

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

The trustees met in regular session, January 15, 2018 at 6:30 p.m. in the library. Those present throughout the meeting were Chairman Rhonda Hogstad, Brent Lipp, Superintendent, Jeanne Carroll, Business Manager, Mark Berg, Trustee, Jason Matt, Trustee, Billie Bergstrom, Trustee and Joel Junso, Trustee.

The chairman called the meeting to order and led the group in the pledge of allegiance. **CONSENT AGENDA**  
*Mark moved to accept the Consent Agenda. Jason seconded. All in favor*

### CORRESPONDENCE

*Joel approved Janet Weston's resignation (retirement) effective the end of the school year. Jason seconded. The board said there are not enough words to describe their thanks to her for all her years of service to Canyon Creek. Brent said she has taught him so much. All in favor.*

### ADMINISTRATIVE REPORT

### MONTH IN REVIEW

Brent talked about

\*Professional Development (Learning Targets): Brent said this was about how to organize p-scales and using that kind of verbage with them and knowing how and why. ACE put this on. This had more emphasis on the student component and how they are a part of that learning. Year-long contextual math was learned working in a group. Wit and Wisdom is the curriculum we use. Staff had said they needed more time to work on these things. He asked them what they need from him. They talked about spelling learning strategies. He said it was pretty heavy thinking today. They talked about consistency across grades K-1-2 and does it need to go into 3<sup>rd</sup> grade. They feel there needs to be a stronger handwriting component because there is so much writing in the Standards.

\*MCT: Will be here the week of January 22-26. There are right around 50 kids signed up right now. The Snow Queen is the production.

\*Technology: Demands are out-running what we have available. He purchased a new laptop cart because the old one had so many issues. He'd like to be able to fill it.

\*Midterms: Coming out tomorrow. It's the 2<sup>nd</sup> trimester already. He went to a training with ACE on Friday about what a good assessment looks like and how to develop it, etc.

\*Administrative PD (Productive Assessments): Brent went to a workshop on what a quality assessment looks like when you are assessing students.

\*Maintenance: Multiple roof leaks right now and he is going to start working on more information on that and boilers.

### NEW BUSINESS

Out-of-District Attendance

### OUT-OF-DISTRICT ATTENDANCE

*Joel made motion to approve 1 out-of-district student. Jason seconded. All in favor.*

Approve YWSC Coop Preschool for 2018-19

### APPROVE YWSC COOP PRESCHOOL

*Mark made a motion to approve the YWSC Coop Preschool for 2018-19. Jason seconded All in favor. Brent said he thinks we currently have 2 there right now.*

Superintendent Evaluation Rehire

**SUPERINTENDENT EVALUATION/REHIRE**

Joel moved to rehire Brent Lipp as Superintendent under his current contract through June, 2020.  
Jason seconded. All in favor.

UNFINISHED BUSINESS

Negotiations Update

**NEGOTIATIONS UPDATE**

Rhonda said MTSBA and MEA representatives are meeting on behalf of both sides. The  
Next meeting will be January 31<sup>st</sup> and hopefully can get more settled.

EXECUTIVE SESSION

The board adjourned into executive session at 6:45 p.m. for the superintendent evaluation.  
They came back into regular session at 7:38 p.m

There being no further business, *Jason moved to adjourn the meeting at 7:38 p.m.*

The next meeting will be February 19th, 2018.

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Jeanne Carroll, Business Manager/Clerk

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Rhonda Hogstad, Chairman