

**THE SPECIAL MEETING OF THE DISTRICT RE-1 BOARD OF EDUCATION HELD IN THE
BOARD ROOM LOCATED IN THE CENTRAL ADMINISTRATION BUILDING, 101 N. 14TH
STREET, CANON CITY, FREMONT COUNTY, August 28, 2013**

I. Roll Call

President, Honey Moschetti, called the regular meeting to order at 1:00 p.m. and Secretary, Dan Cushman, called roll.

Present: Honey Moschetti, President; Mike Near, Vice-President; Dan Cushman, Secretary; Larry Oddo, Treasurer; and Lloyd Harwood, Assistant Secretary/Treasurer.

Also present: Superintendent, Robin Gooldy; Director of Human Resources, Misty Manchester; Director of Business Services, L. F. "Buddy" Lambrecht; Director of Special Services, Kirsten Javernick; Director of Student Services, Dominic Carochi, and Chief Information Officer, Shaun Kohl.

Absent: Board Attorney, Rocco Meconi

A. Pledge of Allegiance

The Pledge of Allegiance was recited

II. General Business

A. Approval of Agenda

Dr. Gooldy announced the following changes to the agenda:

*Amendment to the Agenda:

- Request to add an Executive Session (after consideration of the Consent Agenda) as per *CRS 24-6-402(4)(b) Discussions with the entity's attorney for the purpose of receiving legal advice on specific legal questions.*
No action will be taken.

Lloyd Harwood made a motion to accept the agenda as amended. Dan Cushman seconded the motion. On a 5-0 vote, the Board approved the motion.

B. Consent Agenda

1. Approval of the Following Personnel Reports:

- a. Substitute Lists for Licensed and Classified Positions

Mike Near made a motion to accept the agenda as written. Lloyd Harwood seconded the motion. On a 5-0 vote, the Board approved the motion.

III. Miscellaneous Business

Request for an Executive Session:

It was requested that the Board retire into an Executive Session as per *CRS 24-6-402(4)(b) Discussions with the entity's attorney for the purpose of receiving legal advice on specific legal questions.*

No action will be taken.

Mike Near made a motion to approve moving into an Executive Session as per *CRS 24-6-402(4)(b) Discussions with the entity's attorney for the purpose of receiving legal advice on specific legal questions.* Larry Oddo seconded the motion. The vote was 5-0, and the motion was passed.

Dr. Gooldy asked that in addition to himself and the Board Members, Alice Stefanic and Buddy Lambrecht be present at the Executive Session. The Executive Session began at 1:10.

At 2:00, the Executive Session ended, and Mrs. Moschetti called the regular meeting to order.

IV. New Business

A. ACTION ITEMS:

1. 2013 Ballot Resolution:

It was recommended that the Board approve a resolution calling an election on November 5, 2013 authorizing ballot issues for a mill levy override and for the issuance of general obligation bonds and the levy of property taxes to pay such bonds; setting the ballot titles and content for the ballot issues; and providing other matters relating thereto.

Dr. Gooldy pointed out a need to amend the resolution in the area of "content for the ballot issues", which designates the specific language for the Bond Issue and Mill Levy Override (MLO) questions. In Appendix A, regarding the MLO, for Ballot Issue 3A, the words "10-year" should be inserted in the last paragraph between "limited" and "period" so that it reads "limited 10-year period"...

For Ballot Issue 3B, regarding the Bond Issue, changes in the first sentence were to replace "up to \$11.1 million" with "up to \$9.7 million", and "taxes be increased by up to \$780,000" with "taxes be increased by up to \$485,000" annually.

Mrs. Moschetti called for a motion to adopt this amendment to Appendix A of the resolution.

Lloyd Harwood made a motion to approve the amendments to the resolution as outlined above for Ballot Questions 3A and 3B. Mike Near seconded the motion. The vote was 5-0 in favor of the amendments.

Then Mrs. Moschetti called for a motion to approve the entire resolution.

Larry Oddo made a motion to approve a resolution calling an election on November 5, 2013 authorizing ballot issues for a mill levy override and for the issuance of general obligation bonds and the levy of property taxes to pay such bonds; setting the ballot titles and content for the ballot issues; and providing other matters relating thereto. Lloyd Harwood seconded the motion. The vote was 5-0, and the motion was passed.

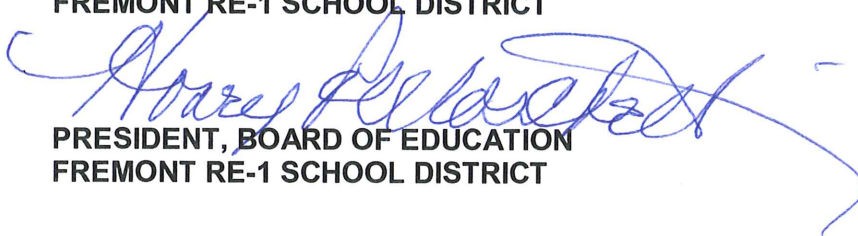
V. Adjournment

There being no further business before the Board, Mrs. Moschetti called for a motion to adjourn.

Dan Cushman moved to adjourn the meeting. Mike Near seconded the motion. The vote was 5-0, and the meeting adjourned at 2:05 p.m.



SECRETARY, BOARD OF EDUCATION
FREMONT RE-1 SCHOOL DISTRICT



PRESIDENT, BOARD OF EDUCATION
FREMONT RE-1 SCHOOL DISTRICT