

**MINUTES
ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J
BOARD OF EDUCATION
REGULAR TELEVISED STUDY SESSION**

OPENING OF MEETING

The Board of Education of the St. Vrain Valley School District met April 23, 2014 at the Educational Services Center, 395 South Pratt Parkway, Longmont, Colorado. The meeting was called to order by Board of Education President John Creighton at 6:32 p.m.

ROLL CALL

Board Members Present:

John Ahrens, Member, Director District D (arrived at 7:15 p.m.)
John Creighton, President, Director District E
Debbie Lammers, Secretary, Director District B
Paula Peairs, Member, Director District F
Joie Siegrist, Treasurer, Director District A
Bob Smith, Vice President, Director District C

Board Members Absent (Excused):

Mike Schiers, Assistant Secretary, Director District G

St. Vrain Valley School District Staff Present:

David Burnison, Assistant Superintendent for Human Resources
Deniece Cook, Principal of Olde Columbine High School
Greg Fieth, Chief Financial Officer
Erick Finnestead, Principal of Silver Creek High School
Dr. Don Haddad, Superintendent of Schools
Brian Lamer, Director of Construction
Mark Mills, Area 2 Assistant Superintendent
Regina Renaldi, Area 3 Assistant Superintendent of Priority Schools
Rick Ring, Chief Operations Officer
Terry Schueler, Financial Services Advisor
Connie Syferd, Assistant Superintendent of Student Achievement
Tori Teague, Assistant Superintendent of Curriculum, Assessment and Instruction
Scott Toillion, Director of Planning
Pete Vargas, Principal of Frederick High School
Amy Weed, Area 1 Assistant Superintendent

AMENDMENTS TO THE AGENDA

None

AUDIENCE PARTICIPATION

None

PRESENTATIONS TO THE BOARD

Regina Renaldi introduced Principal Erick Finnestead and Erick introduced the members of the Silver Creek High School Advisory Council members Izzy Fischer, Jamie Kirkland, Tyler Lis, Helen Abbey, Matthew Carson, and Kayla Sulek. They reported on the Silver Creek feeder system schools.

Area Superintendents Amy Weed, Mark Mills, and Regina Renaldi honored with certificates all the high school seniors that participated on the High School Advisory Council this past year. Principal Deniece Cook of Olde Columbine High School and Principal Pete Vargas of Frederick High School were also present to honor their seniors along with Mr. Finnestead. Each of the students told the Board of their future plans and introduced their family. Seniors that were honored: Erie High School-Emily Villasenor and Sarah Mirabassi; Frederick High School-Ginny Creager, Becca Vincent, and Ronni Morganti; Longmont High School-Alex Cunningham and Kelle Kloster; Lyons M/S-Heath Fesenmeyer and Piper Doering (not present) ; Mead High School-Aaron Cheung, Nick Staiano, Paulina Quintana, and Morgan Lu; Niwot High School-Kate Coody, David Gerch, and Nathan Grabau; Olde Columbine High School-Crystal Autler and junior Sean Matecki; Silver Creek High School-Izzy Fischer, Jamie Kirkland, and Kayla Sulek; Skyline High School-Seth Hovestol, Kelly Sarceno, Rebecca Kissinger, and Jay Shah.

ACTION ITEMS (5.0)

Approval of 2014-2015 Teacher Contracts/Non-Renewal Notices (5.1)

Bob Smith moved that the Board of Education approve teacher contracts for the 2014-2015 school year for all probationary and non-probationary teachers currently employed by the St. Vrain Valley Schools with the exception of the list of probationary teachers not recommended for renewal. Paula Peairs seconded.

The motion carried by unanimous roll call vote: [John Ahrens, yes; John Creighton, yes; Debbie Lammers, yes; Paula Peairs, yes; Mike Schiers, absent; Joie Siegrist, yes; Bob Smith, yes].

Approval of Purchase of Samsung Chromebooks, Management Licenses and Carts; Approval of Purchase of iPad Mini Cases; and Approval of Purchase of Cisco Network Products (5.2 through 5.4)

Bob Smith moved that the Board of Education approve the purchase of Samsung Chromebooks, Management Licenses and Carts in an amount of \$1,009,023.12 from En Pointe Technologies Sales, Inc.; the purchase of iPad Mini Cases in an amount of \$126,405.00 from CDW Government, LLC; and the purchase of Cisco Products in an amount of \$398,903.68 from ISC, Inc. (these were Action Items 5.2, 5.3, and 5.4). Joie Siegrist seconded.

The motion carried by unanimous roll call vote: [John Ahrens, yes; John Creighton, yes; Debbie Lammers, yes; Paula Peairs, yes; Mike Schiers, absent; Joie Siegrist, yes; Bob Smith, yes].

DISCUSSION

- March Financials-Greg Fieth.
- Aspen Ridge Preparatory Contract Update-Terry Schueler.
- Long-Term Planning/Future Bond-Rick Ring/Brian Lamer/Scott Toillion.

No action was taken for the above discussion topics.

ADJOURNMENT

Bob Smith moved to adjourn the meeting. John Ahrens seconded. The meeting was adjourned at 8:30 p.m.

The motion carried by unanimous acclamation: [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 May 14, 2014.