

Official Minutes
Weld Re-3(J) Board of Education
 Special Meeting Minutes
 March 4, 2014

1. **Call to Order** by Mr. Haffner, President @ 4:12pm
2. **Roll Call** - Baumgartner, Haffner, and Veldhuizen present. Gustafson and Jensen were absent.
3. **Pledge of Allegiance**
4. **Approval of Special Meeting Agenda**
 Veldhuizen moved to approve the Special Meeting Agenda. Baumgartner seconded the motion.

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|-------------------|-------------|---------------|----------|------------------|
| Baumgartner – Yes | Gustafson - | Haffner – Yes | Jensen - | Veldhuizen – Yes |
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5. **Board Consent Agenda**

5.1 **Approval: Letters of Employment for Classified Personnel**

- o Cecilia Reed Small Vehicle Driver @ Transportation
- o Sabrina Weesner Transferred from Evening Custodian to Sub. Custodian

5.2 **Approval: Resignations/Retirements**

- o Cindy Few Instructional Aide @ Hudson
- o Timothy Housand English Teacher @ WCMS
- o Willard Kendall Transitional Retirement 2014-2015 School Year – AG Teacher @WCHS

5.3 **Approval: Additions to the 2013-2014 Coaching/Extra Duty Employment Agreement/Notice of Assignment**

- Mike Stonner Transfer from Co-Asst. Track Coach to Asst. Track Coach @ WCHS

5.4 **Approval: Resignations for 2013-2014 Coaching/Extra Duty Employment Agreement/Notice of Assignment**

- Shannon Wachowski Cross Country Coach @ WCHS

5.5 **Approval: Additions to the 2013-2014 Substitute Teacher List**

- Jessica Schlaak

Baumgartner moved to approve the Consent Agenda items. Veldhuizen seconded the motion.

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| Baumgartner – Yes | Gustafson - | Haffner – Yes | Jensen - | Veldhuizen – Yes |
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7. **Adjournment** – Meeting was adjourned at 4:14pm.