

Board of Education

Mesa County Valley School District 51

Board Special Meeting Minutes

June 16, 2014

Special Meeting Minutes

- A - Jeff Leany
- B - Ann Tissue
- C - John Williams
- D - Tom Parrish
- E - Greg Mikolai

Board of Education
Mesa County Valley School District 51
Special Meeting Minutes: June 16, 2014
Adopted: August 19, 2014

	A	B	C	D	E		ACTION
						AGENDA ITEMS	
Present	x	x	x	x	x	BUSINESS MEETING	8:00 a.m.
Absent						A. CALL TO ORDER/ROLL CALL	
Motion				x		B. EXECUTIVE SESSION: 8:05 a.m.	Adjourn to Executive Session
Second			x			<u>Personnel</u> : For discussion of a personnel matter under C.R.S Section 24-6-402(4) (f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. Discussion will be regarding the Superintendent's employment contract.	
Aye	x	x	x	x	x	➤ Present: Mr. Leany, Mr. Mikolai, Mr. Parrish, Mrs. Tissue, Mr. Williams.	
No						➤ Return to Open Meeting: 8:51 a.m.	Return to Open Meeting
Motion		x		x		C. Resolution for Superintendent's Contract [Resolution: 13/14: 113]	Adopted
Second			x			➤ Mr. Mikolai asked if anyone wanted to comment. Mrs. Tissue stated she appreciated Mr. Schultz. She stated he has shown tremendous leadership in the District implementation of the Strategic Compensation Plan and other positive things. She stated she has tremendous regard for what Mr. Schultz does and she looks forward to his continuous leadership. Mr. Williams stated he is glad Mr. Schultz will be with District 51 for the next three years.	
Aye	x	x	x	x	x		
No						D. ADJOURNMENT: 6:40 p.m.	Adjourned
Motion		x		x			
Second							
Aye	x	x	x	x	x		
No						<hr style="width: 25%; margin-left: auto; margin-right: 0;"/> Terri N. Wells, Secretary Board of Education	