

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

OPENING OF MEETING

The Board of Education of the St. Vrain Valley School District met February 20, 2013 at Heritage Middle School, 233 East Mountain View Avenue, Longmont, Colorado. The meeting was called to order by Board of Education President John Creighton at 5:35 p.m.

ROLL CALL

Board Members Present:

John Creighton, President, Director District E
Debbie Lammers, Secretary, Director District B
Rod Schmidt, Director District F
Joie Siegrist, Director District A
Bob Smith, Vice President, Director District C
Dori Van Lone, Treasurer, Director District D

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
Mark Mills, Area 2 Assistant Superintendent
Regina Renaldi, Assistant Superintendent for Priority Programs
Rick Ring, Chief Operations Officer
Terry Schueler, Chief Financial Officer
Mark Spencer, Principal of Westview Middle School

AMENDMENTS TO THE AGENDA

The Agenda was accepted as presented.

Topics Discussed:

- Board members and administration toured the Timberline PK-8 construction from 4:30 to 5:30 p.m.
- Longmont Downtown Development Authority TIF Financing-Terry Schueler; Jim Golden, Finance Director for the City of Longmont; and Longmont Downtown

Development Authority representatives Kimberlee McKee, Executive Director; Bill Sawyers, Board Chair, and Bob Goff, Board member.

- Westview STEM Update-Mark Spencer/Student and teacher presentations.

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

AUDIENCE PARTICIPATION

None

ADJOURNMENT

The meeting was adjourned by unanimous acclamation at 6:55 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 March 13, 2013.