

Official Minutes
Weld Re-3(J) Board of Education
 Governance Process Meeting Minutes
 October 14, 2015

1. **Call to Order** by Mr. Haffner @ 6:05pm
2. **Roll Call**- Buamgartner, Haffner, and Veldhuizen present.
3. **Pledge of Allegiance**
4. **Approval of Agenda**

Veldhuizen moved to approve the agenda. Baumgartner seconded the motion.

Baumgartner –Yes	Gustafson –	Haffner – Yes	Jensen –	Veldhuizen – Yes
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5. **Board Consent Agenda**

5.1 **Approval: Resignations/Retirements**

- Barbara Haggerty – STEM/Digital Media Teacher @ WCMS
- Ryan Smith – Science Teacher @ WCHS

Veldhuizen moved to approve the consent agenda. Baumgartner seconded the motion

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

6.1 **Approval of Printer/Copier Lease Agreement**

Veldhuizen moved to approve the contract with Frontier for 5 years at a cost of \$2,990.62.

Baumgartner seconded the motion.

Baumgartner –Yes	Gustafson –	Haffner – Yes	Jensen –	Veldhuizen – Yes
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7. **Governance Process or Board-Superintendent Relationship Discussion/Action**

7.1 **GP-3 Board Job Description**

The Board assessed the implementation of this policy and marked themselves as in compliance.

Veldhuizen moved to approve GP-3 as in compliance. Baumgartner seconded the motion.

Baumgartner –Yes	Gustafson –	Haffner – Yes	Jensen –	Veldhuizen – Yes
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7.2 **GP-5 President’s Role**

The Board assessed the implementation of this policy and marked themselves as in compliance.

Baumgartner moved to approve GP-5 as in compliance. Veldhuizen seconded the motion.

Baumgartner –Yes	Gustafson –	Haffner – Yes	Jensen –	Veldhuizen – Yes
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7.3 **GP-8 Agenda Planning**

The Board assessed the implementation of this policy and marked themselves as in compliance.

Veldhuizen moved to approve GP-8 as in compliance. Haffner seconded the motion.

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

The Board assessed the implementation of this policy and marked themselves as in compliance.

Baumgartner moved to approve GP-9 as in compliance. Haffner seconded the motion.

Baumgartner –Yes	Gustafson –	Haffner – Yes	Jensen –	Veldhuizen – Yes
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7.5 GP-11 Board Member Covenants

The Board assessed the implementation of this policy and marked themselves as in compliance.

Baumgartner moved to approve GP-11 as in compliance. Haffner seconded the motion.

Baumgartner –Yes	Gustafson –	Haffner – Yes	Jensen –	Veldhuizen – Yes
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7.6 GP-12 Board Member Conflict of Interest

The Board assessed the implementation of this policy and marked themselves as in compliance.

Veldhuizen moved to approve GP-12 as in compliance. Baumgartner seconded the motion.

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

9. Adjournment @ 6:25pm.