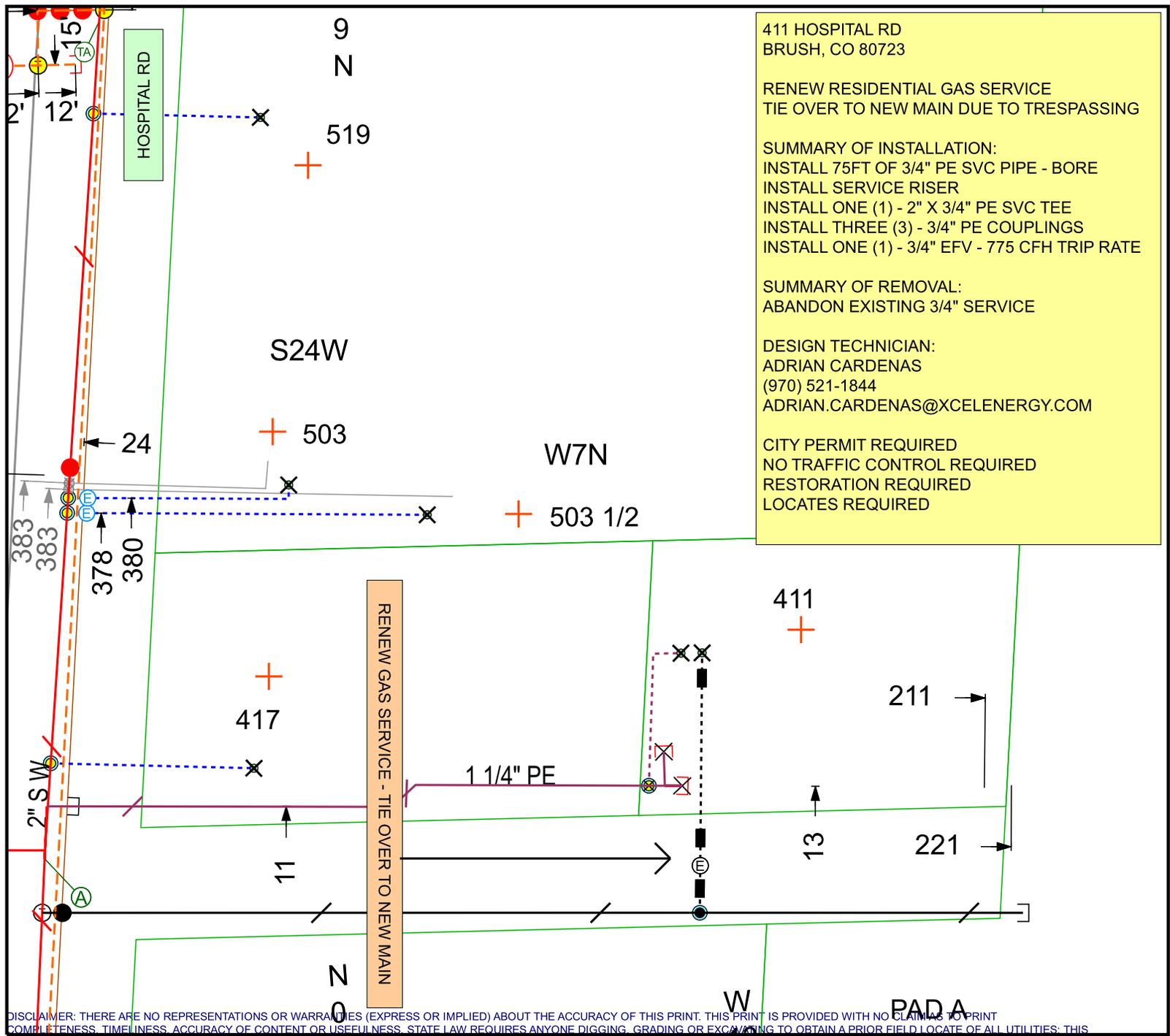
CUSTOMER CONTACT:
JUDAH DUMONT
(719) 466-3179

NO PERMIT REQUIRED
NO TRAFFIC CONTROL REQUIRED
RESTORATION REQUIRED
LOCATES REQUIRED



Work Order Information	
Service Request # :	000014960248
Design Number :	000001195386
Designer/Planner ID :	235419
Designer/Planner Name :	
Designer/Planner Ph # :	
Manager Approval:	_____
Joint Utility	
E:	G:
T:	C:
Design Location	
Division:	HIGH PLAINS REGION
County :	Morgan
City :	BRUSH
Address:	
T:	3N R: 56W S: 3
Map #	2517342 03 Permit
Electric	
Feeder:	Voltage:
Phase:	BkupDevID:
Gas	
System:	Pressure:
Size :	Material :
Dead End :	
Work Order # :	
Date:	11/13/2024
Sketch: # of # Sketch Data	
Scale:	1" equals 50'
 	
CONSTRUCTION USE ONLY	
<input type="checkbox"/> NO CHANGES (BUILT AS DESIGNED)	
<input type="checkbox"/> CHANGES MADE AS INDICATED (ALL URD MUST HAVE ACTUAL MEASUREMENTS FROM THE FIELD SITE)	
RFO:	_____
FOREMAN:	_____ DATE: _____
TEAM LEADER:	_____

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411 HOSPITAL RD
BRUSH, CO 80723

RENEW RESIDENTIAL GAS SERVICE
TIE OVER TO NEW MAIN DUE TO TRESPASSING

SUMMARY OF INSTALLATION:
 INSTALL 75FT OF 3/4" PE SVC PIPE - BORE
 INSTALL SERVICE RISER
 INSTALL ONE (1) - 2" X 3/4" PE SVC TEE
 INSTALL THREE (3) - 3/4" PE COUPLINGS
 INSTALL ONE (1) - 3/4" EFV - 775 CFH TRIP RATE

SUMMARY OF REMOVAL:
 ABANDON EXISTING 3/4" SERVICE

DESIGN TECHNICIAN:
 ADRIAN CARDENAS
 (970) 521-1844
 ADRIAN.CARDENAS@XCELENERGY.COM

CITY PERMIT REQUIRED
 NO TRAFFIC CONTROL REQUIRED
 RESTORATION REQUIRED
 LOCATES REQUIRED



Work Order Information	
Service Request # :	000014973747
Design Number :	000001195645
Designer/Planner ID :	235419
Designer/Planner Name :	
Designer/Planner Ph # :	
Manager Approval:	_____

Joint Utility	
E:	G:
T:	C:

Design Location	
Division:	HIGH PLAINS REGION
County :	Morgan
City :	BRUSH
Address:	
T:	3N
R:	56W
S:	3
Map #	2517342 03
Permit	

Electric	
Feeder:	Voltage:
Phase:	BkupDevID:

Gas	
System:	Pressure:
Size :	Material :
Dead End :	

Work Order # :
 Date: 11/13/2024
 Sketch: # of # Sketch Data
 Scale: 1" equals 50'



CONSTRUCTION USE ONLY
 NO CHANGES (BUILT AS DESIGNED)
 CHANGES MADE AS INDICATED
 (ALL URD MUST HAVE ACTUAL MEASUREMENTS FROM THE FIELD SITE)

RFO: _____
 FOREMAN: _____ DATE: _____
 TEAM LEADER: _____

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