



10850 East Woodmen Road • Falcon, CO 80831  
Tele: 719-495-3601 • Fax: 719-495-0832 • E-mail: d49@d49.org

Mission Statement  
Together we are committed to graduating and preparing all children for success in college and careers.

**MINUTES**  
**SPECIAL BOARD OF EDUCATION MEETING**  
**May 28, 2010**  
**Central Administration – Board Room**

- 1.00** President Lindorf Called the Meeting to order at 8:40 a.m.  
Roll Call was taken with the following members present: Mrs. Tammy Harold, Mr. Andy Holloman, Mrs. Danielle Lindorf, Mr. Dave Martin, and Mr. Chris Wright.
- 2.00** **Welcome and Pledge of Allegiance**  
President Lindorf welcomed those in attendance and invited them to join the Board in the Pledge of Allegiance.
- 3.00** **Approval of Agenda**  
President Lindorf requested a motion to approve the agenda.  
  
Director Harold moved to approve the agenda. Director Wright seconded the motion.  
Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.
- 4.00** **Executive Session**  
**4.01** **Executive Session** to receive legal advice from out attorney, determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiator as authorized by section 24-6-402(4)(b)(e) of the Colorado Revised Statutes.- mediation matter.  
President Lindorf requested a motion to go into executive session.  
  
Director Harold moved that we go into executive session to receive legal advice from out attorney, determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiator as authorized by section 24-6-402(4)(b)(e) of the Colorado Revised Statutes.- mediation matter. Director Holloman seconded the motion.  
  
President Lindorf asked if there was any discussion; hearing none she called for a vote.  
Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.  
  
The Board went into executive session at 8:42 a.m. with the following people present: Director Harold, Director Holloman, President Lindorf, Director Martin, Director Wright, Brad Schoeppey, Superintendent, Sally Berg Board Legal Council, Dave Rudy mediator, and Loretta Branham recording secretary.

President Lindorf requested a motion to return to regular session.

Director Harold moved to return to regular session. Director Wright seconded the motion.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.

The Board returned to regular session at 9:08 a.m.

**5.00 Action Item**

**5.01 Approval of Mediation Matter**

President Lindorf requested a motion to approve action item 5.01

Director Harold moved to approve Falcon School District 49 acceptance of the settlements proposed and discussed by council with LKA and JE Dunn and direct President Danielle Lindorf to execute the written settlements and authorize council to bring these matters to conclusion. Director Holloman seconded the motion.

President Lindorf asked if there was any discussion; hearing none she called for a vote.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.

**6:00 Adjournment**

President Lindorf requested a motion to adjourn.

Director Harold moved to return to adjourn. Director Martin seconded the motion.

President Lindorf called for a vote.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.

The meeting was adjourned at 9:10 a.m.

---

Danielle Lindorf, Board President

---

Tammy Harold, Board Secretary