

*Official Minutes*  
**Weld Re-3(J) Board of Education**  
Work Session Minutes  
August 6, 2014

A work session meeting of the Weld Re-3(J) Board of Education was held at the District Administration Office on August 6, 2014.

1. **Call to Order** by President Haffner at 7:05pm.
2. **Roll Call** – Gustafson, Haffner, Jensen (via phone), and Veldhuizen were present.  
*Director Jensen was present via phone because his job required him to be in Wisconsin for work this week.*  
Director Baumgartner arrived at 7:30pm.
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Discussion Items**
  - 5.1 **Mill Levy Override Planning**

The Board discussed the draft ballot questions. Dr. Rabenhorst had not yet heard back from Kutac. By consensus the Board directed administration to include language that would limit the annual tax collection to 25% of total program funding. The Board also discussed their participation in the Mill Levy Override. The Board reviewed statutory limitations of staff and Board members in regards to participation in the MLO.
  - 5.2 **Strategic Plan Goals**

Dr. Rabenhorst explained the draft Strategic Plan Goals document. Dr. Rabenhorst sought direction from Board members, and asked for consensus on a timeline for goal completion. Consensus was that the goals would be brought back to future work sessions with a target for completion in December.
  - 5.3 **Superintendent Goals**

Dr. Rabenhorst provided draft Superintendent goals. These goals are based around the Strategic Plan as well as Professional Practice Skills.
  - 5.4 **Participation at Upcoming Events**

The Board discussed the Back-to-School Night attendance. Ms. Monsey will send the dates as a reminder. The Board members will all be present at the Parade on Saturday and will walk with the Re-3J Foundation group. Board members will be present at the next MLO meeting, and will also attend the MLO presentations as they can.
  - 5.5 **Focus Group Planning**

The Board discussed topics for the Focus Groups that are planned in November and February. Content may include prioritization of district goals and facility needs based on enrollment growth.
  - 5.6 **Administrative Policy:**

The Board discussed this policy. They recommended a few wording changes. This policy will be presented as a 2<sup>nd</sup> reading at the August 27<sup>th</sup> meeting.
  - 5.7 **Administrative Policy: Distribution/Posting of Noncurricular Materials**

The Board discussed this policy. A version with wording from the attorney was presented. The Board consensus was that language in the policy regarding elections be stricken and CASB language restored. This policy will be presented as a 2<sup>nd</sup> reading at the August 27<sup>th</sup> meeting.

*Board Member Reports: Director Veldhuizen shared that the Foundation had raised \$9,752 from corporate sponsors for the Backpack Campaign. They have purchased 350 backpacks and have money to purchase supplies to stuff in them.*

6. **Adjournment** at 9:00pm.