

*Official Minutes*  
**Weld Re-3J Board of Education**  
 Governance Process Meeting Minutes  
 June 11, 2014

1. **Call to Order** by Mr. Haffner at 7:02pm.
2. **Roll Call** – Baumgartner, Gustafson, Haffner, Jensen and Veldhuizen present.
3. **Pledge of Allegiance**
4. **Approval of Agenda**

Gustafson moved to approve the agenda. Jensen seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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**5. Action / Discussion Items**

**5.1 GP-1 Governance Commitment**

The Board assessed this GP, marked themselves in compliance.

Jensen moved to approve GP-1 Governance Commitment as in compliance. Baumgartner seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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**5.2 GP-2 Governing Style**

The Board assessed this GP, and marked themselves in compliance.

Baumgartner moved to approve GP-2 Governing Style as in compliance. Jensen seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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**5.3 GP-4 Monitoring Board Policies**

The Board discussed adding “i.e.” to the months listed for the scheduling of Special Work Session Meetings so as not to tie themselves to specific months but more the idea of four times annually.

Baumgartner moved to approve the changes to GP-4 by placing “i.e.” before August in the parenthesis. Jensen seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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The Board assessed this GP, and marked themselves in compliance.

Baumgartner moved to approve GP-4 Monitoring Board Policies as in compliance. Jensen seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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**5.4 GP-4E Board Self-Assessment**

A discussion pertaining to GP-4E: Board Self-Assessment occurred between the Board members and the Superintendent. The Board completed the self-assessment.

Baumgartner moved to accept with change of unacceptable to unsatisfactory and have completed the self-assessment. Jensen seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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**5.5 GP-9 Board Member Code of Conduct**

The Board discussed the addition of the Guidelines of K-3 (KE) Public Concerns and Complaints to GP-9 Board Member Code of Conduct Guidelines.

Gustafson moved to accept GP-9 Board Member Code of Conduct with the addition of GP-9 Board Member Code of Conduct Guideline as presented. Baumgartner seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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**5.6 Executive Session to Discuss the Request to Recognize Weld Central Education Association as the Sole and Exclusive Bargaining Agent**

Veldhuizen moved to go into executive session for purpose of discussion the request to recognize Weld Central Education Association as the sole and exclusive bargaining agent CRS 24-6-402(4)(e), in executive session will be Board Members Baumgartner, Gustafson, Haffner, Jensen, Veldhuizen and Dr. Rabenhorst. Baumgartner seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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7:52pm the Board entered into Executive Session. The Board exited Executive Session at 9:10pm.

Entered back into Regular Meeting at 9:10pm.

No motions were made as a result of the Executive Session.

**5.7 Executive Session to Discuss Superintendent Contract Approval**

Veldhuizen moved to go into executive session for the purpose of discussing a personnel matter relating to negotiating the Superintendent’s contract CRS 24-6-402 (4)(f) in the executive session will be Board members Baumgartner, Gustafson, Haffner, Jensen and Veldhuizen. Gustafson seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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9:15pm the Board entered into Executive Session. Dr. Rabenhorst joined the meeting at 9:26pm. The Board exited Executive Session at 9:32pm.

Entered back into Regular Meeting at 9:33pm.

Veldhuizen moved to approve the new contract for the Superintendent with the addition of the change in letter J, change under length of contract in letter A, with the addition of J and with the removal of the language from the letter K, but leaving K blank in the contract. Gustafson seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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**6. Adjournment @ 9:34pm.**