

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

The trustees met in regular session, June 17, 2019 at 6:30 p.m. in the library. Those present throughout the meeting were Vice-Chairman, Joel Junso, Brent Lipp, Superintendent, Amanda Agyeman-Budu, Trustee, Jeanne Carroll, Business Manager, Amy Sironi, Trustee, Joel Junso, Trustee and Jamie Wegner, Trustee. Jason Matt, Chairman, absent.

The vice-chairman, Joel Junso called the meeting to order and led the group in the **CONSENT AGENDA** pledge of allegiance. *Amy moved to approve the Consent Agenda. Amanda seconded. All in favor.*

### PUBLIC COMMENT

Joel asked if there was any public comment. There was public comment.

### ADMINISTRATIVE REPORT

Brent talked about the possible things he is working on with a partition in a classroom and some electrical work to be done. The tractor for Earl will not be pursued. There is a paraprofessional position open and we are going to wait till the end of the summer.

### NEW BUSINESS:

#### APPROVE CLASSIFIED STAFF RENEWALS

Brent recommends to the board to approve the following classified staff for re-hire for the 2019-20 school year: Jacob Burd, custodian, Danielle Egan, secretary, Michelle Herman, cooks helper/custodian, Erin Thormahlen, assistant cook, Linda Morgan, paraprofessional, Earl Ross, facilities manager, Mary Hust, paraprofessional, Kelsey Weatherford, paraprofessional, Kindra Speidel, paraprofessional and Marilyn Skredergard, paraprofessional.

*Jamie made a motion to rehire the classified staff as listed above. Amy seconded. All in favor.*

#### APPROVE CLASSIFIED STAFF WAGE INCREASES

Brent recommended increased hourly wages for the classified staff as follows.(He said the only one not on there was Natalie Cook and she is moving):

Burd, Jacob (custodian 7 hrs)	\$13.00
Egan, Danielle (admin asst-secretary)	\$16.45
Herman, Michelle (kitchen 2 hrs)	\$11.50
Herman, Michelle (custodian 6 hrs)	\$13.50
Hust, Mary (paraprofessional)	\$12.50
Morgan, Linda (paraprofessional)	\$15.92
Ross, Earl (head maintenance-facility mgr)	\$21.48
Speidel, Kindra (paraprofessional)	\$12.50
Skredergard, Marilyn (paraprofessional)	\$12.50
Thormahlen, Erin (assistant cook)	\$11.50
Weatherford, Kelsey (paraprofessional)	\$13.50

*Jamie made a motion to increase the hourly wage for the above-listed classified staff. Amy seconded. Brent said this is a total cost of \$12,000, and the push is to raise paraprofessional and custodial to keep good staff. All in favor.*

#### APPROVE BUSINESS MANAGER/CLERK CONTRACT AND WAGE INCREASE

*Amanda made a motion to increase the annual salary for the 2019-20 school year by \$3,000 with 8 personal days for the business manager/clerk. Amy seconded. All in favor.*

#### APPROVE CERTIFIED STAFF HIRING—ERIK LENINGTON, MUSIC

Brent said Erik Lenington will be filling the vacancy left for the music program. *Amy made a motion to hire Erik*

*Lenington as the music teacher for the 2019-20 school year. Jamie seconded. Brent said he is from Fort Benton and has experience and his strength is instrumental and also vocal. All in favor.*

**APPROVE PROPERTY INSURANCE RENEWAL/3 YEAR COMMITMENT**

Jeanne said this is an annual procedure. The cost of the insurance for 2019-20 is \$30,041, up from \$28,341. She recommends doing the 3-year rate commitment. *Amy moved to approve renewing Montana School Property & Liability Insurance Plan at \$30,041 with the 3-year rate commitment. There was public comment. Amanda seconded. All in favor.*

**APPROVE THREE YEAR AUDIT CONTRACT**

Jeanne recommends renewing the three-year audit contract with Olness and Associates, PC., for the 2019, 2020, and 2021 school years. There was public comment.

*Jamie moved to renew the three-year audit contract with Olness and Associates, PC. for the 2019, 2020 and 2021 school years. Amanda seconded. All in favor.*

The July board meeting will be July 22nd, 2019.

There being no further business, *Amanda moved to adjourn the meeting at 7:03 p.m. Amy seconded. All in favor*

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Jeanne Carroll, Business Manager/Clerk

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Joel Junso, Vice-Chairman