

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

The trustees met in regular session, May 21, 2018 at 6:30 p.m. in the library. Those present throughout the meeting were Chairman Rhonda Hogstad, Brent Lipp, Superintendent, Jeanne Carroll, Business Manager, Mark Berg, Trustee, and Jason Matt, Trustee.

The chairman called the meeting to order and led the group in the pledge of **CONSENT AGENDA** allegiance. The additional PIR days for the calendar was removed and the long-term sub contract as it was already done. Jason moved to accept the amended Consent Agenda. Mark seconded. Brent put in his corrected memo. All in favor.

CORRESPONDENCE

Mark moved to accept Tesa Sironen's letter of resignation at year-end. Jason seconded. All in favor.

Jason moved to accept Kelsey William's letter of resignation at year-end. Mark seconded. Brent thanked her for all extra-curricular work. All in favor.

ADMINISTRATIVE REPORT

MONTH IN REVIEW

Brent talked about

*Eighth Grade Promotion: This is on the first of June at 10 a.m. The barbeque is the day before. They are currently on their trip and are in Denver. They are doing well.

*Interviews: Brent said we start those tomorrow.

*BBQ: The community dinner/barbeque was a success with about 280 people there. Thursdays may not be the best night either due to extra-curricular practices. It was fun.

*Maintenance: We are on schedule for the roof.

*Testing: He said there were some pretty good increases over last fall, as were the teachers.

*Kindergarten: Brent said we picked up 3 or 4 more kids at conferences, so we will have two classrooms this fall. He has also been working on moving classrooms around with moving 5th grade into the junior high, but they will still remain self-contained classrooms. The plan is to have everyone where they need to be in units so there won't be any more moving around. He would like to recognize Katie Allen for doing something new and fun and it turned out pretty well. They did a fun run to raise money to help schools in Texas to refurbish their schools. They made over \$600.

NEW BUSINESS

Renewals/Non-renewals Certified Staff

RENEWALS/NON-RENEWALS CERTIFIED STAFF

Mark moved to renew the following tenured teachers at 1.0 FTE for the 2018-19 school year: Lynette Brug, Karen Meick, Mandi Muri, Alesia Styren, Ashley Vogl, and Kim Tennant (counselor). Jason seconded. All in favor.

Mark moved to renew tenured teacher Kalli Murphy at .86 FTE for the 2018-19 school year. Jason seconded. All in favor.

Jason moved to renew Haley Morales, non-tenured teacher for tenure at 1.0 FTE for the 2018-19 school year. Mark seconded. All in favor.

Mark moved to renew the following non-tenured teachers for the 2018-19 school year: Katie Allen, Andrea Benson, Haylee Donovan, Loni Fox, Aimee Konzen, Jessie Kugler, Dannicah Petak, and Jess Shade. Jason seconded. All in favor.

Approval of Roof Contract

APPROVAL OF ROOF CONTRACT

Jason moved to approve the roof replacement contract for Bradford Roofing for \$41,861.00
Mark seconded. All in favor.

Board Interview/Appoint Trustee

Mark moved to appoint Jamie Wegner as trustee to fill a vacant position. Jason seconded. All in favor.

Swear in Trustees

SWEAR IN TRUSTEES

Jeanne swore in Jamie Wegner, appointed by the board. Since Joel was absent, Jeanne will swear him in during the week.

Reorganization of the Board

REORGANIZATION OF THE BOARD

Mark moved and Jason seconded. Mark said he has enjoyed his time on the board. The board thanked him for all his time. He said Jeanne works tirelessly to save money and Brent works very hard and he has appreciated him. He was here for six years. Rhonda said one of the hardest things is keeping in mind all of the kids. Rhonda Hogstad will remain as board chairman and Jason Matt as vice-chairman. All in favor.

Appoint Clerk of the District

APPOINT CLERK OF THE DISTRICT

Jason moved to appoint Jeanne Carroll as Clerk of the District with a salary increase of \$2,000 for the 2018-19 school year and 5 additional personal days. Jamie seconded. All in favor.

There being no further business, Jason moved to adjourn the meeting at 7:32 p.m. All in favor.

The June board meeting will be moved to June 25, 2018.

Jeanne Carroll, Business Manager/Clerk

Rhonda Hogstad, Chairman