

Official Minutes
Weld Re-3(J) Board of Education
Work Session Meeting
February 10, 2016

1. **Call to Order** by President Haffner at 7:00pm.
2. **Roll Call** Baumgartner, Gustafson, Haffner, Jensen and Veldhuizen present.
3. **Review of Agenda**
4. **Discussion Items**
 - 4.1 **Master Facilities Plan Options**

The MFP options have been updated based on Board discussion at the January regular meeting as well as Administrator discussion. The contents have been divided to include examples of enrollment solutions, educational and security enhancements, and deferred maintenance needs. The concept is that the CTF will evaluate all three of these areas and make a package recommendation. CCA is having their needs assessment completed this month by H+L Architects and their needs will be added as soon as available. The Contingency Plan document now separates the potential consequences for a no/failed bond as well as a no/failed MLO.
 - 4.2 **Mill Levy Override Priorities**

Per the Board's direction, an option was created for an MLO in the amount of \$3.3 million with the 7 year sunset, along with a list of expenditures which would be associated with the increased MLO amount. The original version proposed at the January work session was also included for consideration. Administration recommended that both versions be provided to the CTF for consideration, and the Board members asked for a more clear layout of the differences between the two options. The CTF will be able to provide a community perspective on both the amount of an override and the sunset provision. Additional work needs to be done on both versions in order to finalize some of the financial priorities.
 - 4.3 **Citizen Task Force Process & Membership**

An updated list of people interested in or recommended for the Citizen Task Force was reviewed. An initial email was sent inviting them to the three meetings. Dr. Rabenhorst updated the Board members on those who have responded and are committed to the CTF. So far the number of people committed is great and the feedback has been positive. The Board also reviewed and revised the draft ground rules/roles for participants in the CTF process.
 - 4.4 **District Climate Survey Summary**

The Board reviewed the most recent District Climate Survey. Dr. Rabenhorst explained the survey and comparisons to last year's survey. Nearly all responses moved in a positive direction compared to last year. The SAC is reviewing district results and potential options to improve areas of concern, and each building will be reviewing their results and addressing areas of concern.
5. **Adjournment** at 8:45pm