

Official Minutes
Weld Re-3(J) Board of Education
April 13, 2016

Special Meeting

1. **Call to Order** by President Haffner at 5:57pm.
2. **Roll Call** Baumgartner, Gustafson, Haffner, Jensen and Veldhuizen present
3. **Pledge of Allegiance**
4. **Approval of Agenda**
Gustafson moved to approve the agenda. Jensen seconded the motion.

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

- 5.1 Consideration of Resolution of Support for Creating an Enterprise Fund for the Hospital Provider Fee

This resolution was recommended by CASB and district administration. While the amount of revenue this would generate state-wide for education is minimal, it is a way to minimize the potential impact of further budget cuts to education at the state level. The CO Attorney General has provided an opinion that creating an enterprise fund is constitutional.

Veldhuizen moved to approve Resolution #6-2016 Resolution of Support for Creating an Enterprise Fund for the Hospital Provider Fee. Jensen seconded the motion .

Baumgartner – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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6. **Adjournment** at 6:02pm.

Work Session Meeting

1. **Call to Order** by President Haffner at 6:05pm.
2. **Roll Call** Baumgartner, Gustafson, Haffner, Jensen and Veldhuizen present.
3. **Review of Agenda**
4. **Discussion Items**

- 4.1 Master Facilities Plan Process

Dr. Rabenhorst has created a Question & Answer document regarding the proposals created by the Citizen Task Force. This document is being utilized by GK Baum staff to assist in creating the information mailer that will be sent to all community members in April. A draft of the mailer was reviewed by the Board. The targeted timeline for mailing is April 20 and the survey would be sent on April 27. With board consensus on the proposals, Dr. Rabenhorst will be posting the PowerPoint presentation and Q&A document on-line and will send a notice to all district families regarding the work of the CTF.

- 4.2 Bond & Mill Levy Override Planning

The Bond and MLO documents were updated to reflect the CTF proposals. The board directed by consensus to proceed with these proposals. The board discussed modification of the proposals to be more clear/transparent for community members. Consensus was for Dr. Rabenhorst to have a 20 year bond repayment schedule so that estimates on tax impact can be included in communications to the community.

The Board discussed CCA's involvement in the MLO and Bond. Under current law, charter schools are not automatically guaranteed in an MLO or Bond. The Charter agreement from 2005 requires a pro rata share of the 2004 MLO, and any additional MLO would require another agreement with the Charter. Inclusion in the Bond is determined by the Board after consideration of a charter's needs and involvement in the Master Facility Planning process. Dr. Rabenhorst will be attending a CCA Board meeting on April 27th to talk about the CTF process and hear from their Board on their request for inclusion. The Board directed Dr. Rabenhorst to notify CCA that they would like a written request for inclusion, including scope, by May 19 so that it can be considered at the May 25 regular meeting. This will be considered in conjunction with the results of the mail survey.

- 4.3 **Town Leader Luncheon to Discuss Resolution of Support**
Dr. Rabenhorst initiated a luncheon with town leaders to discuss the potential Bond and MLO. Each community has an interest in the success of the Bond and MLO, so determining levels of support from each entity should be discussed. Board members identified Mr. Haffner and Mr. Jensen as representing the Board at this upcoming meeting. The luncheon is planned for May 4.
- 4.4 **FY17 Budget Planning**
Ms. Clark provided Board members with licensed salary information projected with step increase, classified staff wage information projected with step increase, as well as other compensation considerations for FY17 budget planning. Ms. Clark also shared information regarding the School Finance Act proposal that was most recently discussed at the legislative level.
- 4.5 **Administrative Policy I-45 (IKE) Ensuring All Students Meet Standards (*1st Reading*)**
The policy regarding retention and acceleration requires updating to be in compliance with more recent legislation. The CASB sample policy meets legal requirements and is recommended by administration. The procedures have been reviewed by building administration. Consensus was for this policy to be on the consent agenda at the April 27th meeting.
- 4.6 **We Care Participation**
The Board discussed their participation in the We Care event on April 22nd. Consensus was that they would help in different areas at the We Care event, rather than perform a skit at the follies.
- 4.7 **Board of Education Service Recognition**
Ms. Veldhuizen has stated her anticipated resignation date will be April 25 as she will be moving to Pennsylvania, and she will not be available to attend the April 27 meeting. Ms. Veldhuizen was formally recognized for her numerous years of service to the district.

5. Adjournment at 7:55pm.