

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

The trustees met in regular session, July 24, 2017 at 6:30 p.m. in the library. Those present throughout the meeting were Chairman Rhonda Hogstad, Brent Lipp, Superintendent, Jeanne Carroll, Business Manager, Billie Bergstrom, Trustee and Jason Matt, Trustee.

The chairman called the meeting to order and led the group in the pledge of allegiance. Taylor Bummer withdrew. Billie moved to accept the Consent Agenda. Jason seconded. Rhonda asked about the Allstream bill and West Interactive Services Corporation. All in favor. **CONSENT AGENDA**

CORRESPONDENCE

Billie made a motion to approve Jill Thelen's resignation. Jason seconded. Brent thanked her for doing a great job. She was here as long as he has been. All in favor.

ADMINISTRATIVE REPORT

MONTH IN REVIEW

- Brent is in the process of looking for two paraprofessionals for this next year. He has met with the special ed teacher to assure that we are able to cover the needs and also have some instructional help in the classrooms that are in need. He said we will be conducting interviews on Tuesday. Haley Kuntz, Jeanne Carroll and himself will be conducting the interviews.
- He said the building is slowly coming together. The concrete and sprinklers are in place, playground equipment is installed, and the carpet and vinyl flooring complete. We are currently working on installing the bathroom fixtures and new stall panels. It should be completed by mid-August. The maintenance staff is shampooing all the classrooms and waxing all entryways, which will take us up to the start of the year.
- He will be having some professional development for new staff and replacement hours in August. He is sort of scrambling with this at the moment, due to last minute staffing changes. He is thinking he will do after-school replacement hours.
- He's returned from vacation and had a wonderful time. He appreciates the time off and the board allowing him to be gone for two weeks. He said it was much needed and he is recharged and ready for an awesome year.
- He recently received information from the state letting us know that we may be experiencing some declines in school funding. Apparently the state revenues are not what they expected which means reductions to specific educational programs. We should know what those reductions are around August 15th even though we are adopting the budget the day before.
- The start day of school is August 23rd and open house is on August 21st. He said as always, he gets very anxious to see the smiling faces back in the building. He said he believes we are going to have a fantastic year.
- He said we need to look at the August board meeting date to possibly meet the budget deadlines in August. He said he would propose having the next board meeting on August 14th.
- Also Brent just found out the end of last week, he needs to find basketball coaches as ours accepted a job with district #2.
- Brent, as in the master agreement, offered open positions to current staff and Karen Meick wanted to do the title position, so he has given it to her and he is looking for a kindergarten teacher.

NEW BUSINESS

5. Approve

Billie made a motion to approve the 48 out-of-district students. Jason seconded.

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All in favor. Brent said this is only 2 students different from the beginning of last year.

7. Approve Hirings for 2017-18

APPROVE HIRINGS FOR 2017-18

Billie made a motion to hire Loni Fox as a 1.0 FTE librarian for 2017-18 Jason seconded.

All in favor.

Billie made a motion to hire Robin Fedje for a paraprofessional position at \$11/hour.

Jason seconded. All in favor.

Billie made a motion to hire Haylee Donoven for the 1.0 FTE kindergarten position (was Haylee Anderson, just got married).

Jason seconded. All in favor.

There being no further business, Billie moved to adjourn the meeting at 7:00 p.m.

The next meeting will be August 14, 2017.

Jeanne Carroll, Business Manager/Clerk

Rhonda Hogstad, Chairman