

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

The trustees met in regular session, April 18, 2016 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 Mark Berg, and Trustee Joel Junso..

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

*Rhonda removed hiring under new business. Mark made a motion to approve the Consent Agenda. Joel seconded. All in favor.*

### CONSENT AGENDA

#### Month in Review

Mr. Lipp reviewed his administrative report with the trustees:

#### ADMIN REPORT

- Spring conferences went very well this year with a good amount of parents attending. overall, students are performing very well, and teachers are seeing great individual growth. There was good feedback from parents.

- SBAC testing is going very smooth this year. The schedule has been extended. The results should be available in June.

- Kindergarten roundup is complete. Currently, we have twenty one students signed up. Thank you Mrs. Meick for the time away from your class to do this. We may pick up more.

- The levy election ballots have been mailed out April 15<sup>th</sup>. We have sent many informational flyers out to the community. Brent has spent time with the PTO going door to door promoting the community dinner and answering questions about the levy. This was a very enjoyable experience and Brent has had some great dialogue with different individuals. PTO has been great about helping us out and advocating for the levy. He said he is very thankful.

- All of our 8<sup>th</sup> grade students are registered for high school and will be touring West High in the next few weeks.

- 8<sup>th</sup> grade promotion is coming up June 2<sup>nd</sup> at 10:30 a.m. Trustees will need to let me know if they are planning on attending the ceremony so we can properly prepare for this.

- A big thanks to Billie Bergstrom, Becca Sedlacek, Traci Lawson and the entire school community for committing to our community dinner and continuing to make this a traditional event. Most importantly Brent said he appreciates all of the sponsors that helped fund the event. He said he looks forward to next year.

- Brent has been communicating with District 2 in regards to collaborating and understanding what is necessary to transfer students across district lines for high school. It is important to assure that our students have equal opportunities as all students should have going into high school. This process has been very good and we are making some good efforts in the right direction. The primary discussion is in regards to test scores and common assessments so that our students are being considered for class placement equally. This past month Mrs. Anderson has attended PLC meetings at West High.

- Football is on the way with parent letters out and an equipment fitting coming up at the end of the month. Mr. Rice has done an outstanding job in organizing games and communicating with different districts to organize some games. We will be meeting with district 2 next week to see if we can use some fields and schedule some more games for next year. The mascot is something the kids will get to vote on. We will host on other fields. Last week in August will be the first game and practice will start before school starts. Details are still being worked out. Elysian and Canyon Creek will run the tournaments and split the proceeds, hosted over at Elysian. They are still looking for a head and assistant coach. He would also like to buy a shed to store equipment in.

## **NEW BUSINESS**

5. Approve Nursing Contract for 2016-17

### **APPROVE NURSING CONTRACT**

*Joel moved to approve the nursing contract for \$16,849.00. Billie seconded. Unanimous.*

6. Approve MUST Health Insurance for 2016-17

### **APPROVE 2016-17 MUST HEALTH INSURANCE**

*Mark moved to renew MUST Health Insurance for 2016-17 for the district. Billie seconded. Unanimous.*

7. Approve 8<sup>th</sup> Grade Trip

### **APPROVE 8<sup>TH</sup> GRADE TRIP**

Brent handed out the itinerary for the trip. The Board unanimously approved it.

8. Approve Summer School and Counselor Summer Hours

### **APPROVE SUMMER SCHOOL /COUNSELOR**

*Joel made a motion to approve special ed summer school. Billie seconded. Unanimous.* It is a cost of \$6,225 for the two teachers. No transportation will be provided. *Mark moved to approve the counselor summer hours. Joel seconded. Unanimous.* Kim will be working on more standards for the junior high report cards. This should be the last summer for this. She should be done with it.

9. Staff Appreciation

### **STAFF APPRECIATION**

The board made a decision.

10. Accreditation

### **ACCREDITATION**

Brent said accreditation is based off of numbers. The Junior High is regular accreditation. They have also started adding performance to the accreditation. There are three deviations, one is another administrator that we have a variance on. We received regular accreditation on both schools because our performance is high enough that it overshadowed numbers issues.

## **EXECUTIVE SESSION**

11. Business Manager Evaluation

### **BUSINESS MANAGER EVALUATION**

The board adjourned into Executive Session at 7:05 p.m. They came back into regular session at 7:18 p.m.

## **AGENDA ITEMS FOR THE NEXT REGULAR MEETING**

- \* Mill Levy Canvass Votes
- \* Reorganization Meeting
- \* Re-hire Business Manager
- \* Certified Staff Renewals

*There being no further business, Mark moved to adjourn the meeting at 7:23 pm. .*

Respectfully submitted,

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Jeanne Carroll, District Clerk

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Rhonda Hogstad, Chair