

Official Minutes
Weld Re-3(J) Board of Education
May 10, 2017

District Office

1. **Call to Order** by Director Haffner at 6:32 p.m.
2. **Roll Call** Directors Baumgartner, Haffner and Jensen present. Director Grundy participated electronically. Director Gustafson was absent.
3. **Pledge of Allegiance**
4. **Approval of Agenda**
Director Baumgartner moved to approve the agenda as presented. Director Jensen seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Absent	Haffner – Yes	Jensen – Yes
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5. **Elementary, Middle School, High School, Athletic, and Transportation Student Handbooks (1st Reading)**
Annually, a revision process occurs with most student handbooks. The elementary, middle, and high school handbooks have had some minor revisions. Jennifer Forbes, Jamie Jeffery and Dan Kennedy were present to highlight the changes to their respective handbooks and answer questions. The transportation and athletic handbooks also had some revisions that were reviewed by the Board. As discussed at the meeting, a few more revisions need to be made. The final versions will be placed on the agenda for approval at the May 24 meeting.

6. **Approval of Licensed Salary Schedule**
The licensed salary schedule had no revisions made since the Board's last review. Administration recommended approval of the schedule developed by the Joint Committee.

Director Jensen moved to approve the licensed salary schedule as presented. Director Baumgartner seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Absent	Haffner – Yes	Jensen – Yes
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7. **Approval of Classified Wage Range Schedule**
The Classified Wage Range schedule had a few minor changes made after receiving some feedback from staff. Administration recommended approval of this schedule developed by the Joint Committee.

Director Jensen moved to approve the classified wage range schedule as presented. Director Baumgartner seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Absent	Haffner – Yes	Jensen – Yes
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8. **FY2018 Budget**
Ms. Clark prepared some additional revenue and expenditure projections for the Board in planning for Fiscal Year 2018. The legislative cycle was scheduled to end the same night, so additional information will be known about the School Finance Act following the session's end. Based on projected information, a balanced budget is anticipated.

9. **Approval of Purchase & Sale Agreement for Hudson Land**
The district submitted revisions to the PSA to the owner and has just received a response from the owner. Minor revisions were made and district legal counsel is reviewing the changes. This should be ready for review and approval on May 24. The total amount of land and the cost has remained the same.

10. **Capital Construction Update**

Dr. Rabenhorst updated the Board on recent developments with capital construction projects.

- Dr. Rabenhorst, Ms. Clark, Mr. Peterson, and NV5 representatives met with LRA on May 10 regarding the IGA for the Waste Water Treatment Facility. It was a productive meeting and a timeline has been established. The IGA is expected to be ready for review at the May 24 meeting.
- The middle school project pricing is over budget. NV5 and other stakeholders are currently reviewing scope to prioritize. The major scope of the work will be completed.
- The New Lochbuie school project pricing came in slightly over budget. Even though it is over budget NV5 is confident that by making some reductions and using contingency, the project will be fully completed.
- The New Lochbuie school name surveys have been productive. The initial survey for the DAG started with a viable list of 60+ names and it has been narrowed down to 2. The school name should be presented to the Board for approval on May 24.
- There is no new information on the transportation center.

11. Executive Session to Discuss a Personnel Matter Relating to the Superintendents Evaluation C.R.S. 24-6-402 4(4)(f)

Director Haffner made a motion that the Board convene in executive session to discuss a personnel matter relating to the Superintendent's evaluation pursuant to C.R.S. 24-6-402 (4)(f). Director Jensen seconded the motion. In executive session will be Directors Baumgartner, Haffner, Jensen and Director Grundy will participate electronically. (Director Grundy was participating electronically because of a delayed commute due to weather and traffic; she was in a room alone.)

Baumgartner – Yes	Grundy – Yes	Gustafson – Absent	Haffner – Yes	Jensen – Yes
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Executive session was entered into at 7:51 p.m.

Executive session was concluded at 9:10 p.m.

12. Adjournment at 9:12 p.m.