

**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 on October 15, 2014 at Altona Middle School, 4600 Clover Basin Drive, Longmont, Colorado. The Study Session was called to order by Board of Education President Robert J. Smith at 6:05 p.m.

ROLL CALL

Board Members Present:

John Ahrens, Member, Director District D
John Creighton, Member, Director District E
Debbie Lammers, Secretary, Director District B
Paula Peairs, Treasurer, Director District F
Mike Schiers, Assistant Secretary, Director District G
Joie Siegrist, Vice President, Director District A
Robert J. Smith, President, Director District C

Board Members Absent (Excused):

None

St. Vrain Valley School District Staff Present:

David Burnison, Area 1 Assistant Superintendent
Greg Fieth, Chief Financial Officer
Dr. Don Haddad, Superintendent of Schools
Brian Lamer, Assistant Superintendent of Operations
Kristi Malowick, Benefits Coordinator
Amber Muir, Data Quality Coordinator
Ella Padilla, Assistant Superintendent of Human Resources
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
Scott Toillion, Director of Planning
Tony Whiteley, Budget Director

Visitors:

Trip Merklein, St. Vrain Valley Education Association President

AMENDMENTS TO THE AGENDA

The Agenda was accepted as presented.

Topics Discussed:

- Preliminary October Count-Greg Fieth/Amber Muir/Scott Toillion.
- Health Insurance Reform & ACA Implementation-Terry Schueler/Kristi Malowick.
- Senate Bill 191-Ella Padilla.

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

AUDIENCE PARTICIPATION

None

ADJOURNMENT

The meeting was adjourned by unanimous acclamation at 8:00 p.m.: [John Ahrens, yes; John Creighton, yes; Debbie Lammers, yes; Paula Pears, yes; Mike Schiers, yes; Joie Siegrist, yes; Bob Smith, 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 November 12, 2014.