

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

The trustees met in regular session Monday, January 20, 2014 at 6:30 p.m. in the library. Those present throughout the meeting were Chair Rhonda Hogstad, trustees Mark Berg and Billie Bergstrom, Superintendent Brent Lipp, and Business Manager Suzie Zentz. Manny Zuniga and Charlene Severson were absent. There was one visitor (list attached).

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; Billie Bergstrom seconded the motion. All voted in favor of the motion.*

**CONSENT AGENDA**

The trustees received a Christmas card from Diane Crane.

**CORRESPONDENCE**

The trustees received also received a letter from the CCEA indicating their desire to open the 2013-15 Master Agreement to negotiate salary and benefits for the 2014-15 school year.

**ADMINISTRATIVE REPORT**

**ADMN REPORT**

Mr. Lipp reviewed his administrative report with the trustees.

- Brent reported that he attended an excellent workshop in Helena dealing with the adoption of the new state standards and related testing. The SBAC is quite different from the CRT and is computerized rather than paper and pencil. We piloted the SBAC last year and have already addressed most of the issues (technology, etc.). This is a big change for all districts, but we feel we are ahead of the game.
- We are working on building project estimates for the summer (plumbing, lighting, flashing street signs).
- We are continuing work with Jim Staab to finish assessment alignment. We probably will continue with Andrea Fisher from ACE on other areas.

**COMMITTEE REPORTS**

**COMMUNITY RELATIONS COMMITTEE**

Billie Bergstrom reported for the Community Relations Committee. She met with the PTO and shared the committee's ideas for the community appreciation dinner. The PTO was enthusiastic about the event and agreed to organize a basket raffle for the event. The committee plans to meet again on February 5<sup>th</sup> for more planning. They are doing a donation project to honor those who donate to the dinner. We hope to have tours and light entertainment. They figure that the cost will be about \$1000 for 600 meals.

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

*Mark Berg made a motion to continue participation in the Yellowstone-West/Carbon County Special Services Cooperative Preschool; Billie Bergstrom seconded the motion. Brent asked if the contract was for the year. Suzie noted that it is presented annually for the board's approval. All voted in favor.*

**COOPERATIVE  
PRESCHOOL**

At 6:56 p.m. Rhonda said the board would take a recess to sign checks. At 7:06 p.m. the meeting resumed. Because the right of privacy clearly exceeds the public's right to know, Chair Rhonda Hogstad closed the meeting to conduct the Superintendent's evaluation at 7:06.

**SUPERINTENDENT  
EVALUATION**

The chair reopened the meeting at 7:38 p.m.

*Mark Berg made a motion to renew Brent Lipp as Superintendent; Billie Bergstrom seconded the motion. All voted in favor of the motion.*

**SUPERINTENDENT  
RENEWAL**

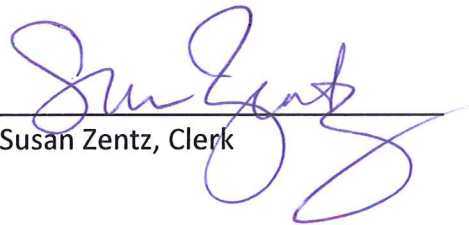
**PUBLIC COMMENT**

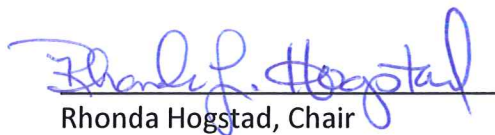
There was no public comment.

**AGENDA ITEMS FOR THE NEXT REGULAR MEETING**

*There being no further business, Rhonda Hogstad made a motion to adjourn at 7:39 p.m.*

Respectfully submitted,

  
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Susan Zentz, Clerk

  
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Rhonda Hogstad, Chair