

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

Special Meeting

1. **Call to Order** by President Haffner at 6:31 p.m.
2. **Roll Call** Directors Baumgartner, Gustafson, Haffner and Jensen were present.
Director Grundy arrived at 6:43 p.m.
3. **Pledge of Allegiance**
4. **Approval of Agenda**
Director Baumgartner moved to approve the agenda with the addition of the Chartwells presentation.
Director Gustafson seconded the motion.

Baumgartner – Yes	Grundy – Absent	Gustafson – Yes	Haffner – Yes	Jensen - Yes
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5. **Discussion Items**

5.1 **GP-6 Board Committee Principles**

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

5.2 **GP-7 Committee Structure**

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

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

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

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

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

5.5 **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, and 14 as in compliance.

Director Gustafson seconded the motion.

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

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

5.7 **B/SR-5E Superintendent Formal Summative Evaluation**

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

Director Gustafson moved to approve B/SR-5 and B/SR-5E as in compliance.

Director Baumgartner seconded the motion.

Baumgartner – Yes	Grundy – Absent	Gustafson – Yes	Haffner – Yes	Jensen - Yes
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5.8 **Board Retreat Follow-Up**

This agenda item was tabled until the next meeting when all board members are present.

5.9 **Food Services Annual Report - Chartwells**

Melissa Welham, Food Services Coordinator, presented highlights of the Food Services program, discussed initiatives led by Chartwells and provided a summary of financial information under contracted services. Marketing programs were reviewed along with how Food Service staff is engaging students and parents. Free/Reduced eligibility has decreased in the district which has led to a decrease in overall meals served. However, the reduction in meals served is not as significant as the decrease in free/reduced eligibility. There is a positive balance in the food service fund, and Ms. Welham discussed ways this money would support the program.

6. **Adjournment** at 7:11 p.m.