

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

The trustees met in special session Thursday, September 2, 2010 at 5:00 a.m. in the library. Those present throughout the meeting were Chair Manny Zuniga, trustees Hal Olson and Sheri Boelter, Superintendent Brent Lipp, Business Manager Susan Zentz and no visitors. Tom Bradford was absent.

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

*Hal Olson made a motion to hire Kira Southwick as the 7/8<sup>th</sup> girls basketball coach for a stipend of \$850 and Jevon Lulf as the 5/6<sup>th</sup> girls basketball coach for a stipend of \$600 for the 2010 season; Sheri Boelter seconded the motion. Brent noted that Jevon is a Health/PE major who is looking for experience and is also subbing. Molly Lloyd will help mentor him, as well as AD Mike Rice. All voted in favor of the motion.*

### NEW HIRES

*Sheri Boelter made a motion to replace the gutters on the west side of the building for \$6,950 as quoted by Vannoy Sheet Metal; Hal Olson seconded the motion. Brent stated that he had tried to get additional quotes, but had not been able to get anyone else out to look at the work since everyone is so busy. He felt it was better to pay a little more and get the work done before the weather deteriorates. He is concerned about getting the water properly diverted so we can finish the landscaping. All voted in favor of the motion.*

### GUTTERS

### PUBLIC COMMENT

There was no public comment.

There being no further business, *Sheri Boelter made a motion to adjourn at 5:15 p.m.*

Respectfully submitted,

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Susan Zentz, Clerk

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Manuel Zuniga, Chair