

**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 24, 2013 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 7:01 p.m.

**ROLL CALL**

**Board Members Present:**

John Creighton, President, Director District E  
Debbie Lammers, Secretary, Director District B  
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  
Rod Schmidt, Director District F

**St. Vrain Valley School District Staff Present:**

David Burnison, Assistant Superintendent for Human Resources  
Greg Fieth, Budget Director  
Dr. Don Haddad, Superintendent of Schools  
Mark Mills, Area 2 Assistant Superintendent  
Regina Renaldi, Assistant Superintendent for Priority Schools  
Terry Schueler, Chief Financial Officer  
Connie Syferd, Assistant Superintendent for Student Achievement  
Amy Weed, Area 1 Assistant Superintendent  
Tony Whiteley, District Accountant

**AMENDMENTS TO THE AGENDA**

The Agenda was accepted as presented.

**Topics Discussed:**

- March Financials-Greg Fieth/Terry Schueler.

- SB 191 Update and Review-David Burnison.
- 2013-14 Charter School Budgets-Greg Fieth, Terry Schueler and Tony Whiteley.

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

### **AUDIENCE PARTICIPATION**

None

### **ACTION ITEMS (4.0)**

#### **Approval of Town of Erie Urban Renewal Authority Intergovernmental Agreement (IGA) (4.1)**

Dori Van Lone moved that the Board of Education approve the Intergovernmental Agreement between the Town of Erie Urban Renewal Authority (URA) and the St. Vrain Valley School District to ensure future local school election revenue will be protected from the tax increment financing (TIF) of the URA. Bob Smith seconded.

District staff has worked with the Erie Town Administrator and legal counsel to develop the attached Intergovernmental Agreement to protect the District from some of the negative impacts of Urban Renewal Authorities on school funding. This was discussed at the November 14, 2012 Board Meeting and approved at the December 12, 2012 meeting. Area C has been removed from the document since then. Because this is a substantive change to the IGA, the administration recommended that the Board review and approve the change as presented.

The motion carried by unanimous roll call vote: [John Creighton, yes; Debbie Lammers, yes; Mike Schiers, absent; Rod Schmidt, absent; Joie Siegrist, yes; Bob Smith, yes; Dori Van Lone, yes].

#### **Approval of 2013-2014 Teacher Contracts/Non-Renewal Notices (4.2)**

Bob Smith moved that the Board of Education approve teacher contracts for all probationary and non-probationary teachers currently employed by the St. Vrain Valley Schools with the exception of those listed in the memo that was supplied in the Board packet and presented by David Burnison. Dori Van Lone seconded.

The motion carried by unanimous roll call vote: [John Creighton, yes; Debbie Lammers, yes; Mike Schiers, absent; Rod Schmidt, absent; Joie Siegrist, yes; Bob Smith, yes; Dori Van Lone, yes].

### **ADJOURNMENT**

Joie Siegrist moved to adjourn the meeting. Bob Smith seconded. The meeting was adjourned at 8:47 p.m.

The motion carried by unanimous roll call vote: [John Creighton, yes; Debbie Lammers, yes; Mike Schiers, absent; Rod Schmidt, absent; Joie Siegrist, yes; Bob Smith, yes; Dori Van Lone, 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 8, 2013.