

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

The trustees met in regular session, November 21, 2016 at 5:30 p.m. in the library. Those present throughout the meeting were Rhonda Hogstad Chairman, Business Manager Jeanne Carroll, Mark Berg Trustee, Brent Lipp, Superintendent, Trustee Billie Bergstrom.

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

The Approve Audit Contract was added to the agenda under New Business Item #8 **CONSENT AGENDA**

Mark moved to accept the amended Consent Agenda. Billie seconded. All in favor.

Month in Review

Mr. Lipp included his administrative report in the packet:

ADMIN REPORT

- Brent said in his report we have some new special ed circumstances, one of which was already approved to attend YBGR and transportation. He said the other circumstance is going well and that student is moving to a different district probably today.
- He said he feels that last strategic plan meeting was a positive experience working with Peggy. He said one thing not touched on was maintenance such as the roof or storage. The elementary roof is the other thing that needs to be touched upon. He said he feels there should be a long-term growth plan along with the 5 year Strategic Plan. He said what he feels needs to be done is have a study done and address it.
- Brent said the first trimester report card is in good shape. Mrs. Tennant has done so much to get these set-up. Brent will do a letter to parents as this is the first trimester for junior high with common core. All of them will be mailed home. Mark asked about how parent/teacher conferences were attended. Brent said he felt it was about 90% attendance. He said the cooks prepared a nice Thanksgiving dinner Friday with 430 total served. He said this is the first time he's missed it in 8 years as he was dealing with student issues.

NEW BUSINESS

5. Hire Extra-Curricular Coach Kevin Wynia

HIRE KEVIN WYNIA--COACH

Mark moved to hire Kevin Wynia as 5/6th grade boys basketball coach. Billie seconded. All in favor.

6. Approve Transportation Contract

APPROVE TRANSPORTATION CONTRACT

Mark moved to approve an individual transportation contract for a homeless family. We are obligated to pay it. Billie seconded the motion. All in favor.

7. Letter From CCEA to Open Negotiations

LETTER FROM CCEA TO OPEN NEGOTIATIONS

Mark made a motion to open teacher negotiations for the upcoming year. Brent said it will be for whatever period of time is negotiated. Billie seconded. All in favor.

8. Approve Audit Contract

APPROVE AUDIT CONTRACT

Mark made a motion to approve the audit contract. Billie seconded. All in favor.

UNFINISHED BUSINESS

8. Strategic Plan

STRATEGIC PLAN

The strategic plan meeting is to follow this board meeting. Brent said there are years of experience and the knowledge base of the people he invited to participate is huge. He noted that the same struggles are present now that were the same years ago, especially community involvement. This is not a new thing. It has always been a difficult area. Joel Junso was present for this meeting.

There being no further business, Mark moved to adjourn the meeting at 5:53 pm. Billie seconded. All in favor.

Respectfully submitted,

Jeanne Carroll, District Clerk

Rhonda Hogstad, Chair