

Official Minutes  
**Weld Re-3(J) Board of Education**  
 February 10, 2016  
 Governance Process Meeting Minutes

1. **Call to Order** by President Haffner at 6:02pm.
2. **Roll Call** Gustafson, Haffner, Jensen and Veldhuizen present.
3. **Pledge of Allegiance**
4. **Approval of Agenda**  
 Veldhuizen moved to approve the agenda. Jensen seconded the motion

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

5.1 **GP-6 Board Committee Principles**

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

Veldhuizen moved to approve GP-6 as in compliance. Jensen seconded the motion.

Baumgartner –	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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5.2 **GP-7 Committee Structure**

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

An addition to the policy under 1.a. was recommended by Dr. Rabenhorst. Language will be added to include parent engagement as item number 1.a.7.

Jensen moved to approve GP-7 as in compliance. Veldhuizen seconded the motion.

Baumgartner –	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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5.3 **GP-10 Board Member Conduct & Financial Disclosure**

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

Veldhuizen moved to approve GP-10 as in compliance. Jensen seconded the motion.

Baumgartner –	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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5.4 **GP-13 Process for Addressing Board Member Violations**

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

Jensen moved to approve GP-13 as in substantial compliance, with the notation that the policy needs to be followed. Veldhuizen seconded the motion.

Baumgartner –	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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5.5 **GP-14 Development of New Board Policy**

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

Gustafson moved to approve GP-14 as in compliance. Jensen seconded the motion.

Baumgartner –	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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5.6 **B/SR5 Monitoring Superintendent Performance**

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

Veldhuizen moved to approve B/SR5 as in compliance. Gustafson seconded the motion.

Baumgartner –	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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**5.7 B/SR-5E Superintendent Formal Summative Evaluation**

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

Jensen moved to approve B/SR-5E as in compliance. Gustafson seconded the motion.

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

**6.1 Master Facilities Plan Options & Mill Levy Override Priorities**

The Board discussed the Citizen Task Force members who have responded to the invitation.

The Board also discussed master facility plan examples and options.

**7. Adjournment at 6:47pm.**