

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

The trustees met in special session , Tuesday, June 30, 2015 at 4:30 p.m. in the library. Those present Throughout the meeting were Chair Rhonda Hogstad, Trustee Mark Berg, Superintendent Brent Lipp, Business Manager, Jeanne Carroll, Trustee Billie Bergstrom and Trustee Joel Junso.

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

Mark Berg moved to hire Ashley Vogl. Billie Bergstrom seconded. Brent said he did not re-interview her. She starts at 1 year again and her tenure starts over as well. All in favor.

Joel Junso moved to hire Michelle Herman as summer help as a custodian at 30-40 hours/week at her regular rate of pay. Mark Berg seconded the motion. Brent said she is helping us out. All in favor.

Brent and the board talked about safety money being used and many safety aspects are to be added to the building using budgeted maintenance money. The settlement is agreed upon and the check has been written.

Being no further business, the meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Jeanne Carroll, District Clerk

Rhonda Hogstad, Chair