

**MINUTES
ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J
BOARD OF EDUCATION
JOINT MEETING WITH CITY OF LONGMONT**

OPENING OF MEETING

The Board of Education of the St. Vrain Valley School District met for a Joint Meeting with the City of Longmont on October 20, 2015 at Longmont Public Library, 409 – 4th Street, Longmont, Colorado. The Joint Meeting was called to order by Longmont Mayor Dennis Coombs at 5:37 p.m.

ROLL CALL

Board Members Present:

John Ahrens, Member, Director District D
John Creighton, Member, Director District E
Debbie Lammers, Secretary, Director District B
Paula Peairs, Treasurer, Director District F
Joie Siegrist, Vice President, Director District A
Robert J. Smith, President, Director District C

Board Members Absent (Excused):

Mike Schiers, Assistant Secretary, Director District G

St. Vrain Valley School District Staff Present:

Rob Berry, Executive Director of Athletics, Activities, and Fine Arts
Damon Brown, Executive Director of Human Resources, Communications, and Risk Management
Greg Fieth, Chief Financial Officer
Dr. Don Haddad, Superintendent of Schools
Jackie Kapushion, Area 1 Assistant Superintendent
Ryan Kragerud, Planning/GIS Specialist
Brian Lamer, Assistant Superintendent of Operations
Mark Mills, Area 2 Assistant Superintendent
Ella Padilla, Assistant Superintendent of Human Resources
Regina Renaldi, Area 3 Assistant Superintendent of Priority Schools
Terry Schueler, Financial Services Advisor
Scott Toillion, Director of Planning

City of Longmont Staff Present:

Brian Bagley, Mayor Pro-Tem

Polly Christensen, At-Large Representative
Dennis Coombs, Mayor
Harold Dominguez, City Manager
Kathy Fedler, Community Development Block Grant-Disaster Recovery (CDBG-DR)
Coordinator and Staff Liaison to the Longmont Housing Authority
Bonnie Finley, Ward III Representative
Erin Fosdick, Senior Planner
Jim Golden, Finance Director
Sarah Levison, At-Large Representative
Shawn Lewis, Assistant City Manager
Joni Marsh, Planning and Development Services Director
Eugene Mei, City Attorney
Jeff Moore, Ward II Representative
Dale Rademacher, Director of Public Works and Natural Resources
Gabe Santos, At-Large Representative
Sandi Seader, Assistant City Manager
Michele Waite, Senior Services Manager

Visitors:

Amory Siscoe, Board of Education Candidate, Director District G
Dr. Richard Martyr, Board of Education Candidate, Director District E

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- Swimming Pool/Ice Rink-Ballard King Presentation.
- Housing Developments-City Planner Presentation.
- 2016 Bond Initiative-Brian Lamer.
- School Enrollments (How they are Calculated)-Scott Toillion.
- Impact on Train Noise on Columbine Elementary Students (Statistics)-Harold Dominguez/Don Haddad.

No action was taken for any of the above discussion topics.

AUDIENCE PARTICIPATION

None

ADJOURNMENT

By unanimous acclamation, the meeting was adjourned at 6:55 p.m.: [John Ahrens, yes; John Creighton, yes; Debbie Lammers, yes; Paula Peairs, yes; Mike Schiers, absent; Joie Siegrist, yes; Bob Smith, yes].

Respectfully submitted,

Debbie Lammers, Secretary of the Board of Education

Barb Steege, Secretary to the Board of Education

Read and approved or corrected and approved on November 11, 2015.