

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SD #4

The trustees met in regular session, June 20, 2016 at 6:30 p.m. in the library. Those present throughout the meeting were Superintendent Brent Lipp, Rhonda Hogstad Chairman, Business Manager Jeanne Carroll, Vice-Chairman, Mark Berg, Trustee Joel Junso, and Manny Zuniga.

The chairman called the meeting to order and led the group in the pledge of allegiance.

Tetra Tech's new contract needs to be added under New Business, Item #12

Manny moved to approve the amended Consent Agenda. Joel seconded.
There were a few questions about the bills. All in favor.

CONSENT AGENDA

Month in Review

Mr. Lipp reviewed his administrative report with the trustees:

ADMIN REPORT

- Brent said we offered a county workshop session on June 8th and 9th for teachers. The topics of professional development included, Conscious Discipline on one day and Standards Based grading on the second. There are two follow-up sessions this last week. All were held here. Conscious Discipline is an additional resource for the teachers, not something we are adopting.
- June 20th-24th, a group of staff will be attending the MBI Institute in Bozeman. During the Conference, the MBI team will be establishing goals for the coming year in regards to the advancement of school wide behavior programs and positive ways to promote students and staff. Brent is not going to make it.
- Brent said thanks to Manny Zuniga for attending the 2016 promotion. His time spent at the school is appreciated.
- The month of May was a very busy month preparing for the end of this year and getting next year started. The final month of school went very well and staff and students really deserve a break.
- Summer school is up and running and we currently have seven students attending.
- Brent plans to take a vacation from July 1st through July 10th, and then he will also be gone as a youth group counselor in Idaho July 18th-22nd. He asked the board to reschedule the July meeting to the 25th.

NEW BUSINESS

5. Review Proposed MOU for Football Coop

FOOTBALL COOP MOU

Brent would like to put this on the agenda for next month. This is between Elysian and us so we have an actual memorandum of understanding. He'd just like the Board to look it over and if they have any input let Brent know before the next meeting.

6. Renew Property Insurance for 2016-17

PROPERTY INSURANCE RENEWAL

It's an increase of \$1100, for a cost of \$26,656. *Joel moved to renew the property insurance for 2016-17. Manny seconded. Unanimous.*

7. Approve Hiring Tesa Sironen

TESA SIRONEN—TEACHER HIRE

Mark moved to hire Tesa Sironen. Joel seconded. She comes in at MA+10 coming in at step 6 on the matrix. Unanimous.

8. Approve Dannicah Petak

DANNICAH PETAK—TEACHER HIRE

Manny made a motion to hire Dannicah Petak. She is a first year teacher and will be in third grade. Mark seconded. Unanimous. Mrs. Thelen will be the Title I teacher. Miss Super will be in kindergarten. There will be two kindergarten's and one first. Two second grades.

9. Approve Rehire of Classified Staff/Wages

CLASSIFIED STAFF REHIRE/WAGES

Joel moved to approve as listed. Mark seconded the motion. This is the exact number of

staffing as last year. Unanimous. Mark moved to approve the hourly increases as listed. Manny seconded. Unanimous.

10. Approve Proposed Administrative Contracts/Wages **ADMINISTRATIVE CONTRACTS/WAGES**

Mark moved to approve the salary increases for Brent and Jeanne for the 2016-17 school year. Manny seconded. Unanimous.

11. Approve Spending Authority to Exhaust 2015-16 Budget **SPENDING AUTHORITY TO EXHAUST BUDGET**

Joel moved to approve allowing spending authority to exhaust the 2015-16 budget. We are very conservative all year long and then at year-end we can proceed with projects that have been put on hold. Brent reviewed a few of the projects we are looking at. Rhonda reminded the board that the board approved this last year. Otherwise, several special meetings will need to be called before June 30th. Mark seconded. Unanimous.

12. Tetra Tech

TETRA TECH

Last meeting, our lead and copper levels were fine, however, this last test it was over by three millionths of a percent and so we have to proceed with the lead and copper plan. We started on the new plan today. We have until December 6th, but we are going to try to get it done this summer. Tetra Tech's new contract for engineering and sampling is for \$7,635. The actual tank and plumbing costs should be minimal. This includes the DEQ fees. Mr. Rooter will be doing the plumbing and tank install. This has to be paid from next year's budget. Manny moved to approve the Tetra Tech proposal. Joel seconded. Unanimous.

AGENDA ITEMS FOR THE NEXT REGULAR MEETING

- * Chair appoints trustees to committees to serve on the coming year
- * Approve Bus Contractor Contract and Bus Routes
- * Trustee Board Evaluations

There being no further business, Manny moved to adjourn the meeting at 7:29 pm. .

Respectfully submitted,

Jeanne Carroll, District Clerk

Rhonda Hogstad, Chair