

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

The trustees met in regular session, June 19, 2017 at 6:36 p.m. in the library. Those present throughout the meeting were Chairman Rhonda Hogstad, Mark Berg, Trustee, Brent Lipp, Superintendent, Jeanne Carroll, Business Manager, 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. Brent's report was mJoel moved to accept the Consent Agenda. Mark seconded. All in favor.

CORRESPONDENCE

Mark made a motion to approve Lindsay Sedlacek's resignation. Jason seconded. Brent said a big thank you to Lindsay, she's done a lot for us in the last two years and he wishes her the best. All in favor.

NEW BUSINESS

5. Approve Renewal of Classified Staff/Proposed Wage Increases **APPROVE RENEWALS CLASSIFIED**

Joel made a motion to approve hiring with wage increases:

Danielle Egan – Secretary \$15.20

Michelle Herman – Cooks Helper/Custodian \$10.48, \$11.50

Brenda Hess-Bissel - \$16.80

Jennifer Howard – Paraprofessional \$10.27

Linda Morgan – Paraprofessional \$13.92

Earl Ross – Facilities Manager \$19.98

Kelsey Weatherford – Paraprofessional \$11.50

Kim Wallila – Paraprofessional \$11.50

Jon Helsley – Custodian \$11.20

Karla Drongesen - \$11.50

Mark seconded. All in favor.

6. Approve Transportation Agreement/First Student for 2017-18 **TRANSPORTATION AGREEMENT**

Mark made a motion to approve to the transportation agreement with First Student for next year. Jason seconded. Mrs. Carroll said this is an increase of \$3,310.80 Brent said he and Jeanne will be making some changes to routes this summer, so this may change. All in favor.

7. Renew Property Insurance for 2017-18 **RENEW PROPERTY INSURANCE 2017-18**

Joel made a motion to renew the property insurance for 2017-18 at \$28,122.

Jason seconded. Mrs. Carroll said this is an increase of \$1,466 from last year. There were also questions about coverages. All in favor.

ADMINISTRATIVE REPORT

Brent said for professional development he has two staff members attending **MONTH IN REVIEW** MBI in Bozeman right now. He will have four staff members in Aurora, Colorado for 4 days training on the Eureka math and Wit and Wisdom reading. They will come back and share with other staff. In August, through ACE, he has seven staff going to Red Lodge working on assessments and standards. The August PIR days will be here for 2 days in the library and will be replacement days for October and will be on assessment and Aimsweb Plus.

The board took a tour with Earl talking about the facility plans and needs. Brent talked

about curriculum, teacher orders and equipment. He thanked the Rhonda for attending promotion. Jeff Ewelt was there as the speaker and did a great job.

Kim Tennant has upgraded the report cards to one page with the priority standards for K-5. Summer school starts Monday. There will be nine kids attending. This way the kids won't lose ground on knowledge. Kelsey Weatherford will be helping Miss Kuntz. Brent will be taking 2 weeks vacation to Texas in July starting the 1st. Staffing positions open are for the library, assistant cook position and one paraprofessional. Also, a long-term sub for the counselor who will be gone for maternity leave.

There being no further business, Mark moved to adjourn the meeting at 7:08 pm. All in favor.

Respectfully submitted,

Jeanne Carroll, District Clerk

Rhonda Hogstad, Chair