

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

The trustees met in regular session Monday, May 19, 2014 at 6:30 p.m. in the library. Those present throughout the meeting were Vice-Chair Mark Berg, trustees Billie Bergstrom, Charlene Severson, Manny Zuniga, Superintendent Brent Lipp, and Business Manager Suzie Zentz. Rhonda Hogstad was absent. There were eight visitors (list attached).

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

There were no adjustments to the agenda.

AGENDA ADJ

Charlene Severson made a motion to approve the consent agenda as presented; Manny Zuniga seconded the motion. In response to Manny's questions, Suzie Zentz explained that the check #35314 to Tetra Tech was for annual water monitoring services and development of an engineering plan. In addition, extra-curricular checks #4643-4646 were to pay adjudicators for the Music Festival. She also clarified that there were no new subs to add this month. All voted in favor of the motion.

CONSENT AGENDA

Mr. Lipp presented a letter of retirement from Suzie Zentz from her position as Business Manager, effective January 1, 2015. Manny Zuniga made a motion to accept Suzie Zentz letter of retirement from her position as Business Manager effective January 1, 2015; Billie Bergstrom seconded the motion. Some discussion followed with Suzie regarding her service to the district and congratulations on her retirement. All voted in favor of the motion.

CORRESPONDENCE

In addition, the trustees received and read many thank you notes for the Audubon Center program and the trip to Cody written by our third grade students.

Jonell Barcus and Eric Hovland presented information about leadership training that Ms. Barcus provided to our student council members. The students were given the opportunity to contribute thoughts and ideas about what the school means to them and how it could be improved.

STUDENT COUNCIL LEADERSHIP PRESENTATION

Mr. Lipp reviewed his administrative report with the trustees.

ADMN REPORT

- Many thanks to Kalli Murphy for excellent Spring music programs. The students did a terrific job.
- We had a very good track meet with some great performances and a lot of fun.
- The Personnel/Negotiations Committee has met and will meet with the CCEA on May 21st. They are also discussion a succession plan for Suzie Zentz.
- The 8th grade promotion will be June 5th at 10:00 a.m. Let Brent know if you are attending.
- Our awards assembly will be June 4th at 2:00 p.m. We will honor good behavior and good attendance. We are also recognizing our lead bus

driver, Susie Aders, who is retiring.

- Many thanks to the trustees for their hard work this year.
- Brent is reviewing applications for the open teaching position and hopes to interview this week.

Charlene reported that the Personnel/Negotiations committee met and is meeting with the CCEA on Wednesday, May 21st.

PERSONNEL/ NEGOTIATIONS

Billie noted that she had attended the PTO meeting and that they have dates for their events ready for next year.

COMMUNITY RELATIONS

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

Brent reported that we are meeting with Yellowstone Electric this week to plan the work. We hope to start right after school is out...the week of the 9th. We will wait on the work in the annex until summer school is over.

LIGHTING UPDATE

Charlene Severson made a motion to accept the results of the May 6, 2014 election as presented by Yellowstone County; Manny Zuniga seconded the motion. Manny thanked the PTO and the CCEA for their help with the voting effort. All voted in favor of the motion.

CANVASS THE VOTE

Manny Zuniga made a motion to renew the non-tenured teachers (Samantha Anttila, Trina Halama, Kim Dugan, Taisha Rocha, Brittney Kolstad) at 1.0 FTE as presented; Charlene Severson seconded the motion. All voted in favor of the motion.

CERTIFIED STAFF RENEWALS

Charlene Severson made a motion to non-tenured teacher Tierney Baffuto for tenure at 1.0 FTE as presented; Manny Zuniga seconded the motion. All voted in favor of the motion.

Manny Zuniga made a motion to renew all tenured teachers (Dani Wheeler, Karen Meick, Kira Kulinsky, Jennifer Tolton, Janet Weston, Erin Buyske, Kalli Murphy, Theresa Smelser, Jill Thelen, Mike Rice, Talia Super, Alesia Styren) at 1.0 FTE as presented; Billie Bergstrom seconded the motion. Brent complimented the staff, noting that they are working hard toward all the District's goals. He thanked them for their dedication and loyalty. All voted in favor of the motion.

Charlene Severson made a motion to renew tenured teacher Joan Dean at .6 FTE; Billie Bergstrom seconded the motion. All voted in favor of the motion.

Clerk Suzie Zentz administered the Oath of Office to newly elected trustees Rhonda Hogstad, Manny Zuniga, and Billie Bergstrom.

TRUSTEE OATHS OF OFFICE

Manny Zuniga made a motion to appoint Suzie Zentz as Clerk of the District; Billie Bergstrom seconded. Suzie noted that this appointment would only be until the end of December. All voted in favor.

APPOINT THE CLERK

Mark Berg nominated Rhonda Hogstad as the chair of the board. Manny Zuniga complimented Rhonda on her job as chair. There were no other nominations. All voted in favor.

REORGANIZE THE BOARD

Manny Zuniga nominated Mark Berg as vice-chair of the board. There were no other nominations. All voted in favor.

PUBLIC COMMENT

There was no public comment.

AGENDA ITEMS FOR THE NEXT REGULAR MEETING

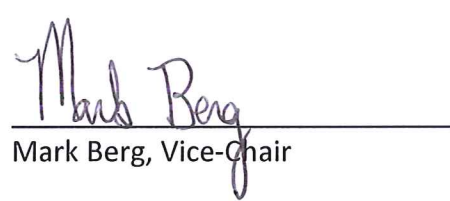
- Classified staff renewals
- Lighting project
- Superintendent contract
- Business Manager contract
- Transportation contract
- Insurance renewal

There being no further business, Mark Berg made a motion to adjourn at 7:29 p.m.

Respectfully submitted,



Susan Zentz, Clerk



Mark Berg, Vice-Chair