

**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 April 20, 2016 at the Educational Services Center, 395 South Pratt Parkway, Longmont, Colorado. The Study Session was called to order by Board of Education President Robert J. Smith at 6:01 p.m.

ROLL CALL

Board Members Present:

John Ahrens, Member, Director District D
Debbie Lammers, Secretary, Director District B
Dr. Richard Martyr, Member, Director District E
Paula Peairs, Treasurer, Director District F
Joie Siegrist, Vice President, Director District A
Amory Siscoe, Assistant Secretary, Director District G
Robert J. Smith, President, Director District C

Board Members Absent (Excused):

None

St. Vrain Valley School District Staff Present:

Eddie Cloke, Principal of Trail Ridge Middle School
Stacy Davis, Director of Security and Emergency Management
Greg Fieth, Chief Financial Officer
Jackie Kapushion, Area 1 Assistant Superintendent
Ryan Kragerud, Planning/GIS Specialist
Brian Lamer, Assistant Superintendent of Operations
Diane Lauer, Executive Director of Professional Development/Assessment
Mark Mills, Area 2 Assistant Superintendent
Ella Padilla, Assistant Superintendent of Human Resources
Regina Renaldi, Area 3 Assistant Superintendent of Priority Schools
Mark Spencer, Principal of Westview Middle School
Scott Toillion, Planning Director
Tony Whiteley, Executive Director of Budget

Visitors:

Richard Lyons, Esq.

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- School Building Sites-Brian Lamer/Scott Toillion/Ryan Kragerud/Dick Lyons.
- Trail Ridge and Westview Middle School Technology Discussion-Eddie Cloke/Mark Spencer.
- 5-Year Budget Projections-Greg Fieth/Tony Whiteley.

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

AUDIENCE PARTICIPATION

None

ADJOURNMENT

Joie Siegrist moved to adjourn the meeting at 8:15 p.m., and Amory Siscoe seconded.
[John Ahrens, yes; Debbie Lammers, yes; Dr. Richard Martyr, yes; Paula Peairs, yes;
Joie Siegrist, yes; Amory Siscoe, 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 May 11, 2016.