

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

The trustees met in special session, Monday, March 30, 2015 at 6:30 p.m. in the library. Those present throughout the meeting were Chair Rhonda Hogstad, Trustee Mark Berg, Trustee Billie Bergstrom, Trustee Manny Zuniga, Superintendent Brent Lindgren, and Business Manager Jeanne Carroll.

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

There were no adjustments to the agenda.

Manny Zuniga made a motion to approve the consent agenda without minutes or CONSENT AGENDA Claims. Mark Berg seconded the motion. All were in favor of the motion.

CORRESPONDENCE

Mr. Lipp had no administrative report at this meeting.

NEW BUSINESS

1. Approve Title I Job Share for 2015-16

Mark Berg made a motion to approve the Title I job sharing for 2015-16 school calendar. Manny Zuniga seconded. Brent asked if anyone had any questions about it. He spoke about the requests being family-related. One will be .5 morning and the other will be .5 afternoon, with benefits pro-rated as well. It was stated to be very rigid about that. All voted in favor.

2. Approve Library FTE Adjustment

Manny Zuniga moved to adjust the library position to 1 FTE as presented. Billie Bergstrom seconded. Brent said the intent is to fill in some other gaps we may have, and perhaps not fill a junior high position for next year. Brent will advertise. All voted in favor.

3. Approve Resignation Letter

Mark Berg moved to accept Dani Wheeler's resignation effective April 7th, 2015. Billie Bergstrom seconded. Brent said this will give us an opening in the Kindergarten. It is currently covered and parents are all aware of it. It seems to be going very well. All voted in favor.

OLD BUSINESS

4. Review Applications for Trustee Appointment

Manny Zuniga moved to review the applications. Mark Berg seconded. Brent said Kim Harper didn't want to run against anyone, so she withdrew on Friday, March 27th, from the election and as an appointee. Manny said he did speak with her as well. Brent talked about his visit with her. The board visited about Joel's application. Brent did talk with him this morning and told him since he had other conflicts, it was not absolutely necessary to be here tonight. The board appointed Joel Junso as trustee until the May 5th election. All in favor.

There was no public comment.

AGENDA ITEMS FOR THE NEXT REGULAR MEETING

Negotiations Updates

CORRESPONDENCE

ADMINISTRATIVE REPORT

TITLE I JOB SHARE

2015-16 LIBRARY FTE ADJUST

RESIGNATION LETTER

TRUSTEE APPT APPLICATIONS

Update on Water Sample

There being no further business, Manny Zuniga moved to adjourn the meeting at 6:47 p.m. All were in favor of the motion.

Respectfully submitted,

Jeanne Carroll, District Clerk

Rhonda Hogstad, Chair