

Official Minutes
Weld Re-3(J) Board of Education
 February 8, 2017

Special Meeting

1. **Call to Order** by President Haffner at 6:34 p.m.
2. **Roll Call** Directors Baumgartner, Haffner and Jensen were present. Director Grundy arrived at 6:37. Director Gustafson was absent.
3. **Pledge of Allegiance**

5. **Discussion Items**

5.1 **Approval of Standard Form of Agreement Between Owner and Architect**

The formal contract between Re-3J and TreanorHL has been reviewed by legal counsel and owner's representatives. Administration recommended the approval of the final version. Todd McCowin was at the meeting to review all contracts with the Board. He was able to answer questions the contracts.

5.2 **Approval of Standard Form of Agreement Between Owner and Construction Manager as Constructor – New Lochbuie Project**

The formal contract between Re-3J and FP for the construction of "New Lochbuie" was reviewed by legal counsel and owner's representatives. Administration recommended the approval of the final version. Todd McCowin answered questions by board members. Pertaining to both construction contracts, Mr. McCowin shared that both construction manager contracts were for the pre-construction standard fees, and actual construction fees would be based on the final budgets for the projects.

5.3 **Approval of Standard Form of Agreement Between Owner and Construction Manager as Constructor – Hudson Elementary and Weld Central Middle School Projects**

The formal contract between Re-3J and AP for the construction of Hudson Academy and WCMS was reviewed by legal counsel and owner's representatives. Administration recommended the approval of the final version. Todd McCowin answered questions by board members.

Director Grundy moved to approve the contracts (agenda items 5.1, 5.2, and 5.3) as presented. Director Jensen seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Abs.	Haffner – Yes	Jensen – Yes
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5.4 **GP-6 Board Committee Principles**

The Board assessed implementation of this policy and marked themselves as in compliance.

5.5 **GP-7 Committee Structure**

The Board assessed implementation of this policy and marked themselves as in compliance.

5.6 **GP-10 Board Member Conduct & Financial Disclosure**

The Board assessed implementation of this policy and marked themselves as in compliance.

5.7 **GP-13 Process for Addressing Board Member Violations**

The Board assessed implementation of this policy and marked themselves as in compliance.

5.8 **GP-14 Development of New Board Policy**

The Board assessed implementation of this policy and marked themselves as in compliance.

Director Baumgartner moved to approve GP's 6, 7, 10, 13 & 14 as in compliance. Director Jensen seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Abs.	Haffner – Yes	Jensen – Yes
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5.9 B/SR-5 Monitoring Superintendent Performance

The Board assessed implementation of this policy and marked themselves as in compliance.

Director Baumgartner moved to approve B/SR-5 as in compliance. Director Grundy seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Abs.	Haffner – Yes	Jensen – Yes
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5.10 B/SR-5E Superintendent Formal Summative Evaluation

The Board assessed implementation of this policy and marked themselves as in compliance.

Director Grundy moved to approve B/SR-5E as in compliance. Director Baumgartner seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Abs.	Haffner – Yes	Jensen – Yes
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6.0 Adjourned at 6:44 p.m.