



Poudre School District Board of Education

2407 Laporte Avenue, Fort Collins, CO 80521 • 970-490-3607

Meeting Minutes

Minutes from Special Business Meeting

November 1, 2017

SPECIAL BUSINESS MEETING – 1:30 p.m.

PRESENT: President Cathy Kipp and Vice President David Trask; Directors Nate Donovan, Christophe Febvre, Susan Gutowsky, Carolyn Reed, and Rob Petterson; Superintendent Sandra Smyser (by phone); Executive Directors Dave Montoya and Pete Hall, Legal and Policy Counsel Tom Crabb; Assistant Superintendent Scott Nielsen; and Board Secretary Tessa Oppenheimer

ABSENT: None

1.0 EXECUTIVE SESSION

Vice President Trask moved that the Board go into executive session to confer with legal counsel and receive legal advice on matters concerning construction project contracts, to determine positions relative to matters that may be subject to negotiations concerning construction project contracts, to develop strategy for those negotiations and to instruct the negotiators, all as authorized under C.R.S. §§ 24-6-402(4)(b) & (e). Individuals invited to join the Board and Superintendent in executive session are Legal and Policy Counsel Crabb, Assistant Superintendent Nielsen, Executive Directors Hall and Montoya, and Board Secretary Oppenheimer.

Director Gutowsky seconded the motion.

The voting was as follows:

Those voting AYE: Directors Donovan, Febvre, Gutowsky, Kipp, Petterson, Reed, and Trask

Those voting NO: None

ABSENT: None

Motion passed: 7-0

Executive Session began at 1:33 p.m.

Director Febvre and Executive Director Hall both left the meeting at 3:16 p.m. to attend other meetings.

Director Gutowsky left at 3:42 p.m. to attend other meetings.

Executive Session ended at 4:17 p.m.

2.0 ADJOURNMENT

Meeting adjourned at 4:18 p.m.

Respectfully submitted,

Tessa Oppenheimer
Secretary to the Board of Education