

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

The trustees met in regular session, Monday, November 16, 2015 at 6:30 p.m. in the library. Those present throughout the meeting were Chair Rhonda Hogstad, Superintendent Brent Lipp, Trustee Billie Bergstrom, Business Manager Jeanne Carroll, Trustee Manny Zuniga, Trustee Mark Berg, and Trustee Joel Junso.

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

*Manny Zuniga made a motion to approve the Consent Agenda with Extra-curricular, **CONSENT AGENDA** October, 2015 and additional bills. Joel Junso seconded. All in favor.*

CORRESPONDENCE

None.

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Month in Review

Mr. Lipp reviewed his administrative report with the trustees:

ADMIN REPORT

- Red Ribbon week was very successful. Students dressed according to different themes each day to raise awareness about substance abuse and how to be responsible citizens. It coincided with Spirit week and Halloween.
- Parent/Teacher conferences are done.
- Girls Basketball
- * MBI jobs program
- * It's the end of first trimester, and we are looking forward to rolling out new standardized based report cards. There were some really good questions at conferences and he was able to talk about it to educate them. The week after Thanksgiving they go out.
- PTO night was Friday, with lots of popcorn and water. Through the Coke contract they supplied several cases of water. We also get a little money back from them for what we sell.
- Brent hasn't gotten the handbook done, however, he has had several days of nothing but discipline. There have been many many student issues this month. Miss Dugan has also been busy with students and issues.
- Brent mentioned our next big test on the water is Wednesday for lead and copper nitrates, so hopefully all will test well.

NEW BUSINESS

5. Hirings/Resignations

HIRINGS/RESIGNATIONS

Mike Rice has an opportunity to coach for District No. 2. as an assistant at West High. *Manny Zuniga moved to accept his resignation as 7th/8th basketball coach. Billie Bergstrom seconded. All in favor.*

Brent recommends hiring Jimmy Swain as 7th/8th basketball coach. Mark Berg moved to hire Jimmy. Joel seconded. All in favor.

Brent recommends hiring Brandy Morris as the evening custodian from 3 pm to 10:30 pm. Joel moved to hire Brandy Morris at \$10.27/hour for 7 hrs/day. Manny seconded. All in favor.

6. Petition for Permission to Adopt Resolution for Budget Amendment for Unanticipated Enrollment Increase.

Jeanne said because we use the 3 year average for ANB for our budget because it is higher, we don't get additional Direct State Aid, just the ability to increase our budget authority and use our reserves. *Joel moved to petition for permission to adopt the resolution for budget amendment for unanticipated enrollment increase. Manny seconded.*

All in favor.

7. Approve Administrative Assistant Job Description

Brent said Dani Egan's job description has been reworked and is in the packet.

Manny moved to approve the job description. Mark seconded. All in favor. Manny said he has heard many good things and the board is pleased.

PUBLIC COMMENT

AGENDA ITEMS FOR THE NEXT REGULAR MEETING

1. Staff Handbook
2. Superintendent Evaluation Procedure
3. Resolution for Budget Amendment for Unanticipated Enrollment Increase

There being no further business, Manny Zuniga moved to adjourn the meeting at 6 :55 pm. .

Respectfully submitted,

Jeanne Carroll, District Clerk

Rhonda Hogstad, Chair