

Official Minutes
Weld Re-3(J) Board of Education
Work Session Meeting Minutes
February 11, 2015

1. **Call to Order** by President Haffner at 7:05pm.
2. **Roll Call** Baumgartner, Gustafson, Haffner, Jensen and Veldhuizen present.
3. **Pledge of Allegiance**
4. **Review of Agenda**
5. **Discussion Items**

5.1 Oil & Gas Lease Option

The Board discussed the proposal to purchase or lease the District's oil and gas rights at a property in Keenesburg. The Board asked that administration look at all the District's properties to see if we own the mineral rights. The Board also directed that the Superintendent contact this specific company and indicate that the District will be taking no action at this time.

5.2 2015-2016 Budget Accommodation Proposal

The board was given the budget accommodation proposal with financial figures attached. The Board discussed the proposal and gave direction to retain all listed items at this time as the FY16 budget is being prepared. Some items will require Board action in March.

5.3 WCEA Meet & Confer Policy

WCEA leadership requested time to meet with the Board to discuss the make-up of the Meet & Confer Policy development committee. They requested that the Board agree to change the make-up of the committee so that only licensed staff are represented. The Board consensus was that based on WCEA membership, the make-up of the committee could change from 4 licensed and 2 classified staff to 5 licensed and 1 classified staff. WCEA leaders accepted this change. The Superintendent was directed to work with WCEA to convene the first meeting.

5.4 February 25th Community Focus Group

Dr. Rabenhorst shared plans for the upcoming focus group. Based on Board feedback, larger groups will be planned compared to what has occurred at previous focus groups. The presentation will occur in each group which will be followed by feedback and discussion. The presentation and feedback will target the following areas:

- Enrollment/School Capacity
- Transportation Reductions
- Fees
- Athletic Reductions
- Hudson Kindergarten
- Outsourcing
- Election Options & Volunteer Support

6. **Adjournment** @9:10pm.