

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

The trustees met in regular session, July 25, 2016 at 6:33 p.m. in the library. Those present throughout the meeting were Rhonda Hogstad Chairman, Business Manager Jeanne Carroll, Vice-Chairman, Mark Berg, and Trustee Billie Bergstrom.

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

Mark moved to approve the Consent Agenda. Billie seconded.

CONSENT AGENDA

There were a few questions about the bills. Mrs. Carroll explained the bills paid that were spending out the budget the end of June. All in favor.

Month in Review

Mr. Lipp included his administrative report in the packet:

ADMIN REPORT

- Brent said in his report, that he is currently working with four school districts and Ms. Egan to get the administrative part of our sub locator system AESOP built. He and Dani are undergoing twelve hours of certification training with Dani updating all districts' information. She is doing an outstanding job with this and is taking the lead position for all four districts.
- The security system has been updated with portable panic buttons for admin staff and evening custodial staff. An additional front door release has been added in his office so he can let people in after hours.
- As of July 1st we have increased our internet service through e-rate. We now have a stronger signal with updated infrastructure. He has noticed a difference while working on the internet and best of all this didn't cost the district any additional costs to what we already budget for.
- The storage shed for the athletic department is out on the playground. He believes the color scheme and size came out well and the interior will be organized to accommodate the equipment.
- He is in the process of looking for two paraprofessionals for this next year. He has met with the special ed staff to assure that we are able to cover the needs and also have some instructional help in the classrooms that are in need. He believes at this time, that two will meet the needs. This gives us a total of six paras, which is the same as last year. We are currently advertising the positions.
- He is still talking with Sage consulting in regards to working with us in developing a new strategic plan. He should have a good idea of how this will look to make a decision to move forward or not in the next month.
- The start of school is August 24th, and as always he said he is very anxious to see the smiling faces back in the building. He said he feels we will have a fantastic year. Go Cougars!

NEW BUSINESS

5. Approve Proposed MOU for Football Coop

Mark moved and Billie seconded approval on the MOU with Elysian for football
All in favor.

FOOTBALL MOU

6. Renew First Student Transportation Contract for 2016-17 **FIRST STUDENT CONTRACT RENEWAL**

Mark moved to renew the transportation contract for 2016-17. Mrs. Carroll said at this time the routes will remain the same as last year. Billie seconded. All in favor.

7. Approve Hiring Jessica Shade

JESSICA SHADE—TEACHER HIRE

Mark moved to hire Jessica Shade. Billie seconded. She comes in as a brand new teacher on the matrix. All in favor.

8. Approve Out-of-District Students

APPROVE OUT-OF-DISTRICT STUDENTS

Mark made a motion to approve the list of out-of-district student numbers. Billie seconded. All in favor.

9. Approve Resignation of Theresa Smelser

THERESA SMELSER-RESIGNATION

Mark moved to approve Theresa Smelser's resignation. Billie seconded the motion.

All in favor.

AGENDA ITEMS FOR THE NEXT REGULAR MEETING

- Adopt Final Budget for 2016-17
- Approve 2015-16 Trustees Report
- Superintendent Presents Goals for the Coming Year, with Rationale
- Trustee Board Evaluations
- Hirings, Teacher and Paras

There being no further business, Mark moved to adjourn the meeting at 6 :54 pm. .

Respectfully submitted,

Jeanne Carroll, District Clerk

Rhonda Hogstad, Chair