GUNNISON WATERSHED SCHOOL DISTRICT REIJ

Special Session
August 23, 2010
Lake School
800 N. Blvd.
Gunnison, CO 81230

The Gunnison Watershed School District REIJ Board of Education met for a Special Session Monday, August 23, 2010.

Call to Order

Jim Perkins, Vice President, called the meeting to order at 4:00pm
Members present:

Jim Perkins	Acting President
Bill Powell	Treasurer
Lisa Starkebaum	Director
Members absent:	Anne Hausler, President
	Lee Olesen, Secretary

Approval of Agenda

Modifications to the agenda included: adding 2010-11 personnel:

- Kryssia Johnson Gifted and Talented EA
- Dylaina Morelli Asst. Volleyball-CBMS

moving:

- School Fee Adoption to VI
- ADCO/BOE meeting discussion to VII
- Certificate of Participation to VIII

Mr. Powell moved to approve the agenda as amended and Mrs. Starkebaum seconded. Mr. Perkins, Mr. Powell and Mrs. Starkebaum voted Aye, and the motion carried with a 3-0 vote.

Personnel:
Mrs. Starkebaum moved to approve Personnel as presented and Mr. Powell seconded. Mr. Perkins, Mr. Powell and Mrs. Starkebaum voted Aye, and the motion carried with a 3-0 vote.

Mr. Nelson updated the board on the activities regarding the renovations and new construction in the district.

School Fee Adoption
Mr. Nelson presented the Board with a copy of the fee schedule at GES, GMS, GHS, and CBCS. After discussion, it was noted that GVS did not submit a fee schedule. Mr. Powell moved to adopt the fee schedules as presented and Mrs. Starkebaum seconded. Mr. Perkins, Mr. Powell and Mrs. Starkebaum voted Aye, and the motion carried with a 3-0 vote.

Certificate of Participation
Mrs. Juneau presented options to the Board regarding cash flow solutions. Mrs. Juneau presented a Cancellation of Election Resolution. After discussion, Mr. Powell moved to approve the Cancellation of Election resolution as presented and Mrs. Starkebaum seconded. Mr. Perkins, Mr. Powell and Mrs. Starkebaum voted Aye, and the motion carried with a 3-0 vote

Adjournment

The meeting was adjourned at 5:35 p.m.

Vice President

8/13/2010
Date approved