

RECORD OF PROCEEDINGS OF THE BOARD OF EDUCATION
School District No. Re-1 Valley, Sterling, Colorado

SPECIAL MEETING
October 25, 2004

CALL TO ORDER: Director Valdez called the meeting to order at 7:00 p.m.

ROLL CALL: Directors Breivik, Brom, LeBlanc, Northup, and Valdez were present.

Directors Long and Patten were absent.

Action Items

STUDENT FIELD
TRIPS:

Director LeBlanc moved to approve the FBLA field trip request from Helen Duncan and the Caliche High School FBLA students to attend the National Fall Leadership Conference in Omaha, Nebraska.

Director Brom seconded the motion.

Poll: Breivik – Aye
Brom – Aye
LeBlanc – Aye
Long – Absent
Northup – Aye
Patten – Absent
Valdez – Aye

Director Northup moved to approve the FBLA field trip request from Sharon Ashlock and the Sterling High School FBLA students to attend the National Fall Leadership Conference in Omaha, Nebraska.

Director Breivik seconded the motion.

Poll: Breivik – Aye
Brom – Aye
LeBlanc – Aye
Long – Absent
Northup – Aye
Patten – Absent
Valdez – Aye

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Action Items

PERSONNEL: A recommendation to approve Bill Herzog to serve as Interim Principal at Ayres Elementary was presented.

Director LeBlanc moved to offer Bill Herzog a contract to serve as Interim Principal at Ayres Elementary for the remainder of the 2004-2005 school year.

Director Northup seconded the motion.

Poll: Breivik – Aye
Brom – Aye
LeBlanc – Aye
Long – Absent
Northup – Aye
Patten – Absent
Valdez – Aye

FACILITY STUDY: Michael Daley, Joe Glaze and David Shigekane all representatives from the Neenan Company presented the Board with information on the district's nine school facilities.

A team consisting of architects, estimators, project managers, construction workers, mechanical engineers, electrical engineers, and structural engineers all toured the facilities.

Summaries highlighting issues at each building, a master plan cost matrix, and various options for discussion were all provided.

The Board will further discuss the direction it would like to take with facility planning.

At 8:05 Director Patten joined the meeting.

At 8:50 Director Valdez called for a ten-minute break.

ADJOURNMENT: There being no further business to come before this Board, the meeting was adjourned at 9:45 p.m.

John Valdez, Acting President

Gary Northup, Secretary

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