

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

The trustees met in special session Tuesday, May 24, 2011 at 6:30 p.m. in the library. Those present throughout the meeting were Chair Manny Zuniga, trustees Sheri Boelter, Rhonda Hogstad, Mark Berg, and Tom Bradford, Superintendent Brent Lipp, Business Manager Susan Zentz and one visitor.

Manny Zuniga called the meeting to order and led the group in the pledge of allegiance.

The trustees made the following adjustment to the agenda. The chair asked the trustees to remove the "recommendation for non-renewal of non-tenured teachers" from the packet and add a letter of resignation under "correspondence."

### AGENDA ADJ

The trustees read a letter of resignation from Joey Buyske. *Sheri Boelter made a motion to accept the letter of resignation from Joey Buyske; Rhonda Hogstad seconded the motion. All voted in favor of the motion.*

### LETTER OF RESIGNATION

*Sheri Boelter made a motion to renew non-tenured teacher Mike Rice at 1.0 FTE for the 2011-12 school year; Tom Bradford seconded the motion. All voted in favor of the motion.*

### NON-TENURED RENEWALS

*Mark Berg made a motion to renew non-tenured teacher Talia Super at 1.0 FTE for the 2011-12 school year; Rhonda Hogstad seconded the motion. All voted in favor of the motion.*

*Tom Bradford made a motion to renew non-tenured teacher Alesia Styren at 1.0 FTE for the 2011-12 school year; Mark Berg seconded the motion. All voted in favor of the motion.*

*Rhonda Hogstad made a motion to renew non-tenured teacher Jill Thelen at 1.0 FTE for the 2011-12 school year; Sheri Boelter seconded the motion. All voted in favor of the motion.*

*Tom Bradford made a motion to renew non-tenured teacher Kalli Murphy at 1.0 FTE for the 2011-12 school year; Rhonda Hogstad seconded the motion. Brent informed the trustees that this is an increase from .7 FTE to 1.0 FTE. He is recommending this increase based on the demands in the schedule for 4<sup>th</sup> & 5<sup>th</sup> grades and kindergarten. He also noted that this will be a tenure contract. All voted in favor of the motion.*

*Tom Bradford made a motion to renew non-tenured teacher Joan Ameline at .6 FTE for the 2011-12 school year; Sheri Boelter seconded the motion. All voted in favor of the motion.*

**PUBLIC COMMENT**

There was no public comment.

There being no further business, *Tom Bradford made a motion to adjourn at 6:36 p.m.*

Respectfully submitted,

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Susan Zentz, Clerk

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Manuel Zuniga, Chair

**NEW HIRES**

**GUTTERS**