

Official Minutes
Weld Re-3J Board of Education
June 21, 2017

Lochbuie Elementary

1. **Call to Order** by Vice President Baumgartner at 6:30 p.m.
2. **Roll Call** Directors Baumgartner, Grundy, Gustafson and Jensen were present. Director Haffner was absent.
3. **Pledge of Allegiance**
4. **Approval of Agenda**

Director Grundy moved to approve the agenda as presented. Director Gustafson seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Yes	Haffner – Absent	Jensen – Yes
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5. **Governance Process or Board-Superintendent Relationship Discussion/Action**

- 5.1 **Review GP-1 Governance Commitment**

The Board assessed GP-1 Governance Commitment and marked themselves as in compliance. No revisions were made to this policy.

Director Gustafson moved to approve GP-1 as in compliance. Director Grundy seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Yes	Haffner – Absent	Jensen – Yes
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- 5.2 **Review GP-2 Governing Style**

The Board assessed GP-2 Governing Style and marked themselves as in compliance. It was suggested by Director Grundy that more information be given to new Board Members regarding the annual audit and budget development, just prior to those two items being on the agenda. No revisions were made to this policy.

Director Gustafson moved to approve GP-2 as in compliance. Director Jensen seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Yes	Haffner – Absent	Jensen – Yes
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- 5.3 **Review GP-4 Monitoring Board Policies**

The Board assessed GP-4 Monitoring Board Policies and marked themselves as in compliance. No revisions were made to this policy.

Director Gustafson moved to approve GP-4 as in compliance. Director Jensen seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Yes	Haffner – Absent	Jensen – Yes
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- 5.4 **Complete GP-4E Board Self-Assessment**

The Board completed the self-assessment. They marked themselves as satisfactory on all items 1-12.

Director Gustafson moved to mark satisfactory on all GP-4E Self-Assessment items. Director Grundy seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Yes	Haffner – Absent	Jensen – Yes
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6. **Executive Session to Discuss a Personnel Matter Relating to the Superintendent's Contract C.R.S. 24-6-402 (4)(f)**

Director Baumgartner asked if there was a need to go into Executive Session. Consensus was that there was not a need to adjourn into executive session. The Superintendent's contract had been reviewed by all and no changes were recommended.

Director Gustafson moved to approve Dr. Rabenhorst's contract as presented. Director Grundy seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Yes	Haffner – Absent	Jensen – Yes
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7. **Adjournment** at 6:42 p.m.