

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

The trustees met in special session Tuesday, November 1, 2011 at 7:45 a.m. in the Superintendent's office. Those present throughout the meeting were Chair Manny Zuniga, trustees Tom Bradford, Rhonda Hogstad, Jeff Flaten, Superintendent Brent Lipp, Business Manager Susan Zentz and no visitors. Mark Berg was absent.

Manny Zuniga called the meeting to order.

*Rhonda Hogstad made a motion to approve the purchase of Promethean components (Activexpression handsets and hubs) in the amount of \$5,677.00 as presented; Jeff Flaten seconded the motion.*

### PROMETHEAN COMPONENT ORDER

Discussion followed. Brent gave the rationale for this expenditure as stated in his recommendation. Tom asked how the expense would be funded. Suzie explained that a portion of the funding (\$4008.47) will come from Title I ARRA funds which had to be encumbered by September 30<sup>th</sup>. Brent explained that after the order was put together, we realized the total order exceeded \$5000.00 and he needed board approval to proceed. He added that these devices and software give us quick feedback on skills learned. We also ordered hubs so that these sets can be broken down into groups smaller than 32. Jeff asked how Title I schools are identified? Brent said the determining factor is primarily free/reduced meal student counts. We are currently at 39% poverty level with targeted assistance. With 40%, we could have a Schoolwide program which would provide more flexible funding.

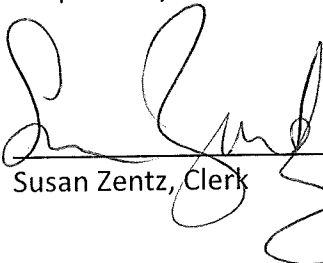
*All voted in favor of the motion.*

### PUBLIC COMMENT

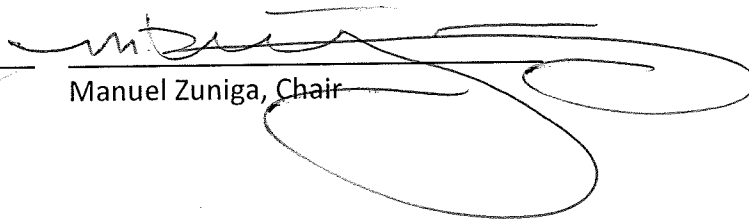
There was no public comment

There being no further business to discuss, *Jeff Flaten made a motion to adjourn at 8:03 a.m.*

Respectfully submitted,



Susan Zentz, Clerk



Manuel Zuniga, Chair