

Official Meeting Minutes  
Weld Re-3(J) Board of Education  
June 7, 2017

**Lochbuie Elementary**

1. **Call to Order** by President Haffner at 7:45 a.m.
2. **Roll Call** Directors Baumgartner, Gustafson and Haffner were present. Directors Grundy and Jensen were absent.

3. **Pledge of Allegiance**

4. **Approval of Agenda**

Director Gustafson moved to approve the agenda as presented. Director Baumgartner seconded the motion.

Baumgartner – Yes	Grundy – Absent	Gustafson – Yes	Haffner – Yes	Jensen - Absent
-------------------	-----------------	-----------------	---------------	-----------------

5. **Approval of Construction Contract and Change Order with Adolfson & Peterson Construction for Hudson Elementary Renovation and Addition**

Dr. Rabenhorst and Meg Hohnholt from NV5 explained the nature of the documents and answered questions by Board members. The construction costs are in line with what was anticipated including the BEST grant award amount.

Director Baumgartner moved to approve the construction contract and change order with Adolfson & Peterson Construction for Hudson Elementary Renovation and Addition as presented. Director Gustafson seconded the motion.

Baumgartner – Yes	Grundy – Absent	Gustafson – Yes	Haffner – Yes	Jensen - Absent
-------------------	-----------------	-----------------	---------------	-----------------

6. **Adjournment** at 7:49 a.m.