

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

The trustees met in special session Thursday, May 19, 2011 at 6:30 p.m. in the library. Those present throughout the meeting were Chair Manny Zuniga, trustees Hal Olson, Sheri Boelter, and Rhonda Hogstad, Superintendent Brent Lipp, Business Manager Susan Zentz and twelve visitors (list attached). Tom Bradford was absent.

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

Clerk Suzie Zentz administered oaths of office to Rhonda Hogstad, Manny Zuniga, and Mark Berg.

### OATHS OF OFFICE

*Sheri Boelter made a motion to appoint Susan Zentz as the clerk for the 2011-12 school year; Rhonda Hogstad seconded the motion. All voted in favor of the motion.*

### APPOINTMENT OF THE CLERK

Manny Zuniga expressed his desire to continue as the chair if the trustees agree. *Sheri Boelter made a motion to appoint Manny Zuniga as the board chair; Mark Berg seconded the motion. All voted in favor.*

### REORGANIZE THE BOARD

*Manny Zuniga made a motion to appoint Sheri Boelter as board vice-chair; Mark Berg seconded the motion. All voted in favor of the motion.*

On the occasion of Hal Olson's completion of twelve years of service on the Board of Trustees, Suzie Zentz presented him with an attendance certificate reflecting almost perfect attendance at meetings over that time period. Board chair Manny Zuniga presented a plaque recognizing his years of service and a gift from the district. In addition, Karen Meick presented a gift from the CCEA. Superintendent Lipp thanked Hal for setting such a fine example and for service above and beyond the call of duty.

### HAL OLSON RECOGNITION

### PUBLIC COMMENT

Former trustee Kevin Katzenberger thanked Hal for his years on the board and the continuity he provided to the district through many periods of change over such a long period of time

There being no further business, *Sheri Boelter made a motion to adjourn at 7:19 p.m. to enjoy refreshments in Hal Olson's honor.*

Respectfully submitted,

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Susan Zentz, Clerk

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Manuel Zuniga, Chair