

# MINUTES OF THE BOARD OF EDUCATION LIMON SCHOOL DISTRICT RE-4J Limon, Colorado

Special KIND OF MEETING	Media Center MEETING PLACE	6:30 p.m. TIME	March MONTH	27 DAY	2017 YEAR
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Troy Jaklich  
PRESIDING OFFICER

Jason Bandy  
MEMBER

Craig Bailey  
VICE CHAIRMAN

Dave Marx  
SUPERINTENDENT

Mike Hines  
TREASURER

Wendy Pottorff  
SECRETARY

- Roll Call:** The special Board of Education meeting of Limon School District RE-4J was called to order by Board President Troy Jaklich at 6:45pm. Roll call reflected that four Board members were present and Mike Hines was absent.
- Pledge of Allegiance:** Everyone stood and recited the pledge.
- Mission Statement:** Wendy Pottorff read the district mission statement.
- Agenda:** Jason Bandy moved and Craig Bailey seconded the motion to approve the agenda for March 27, 2017 as presented. The motion passed unanimously.
- School Officials:** Dave Marx
- Audience:** None
- Action Items:**
- Executive Session**  
Craig Bailey moved and Wendy Pottorff seconded the motion to approve the Board of Education to go into Executive Session in accordance with CRS24-6-4-2(4)(f) to discuss personnel matters at 6:52pm. They asked Dave Marx to join them at 8:19pm. The motion passed unanimously.
- Out of Executive Session**  
Jason Bandy moved and Craig Bailey seconded the motion to approve the Board of Education to come out of Executive Session at 8:43pm. The motion passed unanimously.
- Superintendent’s Contract**  
Wendy Pottorff moved and Craig Bailey seconded the motion to approve the superintendent’s contract for Dave Marx for the 2017-2018 school year. The motion passed unanimously.
- Future Business:** Work Session – Monday, April 10, 2017 at 6:00pm in the Limon School Media Center  
Next School Board Meeting – Monday, April 10, 2017 at 7:00 p.m. at Limon School Media Center
- Adjournment:** At 8:45pm Jason Bandy moved and Craig Bailey seconded the motion to approve the Board of Education to adjourn the meeting. The motion passed unanimously.

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Jill Bull, Clerk to the Board of Education

Approved: \_\_\_\_\_  
Date

President: \_\_\_\_\_  
Troy Jaklich