

**MINUTES
ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J
BOARD OF EDUCATION
SPECIAL MEETING (Joint Meeting)**

OPENING OF MEETING

The Board of Education of the St. Vrain Valley School District met in a joint meeting with the Erie Town Board on Tuesday, August 30, 2011, at the Erie Community Center, 450 Powers Street, Erie, Colorado. The meeting was called to order by St. Vrain Valley Board of Education President John Creighton and Erie Mayor Joe Wilson at 6:25 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
Dori Van Lone, Director District D

Board Members Absent (Excused):

Bob Smith, Director District C

St. Vrain Valley School District Staff Present:

Don Haddad, Ed.D., Superintendent of Schools
Ryan Kragerud, Planning/GIS Specialist
Mark Mills, Area 2 Assistant Superintendent
Cathy O'Donnell, Principal of Black Rock Elementary
Steve Payne, Principal of Erie High School
Rick Ring, Chief Operations Officer
Terry Schueler, Chief Financial Officer
Connie Syferd, Assistant Superintendent for Student Achievement
Amy Weed, Area 1 Assistant Superintendent
Cyrus Weinberger, Principal of Red Hawk Elementary

Erie Town Board Staff Present:

Joe Wilson, Mayor
Cheryl Hauger, Mayor Pro-Tem
Joe Carnival, Trustee

Ronda Grassi, Trustee
Mark Gruber, Trustee
A. J. Krieger, Town Administrator
Paul Ogg, Trustee
Colin Towner, Trustee
Mark Shapiro, Town Attorney
Marty Ostholthoff, Town Community Development

Topics Discussed:

- Red Hawk Update
- Future Expansion Plans and Timing of Elementary, Middle and High Schools
- Urban Renewal Area Discussion-Dick Lyons, St. Vrain Attorney

No action was taken on any of the above topics.

ADJOURNMENT

The meeting was adjourned by unanimous acclamation.

The meeting was adjourned at 7:45 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 September 14, 2011.