

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

The trustees met in regular session, August 20, 2018 at 7:10 p.m. in the library. Those present throughout the meeting were Chairman Rhonda Hogstad, Brent Lipp, Superintendent, Joel Junso, Trustee, Jeanne Carroll, Business Manager, Jamie Wegner, Trustee, and Jason Matt, Trustee.

The chairman called the meeting to order and led the group in the pledge of **CONSENT AGENDA** allegiance. Haley Morales and Aimee Konzen are working toward their Masters in administration and will be doing some administrative duties and Brent will be overseeing them. *Joel moved to accept the Consent Agenda. Jason seconded.* Rhonda asked about Riverstone Health and Great Minds. Jeanne said Riverstone Health is the nurse's contract and Great Minds is Eureka Math and Wit and Wisdom. *All in favor.*

### ADMINISTRATIVE REPORT

### MONTH IN REVIEW

#### \*Buildings and Grounds:

The building looks awesome thanks to our maintenance staff who are really dynamic and fun. Brent took them out to lunch in appreciation. The roof is finished. There is a leak today after the rain, where one of the vent pipes is at. We have not yet signed off on it. They replaced all the gutters and tore off old roofing which was soaked underneath. The roof is designed for old construction with a very thin roof system. They worked around all that.

\*Open House: Today.

\*Staffing: Brent said we may be looking at hiring another para as we had another student enroll today.

\*MCEL October 18 and 19<sup>th</sup>: Brent would highly recommend going to this conference. It is in Missoula.

\*Activities: Brent has told everyone the fee will be \$30. The fall sports meeting was today, and practice starts Monday.

\*Enrollment: Brent said enrollment is up to 261 from 247 last year. Third is the only grade not split.

\*Technology: Some upgrades have caused some frustrations that we are working through.

### NEW BUSINESS

Approve Hiring Mary Hust-Paraprofessional

**APPROVE PARAPROFESSIONAL HIRING**

*Joel moved to approve hiring Mary Hust as paraprofessional. Jason seconded. All in favor.*

*Joel moved to approve hiring Marilyn Skredegard as paraprofessional. Jason seconded. All in favor.*

Approval of Tobacco/Vaping-Free Policy

**APPROVE TOBACCO/VAPING-FREE POLICY**

*Joel moved to approve the second reading of the policy. Jason seconded. All in favor.*

Approval of Activity Fee

**APPROVE ACTIVITY FEE**

*Joel moved to approve the Activity Fee as presented by Brent at \$30. Jason seconded. All in favor.*

Approval of Final Budget & Trustee Report Review

**APPROVE FINAL BUDGET/TRUSTEE REPORT**

*Joel moved to approve the final budget and trustees reports. Jason seconded. All in favor.*

Jeanne reviewed the budgets with the trustees. Our taxable valuation increased by \$78, 278.00 which helps with lowering mill levy requirements for our taxpayers. Also a big factor is the increased GTB being paid by the state due to the legislative increases built in. And our enrollment being higher has increased the three year average. In transportation, there is a small additional route which

increased transportation needs. Overall, district taxpayers will see a decrease in taxes.

The trustees report is documenting how the budget was spent for the 2018 school year, cash balances, and money brought in to fund that budget.

There being no further business, *Joel moved to adjourn the meeting at 7:44 p.m. Jason seconded. All in favor.*

The September board meeting will be September 17<sup>th</sup>, 2018.

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Jeanne Carroll, Business Manager/Clerk

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Rhonda Hogstad, Chairman