

Official Minutes
Weld Re-3J Board of Education
 Governance Process Meeting Minutes
 June 10, 2015

1. **Call to Order** by Mr. Haffner at 7:02pm.
2. **Roll Call** – Baumgartner, Gustafson, Haffner, and Veldhuizen present. Director Jensen participated electronically via phone. He was in Hawaii for work.
3. **Pledge of Allegiance**
4. **Approval of Agenda**
 Gustafson moved to approve the agenda as presented. Veldhuizen seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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5. **Executive Session to Discuss Superintendent Contract Approval** (Discussion/Action Item)
 Veldhuizen moved to go into executive session under C.R.S. 24-6-402 (4)(f) in negotiation of the Superintendent’s contract. In the executive session will be board members Bryan Haffner, Deb Gustafson, Cindy Baumgartner, Candy Veldhuizen, and via phone Fred Jensen and also the Superintendent, Dr. Rabenhorst.
 Gustafson seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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Executive session was entered into at 7:06pm.
 Executive session was concluded at 7:15pm.
 Regular meeting was entered back into at 7:16pm.

Veldhuizen moved to approve the new contract for Dr. Rabenhorst as presented.
 Baumgartner seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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Director Jensen left the meeting at this time.

6. **Governance Process or Board-Superintendent Relationship Discussion/Action**
 - 6.1 **GP-1 Governance Commitment** (Discussion/Action Item)
 The Board assessed this GP and marked themselves in compliance.
 Veldhuizen moved to approve GP-1 Governance Commitment as in compliance.
 Gustafson seconded the motion.

Baumgartner –Yes	Gustafson – No	Haffner – Yes	Jensen – Absent	Veldhuizen – Yes
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- 6.2 **GP-2 Governing Style** (Discussion/Action Item)
 The Board discussed changing the policy. The first sentence in number 6 of the policy and self-assessment should now read: The Board will monitor the Board’s process and performance annually at a GP meeting following the conclusion of the school year.
 Gustafson moved to accept GP-2 Governing Style and the Self-Assessment as revised.
 Baumgartner seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Absent	Veldhuizen – Yes
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The Board assessed this GP and marked themselves in compliance.
 Baumgartner moved to approve GP-2 Governing Style as in compliance, noting that the Board will complete the annual self-assessment.
 Gustafson seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Absent	Veldhuizen – Yes
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6.3 GP-4 Monitoring Board Policies

(Discussion/Action Item)

The Board assessed this GP and marked themselves in compliance.

Baumgartner moved to approve GP-4 Monitoring Board Policies as in compliance and the Board will continue to follow the monitoring schedule as outlined.

Gustafson seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Absent	Veldhuizen – Yes
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6.4 GP-4E Board Self-Assessment

(Discussion/Action Item)

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

Gustafson moved that the Board be marked ‘satisfactory’ on all items 1-12 noting that they continue to work on communication with the public, community engagement as well as continue to monitor the budget to stay within its means.

Veldhuizen and Baumgartner seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Absent	Veldhuizen – Yes
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7. Other Business / Discussion

Director Haffner noted that he had sent an informational email to all board members regarding the Little Rebels committing \$5,000 to the middle school wrestling program. The topic will be on the next agenda.

Director Veldhuizen noted that CASB has requested ideas/topics for legislation. She would like to see a change in legislation regarding how board members vote. Currently a vote must take place in alphabetical order; the Board would like to see that changed.

Director Gustafson asked Dr. Rabenhorst if there was any new information/policy recommendations on assessments and parent opt-out. There has been nothing to date.

8. Adjournment @ 7:45pm.