

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

The trustees met in regular session Monday, February 17, 2014 at 6:30 p.m. in the library. Those present throughout the meeting were Chair Rhonda Hogstad, trustees Mark Berg, Billie Bergstrom, Charlene Severson, Manny Zuniga, Superintendent Brent Lipp, and Business Manager Suzie Zentz. There were two visitors (list attached).

The chair called the meeting to order.

There were no adjustments to the agenda.

AGENDA ADJ

Manny Zuniga made a motion to approve the consent agenda as presented; Mark Berg seconded the motion. All voted in favor of the motion.

CONSENT AGENDA

There was no correspondence.

CORRESPONDENCE

ADMINISTRATIVE REPORT

Mr. Lipp reviewed his administrative report with the trustees.

ADMN REPORT

- There were lots of wonderful student activities this month. Our students were very successful at the Mathcounts competition with a 2nd place finish overall. They will go on to State competition on March 5th in Bozeman. Congrats to the students, Mrs. Buyske, and Mrs. Morgan.
- Band students attended the Tri-County Music Festival in Billings on February 4th and thoroughly enjoyed performing in a big band with lots of other students. It was a very good performance.
- Our basketball teams did well this season. The 7/8th grade team finished in 2nd place in the end of season tournament to tough competition from Trinity. Brent was very proud of our players' good sportsmanship.
- The Science Fair is coming up this week and the students are prepared and ready. They have been working on their projects for some time. The competition will be judged and prizes awarded. Students will be presenting their projects throughout the day. The evening of the 20th is the Educational Expo from 6:00-7:30 p.m. This will incorporate the Science Fair, PTO Book Fair, and Curriculum Fair.
- SBAC testing will take place from March 31 to April 7. We are planning to get it done within one week! Miss Dugan has been planning and preparing for it. The biggest issue is make-ups—which are more difficult with this test. This test is totally computerized.
- We have been gathering estimates for lighting updates, plumbing changes and intercom work for this summer, in addition to pricing for the flashing safety lights. We hope to have a Building/Grounds meeting soon.

COMMITTEE REPORTS

Billie Bergstrom reported for the Community Relations Committee. The committee met again with the PTO to further refine plans for the Community

**COMMUNITY
RELATIONS**

Appreciation dinner to be held April 4th. Plans are coming together. Tracy Lawson will manage the kitchen end of things. Becka found some paper supplies in the storage building which can be used. Charlene is preparing posters for the Book Fair and the gym entrance. The next committee meeting we plan to spend time planning with Tracy and work on the newsletter.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

Suzie Zentz reviewed the preliminary ANB for 2014-15. It looks like we will see an increase of approximately 9 ANB...mostly in the elementary...which will mean increased funding. Suzie will have the Preliminary Data sheets from the state on March 1st which will allow us to proceed with budget planning.

PRELIMINARY ANB

Suzie reminded the trustees of the upcoming Trustee Election, May 6th. At that time, Rhonda Hogstad and Manny Zuniga's 3 year terms are up. In addition, Billie Bergstrom's position is open for a 2 year term. Suzie will have the candidate materials available in her office.

TRUSTEE ELECTION

PUBLIC COMMENT

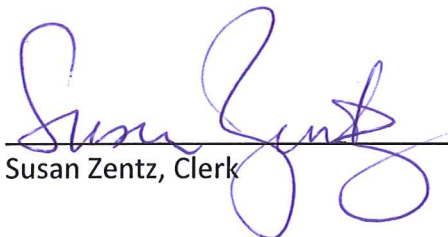
There was no public comment.

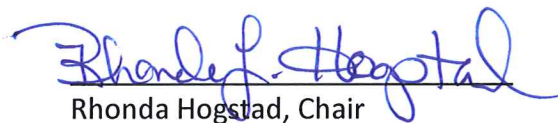
AGENDA ITEMS FOR THE NEXT REGULAR MEETING

- Election Resolution
- 2014-15 Calendar
- Directions for the Business Manager/Clerk evaluation
- Building/Grounds Committee report
- Finance Committee report
- Community Relations Committee report

There being no further business, Rhonda Hogstad made a motion to adjourn at 6:59 p.m.

Respectfully submitted,


Susan Zentz, Clerk


Rhonda Hogstad, Chair