

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

The trustees met in special session Friday, August 13, 2010 at 7:30 a.m. in the library. Those present throughout the meeting were Chair Manny Zuniga, trustees Hal Olson, Tom Bradford, Superintendent Brent Lipp, Business Manager Susan Zentz and no visitors.

Manny Zuniga called the meeting to order and led the group in the pledge of allegiance.

Hal Olson made a motion to hire Joan Ameline as a .6 FTE librarian at BA/40 + 5 for the 2010-11 school year; Tom Bradford seconded the motion. Mr. Lipp noted that Joan has moved here from Miles City and has already started working in the library. She has 9 years experience as a librarian. All voted in favor of the motion.

**NEW HIRE—
LIBRARIAN**

Finance Committee chair Hal Olson reported that the committee met with the Business Manager and Superintendent on Wednesday afternoon. They reviewed the 2009-10 Trustees Financial Statement and the 2010-11 Final Budget. He noted that the retirements had a positive effect on our financial situation for 2010-11. The budget looks healthy and the gym bond issue is paid off!

**FINANCE
COMMITTEE**

Mrs. Zentz briefly reviewed the Trustees Report for 2009-10. She stated that all funds had appropriate ending cash balances.

**2009-10 TRUSTEES
FINANCIAL
STATEMENT**

FINAL BUDGET HEARING

There were no members of the public present for the Final Budget Hearing.

**FINAL BUDGET
HEARING**

Mrs. Zentz reviewed the 2010-11 Final Budget Report for the trustees. The board studied the "summary" page comparing 2009-10 to 2010-11, noting the 16.5 reduction in total mills. This change is primarily due to the payoff of the gym bond issue. The taxpayers should feel some tax relief this fall.

**2010-11
FINAL BUDGET**

Hal Olson made a motion to approve the 2010-11 Final Budget Report as presented; Tom Bradford seconded the motion. All voted in favor.

PUBLIC COMMENT

There was no public comment.

There being no further business, *Tom Bradford made a motion to adjourn at 8:03 a.m.*

Respectfully submitted,

Susan Zentz, Clerk

Manuel Zuniga, Chair