

CORRECTED MINUTES OF BOARD OF EDUCATION - RE-4J

Special KIND OF MEETING	High School Library MEETING PLACE	5:45 p.m. TIME	July MONTH	15 DAY	2013 YEAR
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Jason Bandy
PRESIDING OFFICER

Bart O'Dwyer
MEMBER

Jack Horner
VICE CHAIRMAN

Dave Marx
SUPERINTENDENT

Russell Lengel
TREASURER

Sharon Newsom
SECRETARY

Roll Call: The special board meeting was called to order by President Jason Bandy at 5:38 p.m. Roll call reflected that all Board Members except Bart O'Dwyer were present.

Mission Statement: Jack Horner read the district mission statement.

Agenda: Sharon Newsom moved and Russell Lengel seconded the motion to approve the agenda for July 15, 2013. Motion passed unanimously.

School Officials: Dave Marx, Joel Albers, Traci Weisensee

Audience: Craig Bailey, Charles Hoffman, Carrie West & Shelby West

Audience Participation: None

Action Items: **Resolution of Official Intent to Participate in Election**
Russell Lengel moved and Jack Horner seconded the motion to approve the resolution of official intent to participate in the November 2013 election as presented. The motion passed unanimously.

Resolution for Call for Nominations
Jack Horner moved and Sharon Newsom seconded the motion to approve the resolution calling for nominations for School Directors as presented. The motion passed unanimously.

Resolution to add Ballot Question
Sharon Newsom and Jack Horner seconded the motion to approve the resolution to add a ballot question regarding the Bond Issue for building a new K-12 school. The motion passed unanimously.

Resolution to Spend Budget
Jack Horner moved and Sharon Newsom seconded the motion to approve the resolution to spend the 2013-2014 Limon School Budget as presented. The motion passed unanimously.

Future Business: Board Retreat – Monday, July 29, 2013 at 10:00 am at Bart O'Dwyer's House

Work Session – Monday, August 12, 2013 at 6:00 p.m. in the High School Library.

Next Regular School Board Meeting – Monday, August 12, 2013 the meeting at 7:00 p.m. in the High School Library

Adjournment: At 5.42 p.m. Sharon Newsom moved and Russell Lengel seconded the motion to approve the Board of Education to adjourn the meeting. The motion passed unanimously.