

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

The trustees met in special session, May 11, 2017 at 6:30 p.m. in the curriculum room. Those present throughout the meeting were Chairman Rhonda Hogstad, Brent Lipp, Superintendent, Jeanne Carroll, Business Manager, Billie Bergstrom, Trustee, Joel Junso, Trustee and Jason Matt, Trustee.

The chairman called the meeting to order and led the group in the pledge of **CONSENT AGENDA** allegiance. Addition to agenda: trustee swear-in. Joel *moved to accept the amended Consent Agenda. Billie seconded. All in favor.*

### NEW BUSINESS

#### 5 Canvass Election Results

#### CANVASS ELECTION RESULTS

*Joel made a motion to accept the election results. The technology levy as defeated. Billie seconded the motion. All in favor.*

#### 6. Swearing in/Reorganization Meeting

#### SWEARING IN/REORGANIZATION MEETING

*Mrs. Carroll gave the oath-of-office to Jason Matt and Rhonda Hogstad. Billie moved to nominate Rhonda as chairman. Jason seconded. Jason was appointed as Vice-Chairman. All in favor. Committees were discussed and set.*

#### 7. Re-Hire Business Manager/Clerk

#### RE-HIRE BUSINESS MANAGER/CLERK

*Joel moved to re-hire Mrs. Carroll as Business Manager/Clerk with the same raise as last year. Jason seconded. All in favor.*

*There being no further business, Joel moved to adjourn the meeting at 6:50 pm. Billie seconded. All in favor.*

Respectfully submitted,

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Jeanne Carroll, District Clerk

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Rhonda Hogstad, Chair