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BOARD OF EDUCATION
MR. JAY BRUNVAND, PRESIDENT
MS. CHRISTINE SCANLAN, VICE PRESIDENT
MR. STUART ADAMS, TREASURER
MR. ROBERT BOWERS, SECRETARY
MR. JON KREAMELMEYER, DIRECTOR
MS. ERIN MAJOR, DIRECTOR
MS. SHEILA GRONEMAN, DIRECTOR
MILLIE HAMNER, PH.D., SUPERINTENDENT

Board of Education Meeting / Retreat

November 10, 2005 @ The Keystone Center
1628 Sts. Johns Road, Keystone, CO 80435
8:30 a.m. – 4:30 p.m.
MINUTES

Coffee and Conversation 8:00 – 8:30 A.M.

Call to Order / Roll Call 8:30 A.M.

Mr. Jay Brunvand, Vice President called the retreat / business meeting to order at 8:40 A.M.

MEMBERS PRESENT: Erin Major
Christine Scanlan
Jon Kreamelmeyer
Sheila Groneman
Stuart Adams
Bob Bowers
Jay Brunvand

Others present included: Millie Hamner, Dan Huenneke, Karen Mack, Karen Mason, Rebecca Wilson, Robin Ziperman, Karen Dickey and Dick Lyons.

Board Operations and Election of Officers

Kreamelmeyer/Bowers: Motion to nominate Jay Brunvand for the position of President, carried

VOTE: Scanlan Aye
Kreamelmeyer Aye
Groneman Aye
Adams Aye
Bowers Aye
Brunvand Abstain
Major Aye

Major/Adams: Motion to nominate Christine Scanlan for the position of Vice President, carried

VOTE: Kreamelmeyer Aye
Groneman Aye
Adams Aye
Bowers Aye
Brunvand Aye
Major Aye
Scanlan Abstain

Bowers/Scanlan: Motion to nominate Stuart Adams for the position of Treasurer, carried

VOTE: Groneman Aye
Adams Abstain
Bowers Aye

Brunvand **Aye**
Major **Aye**
Scanlan **Aye**
Kreamelmeyer **Aye**

Kreamelmeyer/Major: Motion to nominate Bob Bowers for the position of Secretary, carried

VOTE: **Adams** **Aye**
 Bowers **Abstain**
 Brunvand **Aye**
 Major **Aye**
 Scanlan **Aye**
 Kreamelmeyer **Aye**
 Groneman **Aye**

The Board looked over the current Committee Assignments. The following list was generated from their discussions and agreed upon by board members:

**SUMMIT SCHOOL DISTRICT RE-1 BOARD OF EDUCATION
COMMITTEE ASSIGNMENTS
2005 – 2006**

<u>COMMITTEES</u>	<u>Current member</u>
◆ District Accountability Committee	Jon Kreamelmeyer
◆ Support Staff Advisory Committee	Jay Brunvand Stuart Adams
◆ Mountain B.O.C.E.S.	Christine Scanlan
◆ Summit Leadership Forum	Bob Bowers
◆ Summit Youth Health Advisory Board	Sheila Groneman
◆ Summit Prevention Alliance	Jon Kreamelmeyer
◆ School to Career/Business Education Alliance	Erin Major
◆ Negotiations Committee/Contract Maintenance	Jay Brunvand Christine Scanlan
◆ Facilities Planning Committee	Stuart Adams Bob Bowers
◆ Health Insurance Committee	Jay Brunvand
◆ Headstart Advisory Council	ON HOLD
◆ Legislative Network Representative	Christine Scanlan
◆ Special Education Vision Team	Christine Scanlan
◆ Early Childhood Options	Erin Major
◆ ELA Vision Team	Sheila Groneman
◆ ACE Vision Team	Stuart Adams
◆ SCTC	Jon Kreamelmeyer
◆ High School Reform	
• Graduation	Stuart Adams
• Academics	Christine Scanlan
• Climate	Erin Major
• Transitions	Bob Bowers
◆ Calendar Committee	Erin Major
◆ Character Education Team	Erin Major

Ms. Sheila Groneman suggested they hold off appointing a person to the Headstart Advisory Council since they may be filling this with the Early Childhood Options Board.

The following items were discussed in the work session portion of the agenda: school calendar, caring learners, International Baccalaureate program, district's financial picture, construction updates, all day kindergarten, revisions to the district's strategic plan, and legal advice by Dick Lyons, school district's attorney.

The meeting adjourned at approximately 4:20 P.M.

Respectfully submitted,

Ms. Karen Mack, Secretary to the Board

Mr. Jay Brunvand, Board President