

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

The trustees met in special session Wednesday, July 6, 2011 at 6:30 p.m. in the library. Those present throughout the meeting were Chair Manny Zuniga, trustees Sheri Boelter, and Rhonda Hogstad, Superintendent Brent Lipp, Business Manager Susan Zentz and no visitors. Tom Bradford and Mark Berg were absent.

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

Business Manager Suzie Zentz presented claims from June 11-30, 2011 for approval. Manny asked questions about the purpose of three items: #32526 Huntley Project Schools (a workshop), #32548 Tetra Tech (water testing), and #32550 Miracle Green Lawn Care (installation of plants, drip line, timer). *Sheri Boelter made a motion to approve the June 11-30, 2011 claims as presented; Rhonda Hogstad seconded the motion. All voted in favor.*

### CLAIMS

*Rhonda Hogstad made a motion to hire **Tierney Baffuto** as a 1.0 FTE teacher for the 2011-12 school year as recommended by the superintendent; Sheri Boelter seconded the motion. All voted in favor.*

### NEW HIRES

*Sheri Boelter made a motion to hire **Joshua Dyba** as a 1.0 FTE teacher for the 2011-12 school year as recommended by the superintendent; Rhonda Hogstad seconded the motion. All voted in favor.*

*Rhonda Hogstad made a motion to hire **Jillian Henry** as a 1.0 FTE teacher for the 2011-12 school year as recommended by the superintendent; Sheri Boelter seconded the motion. All voted in favor.*

Manny Zuniga said that the Personnel/Negotiations Committee had met to discuss classified staff wages. The superintendent recommended a 2.9% average increase and noted that these staff members do very valuable work with our students.

### PERSONNEL/ NEGOTIATIONS COMMITTEE

*Rhonda Hogstad made a motion to accept the proposed overall salary increase of 2.9% for 2011-2012 classified salaries as recommended by the Personnel/Negotiations Committee; Sheri Boelter seconded the motion. All voted in favor.*

### CLASSIFIED SALARIES

### PUBLIC COMMENT

There was no public comment.

There being no further business, *Sheri Boelter made a motion to adjourn at 6:52 p.m.*

Respectfully submitted,

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Susan Zentz, Clerk

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Manuel Zuniga, Chair