

Official Minutes
Weld Re-3(J) Board of Education
Special Meeting
May 21, 2014

1. **Call to Order** by Mr. Haffner at 6:05pm.
2. **Roll Call** – Baumgartner, Haffner, Jensen, & Veldhuizen present. Gustafson was absent.
4. **Pledge of Allegiance**
5. **Approval of Special Meeting Agenda**

Veldhuizen motioned to approve the agenda. Baumgartner seconded the motion.

Baumgartner – Yes	Gustafson -	Haffner – Yes	Jensen – Yes	Veldhuizen - Yes
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6. **Executive Session**

The Board will adjourn into executive session regarding the following two reasons:

5.1 **Executive Session to discuss the Request to Recognize Weld Central Education Association as the Sole and Exclusive Bargaining Agent**

Veldhuizen motioned to go into executive session for the purpose of conferencing with our attorney for the purpose of receiving legal advice on specific questions under Colorado Revised Statute 24-6-402(4)(b). In executive session will be Dr. Greg Rabenhorst, Attorney Daryl Farrington, Bryan Haffner, Cindy Baumgartner, Fred Jensen and Candy Veldhuizen. Baumgartner seconded the motion.

Baumgartner – Yes	Gustafson -	Haffner – Yes	Jensen – Yes	Veldhuizen - Yes
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Executive Session was entered into at 6:10pm. Executive Session ended at 8:02pm.
Director Gustafson joined executive session at 6:22pm.

5.2 **Executive Session to Discuss a Personnel Matter Relating to the Superintendent Evaluation** (Discussion Item)

Veldhuizen motioned to go into executive session for the purpose of discussing a personnel matter relating to the Superintendent’s Evaluation Colorado Revised Statute 24-6-402 4(4)(f). In executive session will be Dr. Rabenhorst, Attorney Daryl Farrington, Bryan Haffner, Deb Gustafson, Cindy Baumgartner, Fred Jensen and Candy Veldhuizen. Baumgartner seconded the motion.

Baumgartner – Yes	Gustafson - Yes	Haffner – Yes	Jensen – Yes	Veldhuizen - Yes
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Executive session was entered into at 8:03pm.
Dr. Rabenhorst left executive session at 8:05pm.
Attorney Daryl Farrington left executive session at 8:20pm.
Executive session was concluded at 8:56pm.

6. **Other Business / Discussion**

Discussion was had around the MLO committee.

7. **Adjournment** – meeting was adjourned at 9:00pm.