

Loveland City School District Planning Commission

May 5, 2021 Commission meeting minutes; In person – LIS/LMS – 6:30PM

- President Donel Autin called the meeting to order at 6:35 PM with a quorum present.
- Vice President Kirk McCracken called roll.
 - Interim Superintendent Brad Neavin was acknowledged in the audience
 - Board Member Eric Schwetschenau was acknowledged in the audience
- The agenda was reviewed
- Community members were invited to speak, none elected to do so
- Interim Superintendent Neavin provided additional commentary on the school website redevelopment and the Superintendent search
- John Ames reviewed the Long-Term Asset Replacement plan
- The Committee Chairs provided updates on Committee activities and discussion
- President Autin updated the Commission on resignations
 - Two earlier resignations
 - One for work/time commitments and one due to bullying from community members
 - These positions were replaced by the Board of Education
 - On new resignation: Brad Combs, Secretary – resigned due to work/time commitments
 - Four members have announced they will either resign or will not return as we approach the one-year mark
- Board Member Schwetschenau and President Autin discussed the Nominations process, recruiting etc (Donel, Eric)
 - This leaves 5 open positions
 - Openings can be used to further address the diversity issue, or additional members could be added
- Board Member Schwetschenau provided added comments on the Board's actions related to the Commission and to the Superintendent search
- President Autin led discussion on additional topics:
 - potential changes to the Constitution / By-Law
 - 2021-22 Officer Nomination/Election process
 - Cancellation of May 19th Committee mtg
- The meeting was adjourned at 8 pm.