

**BOARD OF EDUCATION  
SCHOOL DISTRICT 27J  
June 12, 2018  
Regular Meeting Minutes**

**1. CALL TO ORDER: 7:01 p.m.**

**2. PLEDGE OF ALLEGIANCE**

Director Kerber, Director Nickeson, Director Piotraschke, Director Thimmig, Director Venerable, Director Worth were present for this entire meeting. Director Thomas was absent from this entire meeting.

**3. COMMITMENT TO GOVERNING STYLE**

President Thimmig read the following statement: The Board will govern lawfully, observing Policy Governance principles, with an emphasis on (a) outward vision rather than internal preoccupation, (b) encouragement of diversity in viewpoints, (c) strategic leadership more than administrative detail, (d) clear distinction of Board and chief executive roles, (e) collective rather than individual decisions, (f) future rather than past or present, and (g) governing proactively rather than reactively.

**4. APPROVAL OF AGENDA**

Motion by Director Worth, seconded by Director Piotraschke to approve the agenda dated June 12, 2018 as presented. Roll Call Vote: all ayes

**5. SUPERINTENDENT'S REPORT**

Dr. Fiedler reported on activities throughout the district.

**6. MATTERS OF PUBLIC COMMENT: None**

**7. CONSENT AGENDA**

Motion by Director Piotraschke, seconded by Director Nickeson to approve the consent agenda items as presented. Roll Call Vote: all Ayes

- a. Approval of the Board of Education minutes dated May 22, 2018 Regular Board meeting
- b. Approval of personnel items on memorandum dated June 5, 2018
- c. Approval to authorize the Superintendent or his designee to negotiate and execute any and all documents required to renew and expand the lease with Community Reach Center Foundation, Inc. for space in the Brighton Learning and Resource Campus as described in the enclosure. Funding for such lease will be available in the Fiscal



	Performance Ratings/1.4 DIBELS Benchmarks
	3.J Charter Schools
iv. October 23, 2018	3.D Financial Conditions & Activities Internal
v. November 13, 2018	3.H Emergency Executive Succession
vi. December 11, 2018	3.D External Financial Conditions & Activities
	3.I Board Awareness and Support Internal & Direct Inspection
vii. January 22, 2019	3.C Treatment of Faculty/Staff/Volunteers
	3.D Financial Conditions and Activities
viii. February 26, 2019	1.1 Graduation Rate
	3.B Treatment of Parents/Guardians
ix. March 12, 2019	3.G Compensation & Benefits
	1.4 Primary Literacy
x. April 23, 2019	3.E Asset Protection
xi. May 28, 2019	3.A Treatment of Students/Public
	3.F Financial Planning/Budgeting

## **10. FEE SCHEDULES FOR THE FISCAL YEAR 2018-2019**

Chief Financial Officer Lori Schiek presented information pertaining to the Fee Schedules for the Fiscal Year 2018-2019.

Motion by Director Nickeson, seconded by Director Venerable to approve the Fee Schedule for the Fiscal Year 2018-2019 as presented. Roll Call Vote: all ayes

## **11. SCHEDULE OF MEETINGS**

July 31, 2018	6:00 p.m. Linkage Meeting with School District 27J Principals Riverdale Ridge High School 13380 Yosemite Street Thornton, CO 80602
August 28, 2018	5:30 p.m. Study Session 7:00 p.m. Regular Board Meeting Riverdale Ridge High School 13380 Yosemite Street Thornton, CO 80602

## **12. BOARD MEETING EVALUATION**

Director Nickeson presented the quarterly meeting evaluation for the April, May, and June meetings due to Director Thomas' absence.

**13. CLOSING COMMENTS:** Director Thimmig wished everyone a good and safe summer.

**14. ADJOURNMENT:** 7:58 p.m.