

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

The trustees met in regular session, June 25, 2018 at 6:39 p.m. in the library. Those present throughout the meeting were Chairman Rhonda Hogstad, Brent Lipp, Superintendent, Joel Junso, Trustee, Jeanne Carroll, Business Manager, Jamie Wegner, Trustee, and Jason Matt, Trustee.

The vice-chairman called the meeting to order and led the group in the pledge of **CONSENT AGENDA** allegiance. Mandi Muri's letter of resignation was added under Correspondence and under New Business, the Resolution for Disposal of Property was added. Joel *moved to accept the amended Consent Agenda.* Jamie *seconded. All in favor.*

PUBLIC COMMENT

Hal Olson was here to talk about the road on the side of the school being paved last year. He is here to talk to the board about people speeding down the road. He suggested calling the county for a new sign for the speed limit and also a sign for the football field for hours. He also talked about all the parents lined up dropping off kids and picking them up and the difficulty of turning when someone just wants out on the road. He also mentioned mowing the lawn when kids are out for recess, which he feels is a concern. Brent said he will bug the county about signs for the road and down by the field. Hal wondered about looking at dropping the speed limit from frontage road to 35 instead of 45 mph.

CORRESPONDENCE

Joel moved to accept Kalli Murphy's letter of resignation at year-end. Rhonda seconded.

Brent said Kalli went to district #2 as a part-time teacher. *All in favor.*

Joel moved to accept Robin Fedje's letter of resignation at year-end. Rhonda seconded. All in favor. Brent said she is a great lady and we've enjoyed her.

Joel moved to accept Mandy Muri's letter of resignation at year-end. Jamie seconded. All in favor. Brent said Mandy moved to district #2 as well.

ADMINISTRATIVE REPORT

MONTH IN REVIEW

Professional Development (Summer)

*Brent said Bridges Institute Phase 1 and 2 will be going on soon. Number 1 is at Chico and is about \$1200 each, learning about standards and assessments. We have several staff members attending. He said this is one of the best curriculum workshops in the state. Marie Alcott will also be doing one on Brain Research the same weekend.

*Update on current projects:

Boilers: are one day from done and they look awesome. They are on concrete pillars and are little. They have been super meticulous. They will come back in the fall and show Earl how to work with them.

Plumbing: we had an issue with the pipe in the elementary boys bathroom. Plumbers couldn't free it and had to re-plumb it due to old pipe shifting and collapsing. This seemed to be the best option.

White Boards: he ordered ten more whiteboards and we should be good for awhile.

Pro Boards: Brent said our technology boards in the classrooms which have been very expensive to put in, about \$7500 each are quitting. The gentleman that installed them came in and he and Brent went room to room, and did troubleshooting for every board. There are five projectors that are at their end of life and some boards that need to be replaced. We will need to work on replacing projectors at \$600 each and possibly get two of the new smart-board tv's and put in the classrooms where they get the most use. We have 20 promethian boards and most of them are working.

Roof: will be started in July.

Maintenance staff is on track and working hard.

*Year-end Spending:

Facilities: just heard all of it

Curriculum: teacher reproducibles about \$11,000. This will be an annual expense. Probably will be working on science curriculum and.....

Equipment: just little stuff purchased here.

Miscellaneous sale: we need to do a resolution to have a sale to get rid of old materials.

- Water Samples: we are on track with no problems.
- Summer School: the kids seem to be having fun and it is going well.
- Brent Vacation: he will be gone to the east coast on a trip this summer.
- Staffing: he thinks we are done and excited about our staff. All teachers have experience. He'll do some training before school.
- Athletic Fees: he thinks this is something we need to think about for the future. Not a monstrous fee but something to offset costs for extra-curricular. He says most schools around here charge a fee. He said Billings is \$40/sport others vary. He wants to be reasonable about it. Sports are getting to be really pricey.
- Policy Review: he will have some policy issues for the board to look at, such as tobacco-free zones need to now include vaping and some others.

The board has given permission to spend out year-end budget as per usual.

NEW BUSINESS

Resolution for Disposal of Property

RESOLUTION FOR DISPOSAL OF PROPERTY

Jamie moved to approve resolution for disposal of property for sale to be held on July 20 2018.

Joel seconded. All in favor

Approval of Classified Staff Renewals/Wages

Joel moved to approve the list of classified staff and wages. Jamie seconded. The board reviewed the list. All in favor.

Approval of New Hires

APPROVAL OF NEW HIRES

Joel moved to approve the new hires as presented by Brent. Jamie seconded. Brent gave a little background on each of them: Rachel Swoboda, Sheena Mallo, Mathew Gruener, Carey See, Krystal Maerling, and Silvia Matt. All in favor. (Jason recused himself from voting on hires).

Jamie moved to hire Erin Thormahlen as assistant cook at \$11.00 due her prior 13 years experience with us in this same position. Brent said training will be minimal. She is a very positive person. Joel seconded. All in favor.

Approval of Property Insurance/Three Year Commitment **PROPERTY INSURANCE & 3 YEAR COMMIT.**

Rhonda moved to approve the property insurance renewal and three year commitment. Joel seconded.

Jeanne said it only increased \$200 over last year. All in favor.

Approve Riverstone Health Nursing Contract

RIVERSTONE HEALTH NURSING CONTRACT

Joel moved to approve and Jamie seconded. Brent explained this is Diane Crane and comes once a week on Wednesday's. All in favor.

Approve Increase of Convenience Fee/RevTrak

REVTRAK CONVENIENCE FEE INCREASE

Joel moved and Rhonda seconded. Jeanne talked about the % increase and why it is necessary. All in favor.

Approve Transportation Contract for 2018-19

APPROVE 2018-19 TRANSPORTATION CONTRACT

Joel moved to approve the transportation contract with First Student for 2018-19. Jamie seconded. Jeanne said this is an annual contract. Fuel has increased, and so costs have increased as well. All in favor.

There being no further business, *Rhonda moved to adjourn the meeting at 8:18 p.m. All in favor.*

The July board meeting will be July 16, 2018.

Jeanne Carroll, Business Manager/Clerk

Rhonda Hogstad, Chairman