

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

The trustees met in special session Thursday, October 11, 2012 at 5:30 p.m. in the library. Those present throughout the meeting were Chair Manny Zuniga, trustees Rhonda Hogstad, Charlene Severson, Mark Berg, Superintendent Brent Lipp, Business Manager Susan Zentz and one visitor.

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

*Mark Berg made a motion to appoint Crystal Gust to fill the trustee position vacated by Jeff Flaten; Rhonda Hogstad seconded the motion. The trustees reviewed the questionnaire completed by Ms. Gust. She noted that her mother was a district superintendent and principal, so she was familiar with the operation of a school district. Trustees offered a little personal information and some insight into the district, noting that we are an active board and a progressive school district. Ms. Gust said that she has a kindergartener and 3<sup>rd</sup> grader in the district. All voted in favor of the motion.*

**TRUSTEE VACANCY  
APPOINTMENT**

Mrs. Zentz administered the Oath of Office to Ms. Gust.

**OATH OF OFFICE**

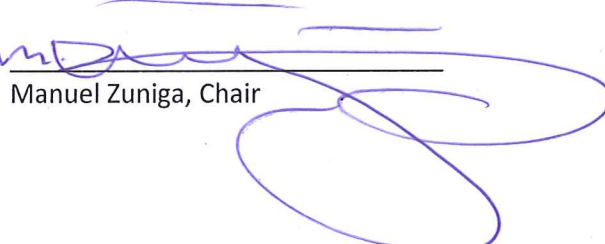
**PUBLIC COMMENT**

There was no public comment

There being no further business to discuss, *Rhonda Hogstad made a motion to adjourn at 5:45 p.m.*

Respectfully submitted,

  
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Susan Zentz, Clerk

  
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Manuel Zuniga, Chair