

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

OPENING OF MEETING

The Board of Education of the St. Vrain Valley School District met on June 18, 2014 at the Educational Services Center, 395 South Pratt Parkway, Longmont, Colorado. The Special Meeting (Board Retreat) was called to order by Board of Education President John Creighton at 4:01 p.m.

ROLL CALL

Board Members Present:

John Creighton, President, Director District E
Paula Peairs, Member, Director District F
Mike Schiers, Assistant Secretary, Director District G
Joie Siegrist, Treasurer, Director District A
Bob Smith, Vice President, Director District C

Board Members Absent (Excused):

John Ahrens, Member, Director District D (participated via phone for a portion of the meeting)
Debbie Lammers, Secretary, Director District B

St. Vrain Valley School District Staff Present:

David Burnison, Assistant Superintendent of Human Resources
Greg Fieth, Chief Financial Officer
Dr. Don Haddad, Superintendent of Schools
Brian Lamer, Assistant Superintendent of Operations
Mark Mills, Area 2 Assistant Superintendent
Mary Miner, Director Human Resources
Shelly Murphy, Accountant for Health Insurance & Internal Auditing
Ella Padilla, Executive Director of Human Resources
Dina Perfetti-Deany, Director of Human Resources
John Poynton, Executive Director of Organizational Development and Communications
Regina Renaldi, Area 3 Assistant Superintendent for Priority Schools
Terry Schueler, Financial Services Advisor
Connie Syferd, Assistant Superintendent for Student Achievement
Tori Teague, Assistant Superintendent for Assessment, Curriculum and Instruction
Amy Weed, Area 1 Assistant Superintendent
Tony Whiteley, Budget Director

Jackie Whittington, Executive Director Student Services

AMENDMENTS TO THE AGENDA

The Agenda was accepted as presented.

Topics Discussed:

- Long-Term Planning-Brian Lamer/Dr. Don Haddad/Regina Renaldi/Connie Syferd.
- 5-Year Budget-Greg Fieth/Tony Whiteley.
- Board Policy Overhaul Project-Joie Siegrist/Paula Peairs.

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

AUDIENCE PARTICIPATION

Cigna insurance representatives Kim Bimestefer and Mark Laitos gave an overview of the benefits to continuing service with Cigna in the Longmont United Hospital proposal which would have the District transferring health care benefits to Aetna.

ADJOURNMENT

The meeting was adjourned at 7:35 p.m. by unanimous acclamation.

[John Ahrens, absent; John Creighton, yes; Debbie Lammers, absent; Paula Peairs, yes; Mike Schiers, yes; Joie Siegrist, yes; Bob Smith, yes].

Respectfully submitted,

Mike Schiers, Assistant Secretary of the Board of Education

Barb Steege, Secretary to the Board of Education

Read and approved or corrected and approved on August 13, 2014.