

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

The trustees met in special session Tuesday, June 4, 2013 at 5:30 p.m. in the Library. Those present throughout the meeting were Chair Rhonda Hogstad, trustees Manny Zuniga, Charlene Severson, Crystal Gust, Superintendent Brent Lipp, and Business Manager Suzie Zentz. Mark Berg was absent. There were no visitors.

The chair called the meeting to order and led the group in the pledge of allegiance.

Manny Zuniga made a motion to accept a letter of resignation from Josh Dyba; Charlene Severson seconded the motion. Brent noted that Josh has done a good job for us. He has accepted a job with School District 2. We have advertised this opening. All voted in favor of the motion.

RESIGNATION

Rhonda reported that she, Charlene, Brent and Suzie met with the CCEA to complete the IBB negotiations with the CCEA. The team members are pretty happy with the results overall. They are proud of the work done on the coaching and athletic director stipends to make them more equitable. (The CCEA did most of the work on that section of the contract.) A stipend was added for a shorter 8th grade trip. Due to the failure of the levy, no additional money was added to the base or the health benefit amount. One major change was the addition of a representation fee for the CCEA. There was lots of discussion regarding removing the MA lane or diminishing it. Charlene and Rhonda stated the board's position in support of continuing higher education. We can open next year (the second year) for salary and benefits only. Brent thanked Charlene and Rhonda for their time and effort.

**PERSONNEL/
NEGOTIATIONS
COMMITTEE**

Manny Zuniga made a motion to approve the Master Agreement for 2013-15 as presented; Charlene Severson seconded the motion. All voted in favor.

**MASTER AGREEMENT
2013-15**

PUBLIC COMMENT

There was no public comment.

There being no further business, Manny Zuniga made a motion to adjourn at 6:04 p.m.

Respectfully submitted,

Susan Zentz, Clerk

Rhonda Hogstad, Chair