

**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 October 16, 2013 at Mead Middle School, 620 Welker Avenue, Mead, Colorado. The meeting was called to order by Board of Education President John Creighton at 6:05 p.m.

ROLL CALL

Board Members Present:

John Creighton, President, Director District E
Debbie Lammers, Secretary, Director District B
Mike Schiers, Assistant Secretary, Director District G
Joie Siegrist, Director District A
Bob Smith, Vice President, Director District C
Dori Van Lone, Treasurer, Director District D

Board Members Absent (Excused):

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
Kristi Malowick, Benefits Coordinator
Mark Mills, Area 2 Assistant Superintendent
Amber Muir, Data Quality Coordinator
Regina Renaldi, Assistant Superintendent for Priority Programs
Rick Ring, Chief Operations Officer
Terry Schueler, Chief Financial Officer
Connie Syferd, Assistant Superintendent of Student Achievement
Scott Toillion, Director of Planning

AMENDMENTS TO THE AGENDA

The Agenda was accepted as presented.

Topics Discussed:

- Preliminary October Count-Amber Muir/Scott Toillion/Greg Fieth.
- Health Insurance Benefits Update-David Burnison/Kristi Malowick.
- Senate Bill 10-191 State Model Evaluation System Update-David Burnison.
- Budget Impact from Flooding-Rick Ring/Terry Schueler.

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

AUDIENCE PARTICIPATION

None

ADJOURNMENT

The meeting was adjourned by unanimous acclamation at 8:15 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 November 13, 2013.