

**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 May 17, 2011 at the Longmont Public Library, 409 – 4th Avenue, Longmont, for a joint meeting with the Longmont City Council. The meeting was called to order by Board of Education President John Creighton and Longmont Mayor Bryan Baum at 5:45 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
Rod Schmidt, Director District F
Bob Smith, Director District C

Board Members Absent (Excused):

Dori Van Lone, Director District D

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
Terry Schueler, Chief Financial Officer
Amy Weed, Area 1 Assistant Superintendent

Longmont City Council Present:

Mayor Bryan Baum
Mayor Pro-Tem Gabe Santos
Council Members:
 Brian Hansen
 Sean McCoy
 Alex Sammoury
 Katie Witt
City Manager Gordon Pedrow

City Clerk Valeria Skitt
Public Information Officer, Rigo Leal
Community Services, Karen Roney
City Attorney, Eugene Mei
Public Safety Chief, Mike Butler

Study Session Topics Discussed:

- City of Longmont Overview
- SVVSD Overview-Dr. Don Haddad
- Joint Use of Facilities-Gordon Pedrow and Rick Ring
- Health Cost Continuum and Measures

No action was taken on any of the above topics.

The meeting adjourned by acclamation: [John Creighton, yes; Rick Hammans, yes; Debbie Lammers, yes; Mike Schiers, yes; Rod Schmidt, absent (left at 6:15 p.m.); Bob Smith, yes; Dori Van Lone, absent].

The Study Session/Joint Meeting was adjourned at 6:59 p.m.

EXECUTIVE SESSION

Mike Schiers moved to convene to Executive Session pursuant to C.R.S. 24-6-402(4)(e) to determine positions relative to matters subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the Master Agreement with the SVVEA. Bob Smith seconded.

The motion carried by unanimous roll call vote: [John Creighton, yes; Rick Hammans, yes; Debbie Lammers, yes; Mike Schiers, yes; Rod Schmidt, absent (left after Study Session); Bob Smith, yes; Dori Van Lone, absent]

Executive Session began at 7:07 p.m., and was held at the Longmont Public Library, Conference Rooms A & B.

The following were present in Executive Session: John Creighton, Rick Hammans, Debbie Lammers, Mike Schiers and Bob Smith. Joining the Board in Executive Session were David Burnison, Assistant Superintendent of Human Resources; and Dr. Don Haddad, Superintendent of Schools.

ADJOURNMENT

There being no further business, the Executive Session adjourned by acclamation: [John Creighton, yes; Rick Hammans, yes; Debbie Lammers, yes; Mike Schiers, yes; Rod Schmidt, absent (left at 6:15 p.m.-after Study Session); Bob Smith, yes; Dori Van Lone, absent].

The meeting was adjourned at 7:29 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 June 8, 2011.