MINUTES
ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J
BOARD OF EDUCATION
SPECIAL MEETING

OPENING OF MEETING

The Board of Education of the St. Vrain Valley School District met April 20, 2011 at Frederick High School, 600 – 5th Avenue, Frederick, 80530. This was a joint meeting with the Frederick Town Board members. The meeting was called to order by Board of Education President John Creighton at 6:10 p.m.

ROLL CALL

Board Members Present:

John Creighton, Director District E
Rick Hammans, Director District A
Debbie Lammers, Director District B
Mike Schiers, Director District G (arrived at 6:45 pm)
Rod Schmidt, Director District F
Bob Smith, Director District C
Dori Van Lone, Director District D

Board Members Absent (Excused):

None

St. Vrain Valley School District Staff Present:

David Burnison, Assistant Superintendent of Human Resources
Don Haddad, Ed. D., Superintendent of Schools
Rick Ring, Chief Operations Officer
Amy Weed, Area 1 Assistant Superintendent

Frederick Town Board Present:

Mayor Eric Doering
Trustee Rafer Burnham
Trustee Amy Schiers
Trustee Sue Wedel
Trustee Jim Wollack
Town Administrator Derek Todd
Town Clerk Nanette Fornof
Administrative Services Director Bryan Ostler

Planning Director Jennifer Bertron

Study Session Topics Discussed:

- Frederick High School Construction Update-Rick Ring and Pete Vargas, Principal of Frederick High School
- Frederick High School Feeder System Update-Amy Weed
- District Healthcare Update-David Burnison
- Frederick Town Board Happenings Relating to District-Eric Doering, Mayor, Town of Frederick

No action was taken on any of the above topics.

ADJOURNMENT

The meeting adjourned by acclamation: [John Creighton, yes; Rick Hammans, yes; Debbie Lammers, yes; Mike Schiers, yes; Rod Schmidt, yes; Bob Smith, yes; Dori Van Lone, yes].

The meeting was adjourned at 7:20 p.m.

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 11, 2011.