MINUTES
SPECIAL MEETING
BOARD OF EDUCATION
WELD COUNTY SCHOOL DISTRICT RE-4
NOVEMBER 7, 2019
1020 MAIN STREET
WINDSOR, CO
7:00 A.M.

MEMBERS PRESENT
Brad Irion, Jennifer Lieber, Chris Perkins, Regan Price and Russ Smart.

AGENDA
A motion was made by Ms. Price and seconded by Mr. Perkins to approve the agenda as presented.

The motion carried unanimously, Irion, Aye; Lieber, Aye; Perkins, Aye, Price, Aye; Smart, Aye.

ELECTION OF OFFICERS
An election for the office of president was conducted by secret ballot. The results of those ballots were: five (5) votes for Jennifer Lieber.

Ms. Lieber was elected president.

An election for the office of vice president was conducted by secret ballot. The results of those ballots were: five (5) votes for Chris Perkins.

Mr. Perkins was elected vice president.

Nominations were held of the office of secretary, treasurer, assistant secretary and assistant treasurer.

The following committee seats were nominated for appointment:
Parks, Recreation and Cultural Board
Clearview Library Board
Workman’s Compensation Board
Legislative Representative

A motion was made by Ms. Price and seconded by Mr. Smart to approve the appointment of Ms. Price as Secretary, Mr. Irion as Treasurer, Ms. Hoffman as Assistant Secretary and Ms. Schmidt as Assistant Treasurer as well as the following board/committee assignments: Parks, Recreation and Cultural Board: Mr. Perkins; Clearview Library Board: Mr. Irion; Workman’s Compensation Board: Ms. Price and Mr. Perkins; Legislative Representative: Ms. Lieber.
The motion carried unanimously, Irion, Aye; Lieber, Aye; Perkins, Aye; Price, Aye; Smart, Aye.

**ADJOURNMENT**

A motion was made by Ms. Price and seconded by Mr. Perkins to adjourn the meeting.

The motion carried unanimously, Irion, Aye; Lieber, Aye; Perkins, Aye; Price, Aye; Smart; Aye.

Meeting adjourned at 7:11 a.m.

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SECRETARY                             PRESIDENT