

Official Minutes  
**Weld Re-3J Board of Education**  
Special Meeting  
May 24, 2015

1. **Call to Order** by Mr. Haffner at 12:32pm
2. **Roll Call** - Baumgartner, Haffner, Jensen and Veldhuizen present. Gustafson was absent.

3. **Approval of Special Meeting Agenda**  
Veldhuizen moved to approve the agenda. Gustafson seconded the motion.

|                   |             |               |              |                  |
|-------------------|-------------|---------------|--------------|------------------|
| Baumgartner – Yes | Gustafson - | Haffner – Yes | Jensen – Yes | Veldhuizen - Yes |
|-------------------|-------------|---------------|--------------|------------------|

4. **Executive Session**

- 4.1 **Executive Session to Discuss a Personnel Matter Relating to the Superintendent Evaluation**

The Board adjourned into executive session for the purpose of discussing a personnel matter relating to the Superintendent's Evaluation C.R.S 24-6-402 4(4)(f).

Veldhuizen moved to go into executive session to discuss a personnel matter relating to the Superintendent's evaluation under C.R.S. 24-6-402 4(4)(f); in the executive session will be Board members and for part of the time Dr. Rabenhorst. Gustafson seconded the motion.

|                   |             |               |              |                  |
|-------------------|-------------|---------------|--------------|------------------|
| Baumgartner – Yes | Gustafson - | Haffner – Yes | Jensen – Yes | Veldhuizen - Yes |
|-------------------|-------------|---------------|--------------|------------------|

Executive session was entered into at 12:35pm.

Executive session was concluded at 1:05pm.

5. **Adjournment** – meeting was adjourned at 1:06pm.