

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

The trustees met in regular session Monday, October 21, 2013 at 6:30 p.m. in the library. Those present throughout the meeting were Chair Rhonda Hogstad, trustees Mark Berg, Manny Zuniga, Charlene Severson, Superintendent Brent Lipp, and Business Manager Suzie Zentz. There were six visitors.

The chair called the meeting to order and led the group in the pledge of allegiance.

There were no adjustments to the agenda.

AGENDA ADJ

Mark Berg made a motion to approve the consent agenda as presented; Charlene Severson seconded the motion. All voted in favor.

CONSENT AGENDA

There was no correspondence.

CORRESPONDENCE

ADMINISTRATIVE REPORT

ADMN REPORT

Mr. Lipp reviewed his administrative report with the trustees.

- This is Red Ribbon week with daily activities. We are utilizing presenters this week to work with students to develop awareness regarding internet use.
- Brent is working on the Annual Data Collection (ADC). Many changes this year have proven difficult.
- Girls' basketball is finishing up. Many thanks to Kalli Murphy for her work with the Pep Band.
- The Building/Grounds Committee needs to meet again. They need to review information from CTA and KLJ.
- Venture Theatre is working with students for the next two weeks, concluding with productions at the end. The PTO is hoping to promote a local theatre group this year by utilizing Venture. It will be a different format and they are looking for feedback.
- Our rain gutter project is complete. The workers were very professional and did a great job. Brent plans to send a thank you.
- In November we are planning to promote eating breakfast at home or school with our "PAWS for Breakfast" campaign. We will be sending more information to parents regarding our breakfast program and taking the "Grab & Go" option to the junior high classrooms to encourage them to eat during first period. There is significant data to support encouraging kids to eat breakfast. We are applying for grants and hoping for "silver" status. Mr. Rice is also promoting the "Fit Kids" program and "Fuel Up to Play 60."
- Brent thanked the trustees for attending MCEL!

Sargent Campbell from the Billings Police Department Internet Crimes Task Force presented a program on Internet Safety suited for adults. He followed up with discussion about the topic. Sgt. Campbell, with help from Michelle Downey from State Probation, will be presenting separately to 5/6th and 7/8th grade students. Trustees suggested providing a presentation for parents.

INTERNET SAFETY PRESENTATION

COMMITTEE REPORTS

Mark met with Brent on September 27th and discussed the renditions CTA prepared for the front entrance. Manny also met with Brent separately. They agreed to table more work on the front entrance for now, but to wrap things up with CTA.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

Suzie provided the trustees with an update on our October 7th enrollment. She noted that the increase in grades K-6 may be enough for us to do a Budget Amendment to secure more Direct State Aid. This year there will be three count dates---the first Monday of October, December, and February.

Manny Zuniga made a motion to appoint Billie Bergstrom to serve until the next school election in May, filling the trustee vacancy created by Crystal Gust's resignation; Mark seconded the motion. Trustees thanked Mrs. Bergstrom for her application and noted that she has a vested interest in the school and will be a good addition to the board. Charlene asked if the committees would stay the same and was assured that they would. All voted in favor of the motion.

Mrs. Zentz administered the Oath of Office to Mrs. Bergstrom.

PUBLIC COMMENT

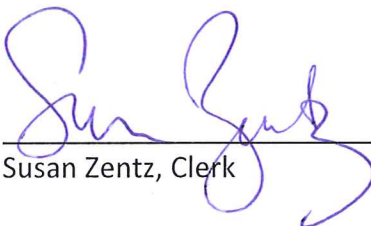
There was no public comment.

AGENDA ITEMS FOR THE NEXT REGULAR MEETING


Discussion about parent presentation on internet safety
Budget Amendment
Building/Grounds Committee meeting report

There being no further business, Rhonda Hogstad made a motion to adjourn at 8:44 p.m.

Respectfully submitted,



Susan Zentz, Clerk



Rhonda Hogstad, Chair

BUILDING/GROUNDS COMMITTEE

ENROLLMENT

TRUSTEE VACANCY APPOINTMENT