

Official
Weld Re-3(J) Board of Education
Regular Session Meeting
November 28, 2012

A Work Session meeting of the Weld Re-3(J) Board of Education was held at the District Administration Office on November 28, 2012.

The Pledge of Allegiance was recited.

Vice President Gustafson called the meeting to order at 7:03 p.m. Answering roll call were:

Deb Gustafson	Present	Bryan Haffner	Present
Cindy Hesse	Present	Fred Jensen	Present
Candace Veldhuizen	Present		

President Gustafson asked for a motion for approval of the board agenda. Director Veldhuizen moved to approve the board agenda and the Addendum with the DSAC minutes. Director Hesse seconded the motion.

Deb Gustafson	Aye	Bryan Haffner	Aye
Cindy Hesse	Aye	Fred Jensen	Aye
Candace Veldhuizen	Aye		

President Gustafson asked for board members to review GP-10: Board Member Covenants as a means of monitoring GP-9: Board Member's Code of Conduct.

President Gustafson asked if there were any comments from the audience. Kim Skinner from Weld Central High School wanted to thank Director Hesse for the referral to a production performed at the Community College of Aurora. She stated that it has a great impact on several students that attended the play and read letters that some students wrote.

Danny Kipp, Mayor of Keenesburg, was presented the Weld Re-3J Friends of Education Award in appreciation of his work on the Water Tower Project.

Director Haffner made a motion to approve the following Consent Agenda Items: A) October Financial Reports; B) Letters of Employment for Classified Personnel: 1) David Horst, Mechanic for the District (reclassification due to hard to fill position); C) Additions to the 2012-2013 Coaching/Extra Duty Employment Agreement/Notice of Assignment: 1) Mike Brown, Head Girls Basketball Coach 7th Grade at WCMS, 2) Anthony Charterina, Asst. Girls Basketball Coach 8th Grade at WCMS, 3) Dee Teter-Ries, 7th Grade Sponsor at WCMS. Director Veldhuizen seconded the motion.

Deb Gustafson	Aye	Bryan Haffner	Aye
Cindy Hesse	Aye	Fred Jensen	Aye
Candace Veldhuizen	Aye		

Linda Chapman, a consultant with CASB, was present to finalize the brochure for the Superintendent search. A great deal of discussion occurred concerning the questions and the qualifications that the Board would like written in the brochure.

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Director Haffner made a motion to except the Questions and Qualifications as discussed. Director Jensen seconded the motion.

Deb Gustafson	Aye	Bryan Haffner	Aye
Cindy Hesse	Aye	Fred Jensen	Aye
Candace Veldhuizen	Aye		

Director Gustafson then asked for self-nominations for the position of the Board President. Director Veldhuizen had a written statement typed up and given to the Board members stating her qualifications to be the Board President, and also gave a brief statement stating why she would like to become President again. Director Haffner also self-nominated to become President of the Board. He then stated his qualifications and reasons why he would like to become President. Each Director wrote down the name of the person they wanted to be the Board President. Vote count was completed and contained three votes for Director Haffner and two votes Director Veldhuizen.

Director Gustafson then passed the gavel over to the new president, Director Haffner, to take his place as President of the School Board.

Director Hesse nominated Candace Veldhuizen for Treasurer, there were no other nominations or interested candidates.

Deb Gustafson	Aye	Bryan Haffner	Aye
Cindy Hesse	Aye	Fred Jensen	Aye
Candace Veldhuizen	Aye		

Director Veldhuizen moved to retain Director Haffner as the District Accountability Committee Representative. The motion failed.

Director Hesse moved for Director Jensen to be the District Accountability Committee Representative. Director Gustafson seconded the motion.

Deb Gustafson	Aye	Bryan Haffner	Aye
Cindy Hesse	Aye	Fred Jensen	Aye
Candace Veldhuizen	Aye		

A discussion occurred pertaining to the plans for the annual Board Retreat. Topics they would like to have are; how to bring the Board closer together, dates to have Randy Black come and speak with the Board, and maybe having two different Retreats to cover what needs to be accomplished. Preferred dates would be sometime in January, and the location might be someplace other than at Central Office.

Ed Meier presented information regarding the current district sewer system located near the Middle School and the High School. A great deal of discussion took place regarding the options that the District has at this point in time. This is not a pressing matter but will need to be addressed sometime in the future because of expansion of Highway 52 and the increase of student population in the two schools.

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Correspondence to the Board consisted of a thank you letter from Jean Graff and a High School magazine.

Superintendent Townsend spoke about a new program the District is looking into for online applications. She spoke about how the district has put together a brochure for parents advising them what their student should know and be able to do by the end of the school year.

President Haffner asked if there were any Board Member Reports. Director Veldhuizen wanted to know if anyone had filled out paperwork for a grant for playground equipment. Director Hesse spoke about the play the students went to and thanked the administration for their support. Director Haffner spoke about some of the positive parent comments he heard pertaining to the evacuation of the High School and Middle School.

Each Board member completed GP-4-E: Board Self-Assessment Document.

There being no further business to bring before the Board, President Haffner declared this regular session board meeting adjourned at 9:05 p.m.

Respectfully submitted,

Bryan Haffner, President

Cindy Hesse, Secretary