

Official Minutes
Weld Re-3(J) Board of Education
 Regular Meeting Minutes
 November 20, 2015

1. **Call to Order** by President Haffner at
2. **Roll Call** Baumgartner, Gustafson, Haffner, and Veldhuizen present. Director Jensen participated electronically.
3. **Pledge of Allegiance**
4. **Approval of Special Meeting Agenda**
 Veldhuizen moved to approve the agenda. Gustafson seconded the motion.

Baumgartner – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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5. **Oath of Office / Swearing-In Ceremony**

Both Bryan Haffner and Deb Gustafson took the Oath of Office.

6. **Action Items**

6.1 **Board Members Sign Confidentiality Affidavits**

All Board Members, who were present, signed the Executive Session Confidentiality Affidavit, and it was notarized.

6.2 **Election of Board President**

Nominations for the office of President were requested. Director Gustafson nominated Director Haffner for the Office of President. Director Baumgartner nominated Director Veldhuizen for the Office of President.
 Secret Ballot results: 3 votes for Director Haffner, 2 votes for Director Veldhuizen.
 Director Haffner was voted in as President.

6.3 **Election of Board Vice President**

Nominations for the office of Vice President were requested. Director Veldhuizen nominated Director Baumgartner for the Office of Vice President. Director Haffner nominated Director Gustafson for the Office of Vice President.
 Secret Ballot results: 3 votes for Director Baumgartner, 2 votes for Director Gustafson.
 Director Baumgartner was voted in as Vice President.

6.4 **Election of Board Secretary**

Nominations for the office of Secretary were requested. Director Baumgartner nominated Director Jensen for the office of Secretary.
 Roll call for Director Jensen as Secretary:

Baumgartner – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen - Yes
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6.5 Election of Board Treasurer

Nominations for the office of Treasurer were requested. Director Gustafson nominated Director Veldhuizen for the Office of Treasurer.

Roll call for Director Veldhuizen as Treasurer:

Baumgartner – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen - Yes
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6.6 Election / Appointment of Assistant Secretary and Treasurer

Nominations for the office of Assistant Secretary and Treasurer were requested. Director Haffner nominated Director Gustafson for the Office of Assistant Secretary and Treasurer.

Roll call for Director Gustafson as Assistant Secretary and Treasurer:

Baumgartner – Yes	Gustafson – No	Haffner – Yes	Jensen – Yes	Veldhuizen - Yes
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7. Selection of Board Representatives

7.1 Delegate Assembly Representative

Director Veldhuizen was nominated to remain as the Delegate Assembly Representative.

Consensus was to have Director Veldhuizen stay as the Delegate Assembly Representative.

7.2 Legislative Network Representative

Director Veldhuizen was nominated to be the Legislative Network Representative as this falls in line with the Delegate Assembly Representative duties.

Consensus was to have Director Veldhuizen become the Legislative Network Representative.

7.3 Special Education Consortium Representative

Director Baumgartner was nominated to continue serving as the Special Education Consortium Representative.

Consensus was to have Director Baumgartner remain as the Special Education Consortium Representative.

7.4 District Accountability Committee Representative

Director Haffner was nominated to be the District Accountability Committee Representative.

Consensus was to have Director Haffner represent the Board on the District Accountability Committee.

Consensus was to have Directors Baumgartner and Jensen remain as representatives for the Board on the Meet and Confer Joint Committee. This Committee will be addressed in all future Board organization meetings.

8. Adjournment at 5:23pm.