

**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 February 21, 2018 at Mead Middle School, 620 Welker Avenue, Mead, 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, Assistant Secretary, Director District D
Dr. Richard Martyr, Member, Director District E
Karen Ragland, Member, Director District B
Joie Siegrist, Vice President, Director District A
Amory Siscoe, Secretary, Director District G
Robert J. Smith, President, Director District C

Board Members Absent (Excused):

Paula Peairs, Treasurer, Director District F

St. Vrain Valley School District Staff Present:

Greg Fieth, Chief Financial Officer
Dr. Don Haddad, Superintendent of Schools
Brian Lamer, Assistant Superintendent for Operations
Kerri McDermid, Director of Communications
Dina Perfetti-Deany, Area 3 Assistant Superintendent

Visitors:

Jim Berthold, Retired District Bus Dispatcher – did not address the Board.

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- Operations Department Presentation – Brian Lamer/Todd Piccone.
 - Shelly Allen, Director Nutrition Services

- Carlos Alvarez, Custodial Supervisor
- Bob Auckly, HVAC Lead
- Dale BJORHUS, Irrigation Lead
- Suzi Blake, Nutrition Services Supervisor
- Brandon Blick, Custodial Supervisor
- Ty Branch, Electrical Lead
- Bill Caldwell, Transportation Operations Manager
- Patricia Davis, Accounting Technician
- Tim Dolan, Fleet Manager
- Scott Elnicki, Carpentry Lead
- Joy English, Nutrition Services Supervisor
- Kristy Foster, Community Facilities Use
- Gary Frantz, Project Manager
- Sam Freeman, Project Manager
- John Goddard, Custodial Director
- Sarah Harter, Wellness Coordinator
- Carey Jensen, Environmental Compliance Manager
- Tonya Johnson, Warehouse Director
- Leslie Jones, Maintenance Dispatch
- Paula Padilla, Transportation Operations Manager
- Todd Piccone, Construction & Maintenance Director
- Helene Pronk, Executive Administrative Assistant
- Taylor Pruss, Grounds Lead
- Heather Rogers, Custodial Supervisor
- Paul Schuler, Maintenance Manager
- Conan Smith, Low Volt Lead
- Scott Toillion, Planning Director
- Matt Tredennick, Coordinating Architect
- Dara Ward, Energy & Sustainability Manager
- Mindy Wolf, Nutrition Services Supervisor
- Colin York, Capital Assets Manager
- Lance Yoxsimer, Transportation Director
- Bob Zegel, Plumbing Lead
- Bryan Zwisler, Project Manager

No action was taken for the discussion topics above.

AUDIENCE PARTICIPATION

None

ADJOURNMENT

Amory Siscoe moved to adjourn the meeting at 7:50 p.m., and John Ahrens seconded.

[John Ahrens, yes; Dr. Richard Martyr, yes; Paula Peairs, absent; Karen Ragland, yes; Joie Siegrist, yes; Amory Siscoe, yes; Bob Smith, yes].

Respectfully submitted,

Amory Siscoe, Secretary of the Board of Education

Barb Steege, Executive Administrative Assistant to the Board of Education

Read and approved or corrected and approved on March 14, 2018.