

*Official Minutes*  
**Weld Re-3(J) Board of Education**  
Work Session Meeting Minutes  
May 14, 2014

A work session meeting of the Weld Re-3(J) Board of Education was held at the District Administration Office on May 14, 2014.

1. **Call to Order** by Mr. Haffner, President, at 7:02pm.
2. **Roll Call** – Gustafson, Haffner, Jensen and Veldhuizen present. Director Baumgartner was absent.
3. **Pledge of Allegiance**
4. **Review of Agenda**
5. **Discussion Items**
  - 5.1 **Food Services Fees**

Mindi Wolf, Food Services Coordinator, was present to present the suggested increase in Food Services meal costs for the 2014-15 school year. The required National School Lunch Program increase was approximately 11 cents, and administration recommended a 15 cent increase. The Board will approve this increase at the next regular meeting; it will be placed on the Consent Agenda.
  - 5.2 **Elementary Student Handbook**

The Elementary handbook that was presented at the April regular meeting has been significantly revised. The Board members asked that the letter from the Principal have more substance in it than some of the principal messages on webpages or in newsletters. Approval of the handbook will be placed on the next meeting agenda as an Action Item.
  - 5.3 **District Professional Development Plan**

Ms. Bracken was present to review the changes that the SOAR team has recommended for next year. The group identified a slogan, responsibilities, a structure of meetings, and a new name. Most importantly, the group discussed focus for next year. The SOAR leadership team has decided to change their name to **Instructional Leadership Team** or **ILT**. The focus of Elementary professional development next year will be Math and Writing. Secondary will focus on making sure assessments are aligned to standards.
  - 5.4 **Strategic Plan Development**

Dr. Rabenhorst presented the results of the Mission Statement & Motto survey to the Board. Additionally, work has been done to refine district goals based on priorities the Board has previously identified.
  - 5.5 **Mill Levy Override Planning**

The Board discussed next steps in the process following the MLO election committee meeting which occurred on May 7. The Board would like the MLO election committee to discuss the possibility of adding COP's to the MLO.
  - 5.6 **2014-2015 Budget Development**

Lisa Clark presented the Board information regarding the projected per pupil allocation for next year – which should go up to about \$6828.85. That is an increase of \$345.46 per pupil. She provided a broad overview of revenues and expenditures and discussed the timeline for providing the Board with a tentative budget on May 28. Based on the request from the last Board meeting, Ms. Clark presented updated staff compensation options.
  - 5.7 **2014-2015 Board Meeting Calendar**

Dr. Rabenhorst discussed the proposed calendar for 2014-15 Board Meetings. The Board asked for a few changes to be made regarding a few of the meeting dates. This will be brought back to the Board at the next meeting. The Board will be asked to approve a schedule of meetings at the June 18 meeting.
  - 5.8 **Purchase of Modular Building & Equipment from Head Start**

Dr. Rabenhorst and Lisa Clark discussed the purchase of the Head Start building and playground that sits on district property at Hudson. Administration was able to negotiate a lower price than what was originally requested. The district will likely need the facility at some point in the near future, and the purchase of this used unit would be cheaper than purchasing new, particularly since it already sits on district property. Our proposed offer was \$13,000 and Head Start accepted that. The Board will be asked to approve this purchase at the May 28 Board Meeting but only if Head Start is able to locate the appropriate title documentation.
6. **Adjournment** at 8:47pm.