

Official Minutes
Weld Re-3(J) Board of Education
July 20, 2016

Governance Process Meeting

1. **Call to Order** by Vice President Baumgartner at 6:32 p.m.
2. **Roll Call** – Baumgartner, Grundy, Gustafson and Jensen present (Haffner absent).
3. **Pledge of Allegiance**
4. **Approval of Agenda**

Grundy moved to approve the agenda as presented. 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 **B/SR-1 Governance Management Connection**

The Board edited B/SR-1 self-assessment and all other B/SR self-assessments to note, “not required for policies found in compliance.”

Gustafson moved to approve the changes to all B/SR policies. Jensen seconded the motion.

Baumgartner – Yes	Grundy - Yes	Gustafson – Yes	Haffner – Absent	Jensen – Yes
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The Board assessed B/SR-1 Governance Management Connection and marked themselves as in compliance.

Grundy moved to approve B/SR-1 as in compliance. Jensen seconded the motion.

Baumgartner – Yes	Grundy - Yes	Gustafson – Yes	Haffner – Absent	Jensen – Yes
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5.2 **B/SR-2 Unity of Control**

The Board assessed B/SR-2 Unity of Control and marked themselves as in substantial compliance.

Jensen moved to approve B/SR-2 as in substantial compliance noting to direct all communication to the Superintendent. Gustafson seconded the motion.

Baumgartner – Yes	Grundy - Yes	Gustafson – Yes	Haffner – Absent	Jensen – Yes
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5.3 **B/SR-3 Accountability of the Superintendent**

The Board assessed B/SR-3 Accountability of the Superintendent and marked themselves in compliance. They also edited the policy per superintendent recommendation due to outdated ‘Ends’ language.

Jensen moved to approve B/SR-3 with the change to paragraph three to remove Board End’s Policy and replace it with Strategic Plan Activities. Gustafson seconded the motion.

Baumgartner – Yes	Grundy - Yes	Gustafson – Yes	Haffner – Absent	Jensen – Yes
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Gustafson moved to approve B/SR-3 as in compliance. Jensen seconded the motion.

Baumgartner – Yes	Grundy - Yes	Gustafson – Yes	Haffner – Absent	Jensen – Yes
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5.4 **B/SR-4 Delegation to the Superintendent**

The Board assessed the B/SR-4 Delegation to the Superintendent and marked themselves in compliance. They also edited the policy.

Jensen moved to change policy B/SR-4 in paragraph one omitting “at a specified cost” and replacing Ends policies with “Strategic Plan.” Gustafson seconded the motion.

Baumgartner – Yes	Grundy - Yes	Gustafson – Yes	Haffner – Absent	Jensen – Yes
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Gustafson moved to approve B/SR-4 as in compliance. Grundy seconded the motion.

Baumgartner – Yes	Grundy - Yes	Gustafson – Yes	Haffner – Absent	Jensen – Yes
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5.5 B/SR-5 Monitoring Superintendent Performance

The Board assessed B/SR-5 Monitoring Superintendent Performance and marked themselves in compliance. The Board also edited the policy.

Grundy moved to approve B/SR-5, amending paragraph two replacing Ends with “Strategic Plan Activities.” Gustafson seconded the motion.

Baumgartner – Yes	Grundy - Yes	Gustafson – Yes	Haffner – Absent	Jensen – Yes
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Gustafson moved to accept B/SR-5 as in compliance. Grundy seconded the motion.

Baumgartner – Yes	Grundy - Yes	Gustafson – Yes	Haffner – Absent	Jensen – Yes
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5.6 B/SR-5E Superintendent Formal Summative Evaluation

The Board assessed B/SR-5E Superintendent Formal Summative Evaluation and marked themselves in compliance. Dr. Rabenhorst also discussed the annual goals for the evaluation process which are due by August 31.

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

Baumgartner – Yes	Grundy - Yes	Gustafson – Yes	Haffner – Absent	Jensen – Yes
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6. Adjournment at 7:09 p.m.