

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

The trustees met in special session Thursday, September 4, 2014 at 5:30 p.m. in the library. Those present throughout the meeting were Chair Rhonda Hogstad, trustees Mark Berg, Billie Bergstrom, Charlene Severson, Manny Zuniga, Superintendent Brent Lipp, and Business Manager Suzie Zentz. There were no visitors.

There were no adjustments to the agenda.

AGENDA ADJ

Manny Zuniga made a motion to hire Danielle Egan as Administrative Assistant at \$14.00/hour for approximately 40 hours/ week for the 2014-15 school year; Billie Bergstrom seconded the motion. Brent reported that she is training with Kim, Suzie, and Terri for the time being. All voted in favor of the motion.

NEW HIRES

Mark Berg made a motion to hire Jessica Shade as a Paraprofessional at \$9.50/hour for approximately 6.75 hrs/day for the 2014-15 school year; Charlene Severson seconded the motion. Brent informed the trustees that she is a certified teacher and has been doing a good job. All voted in favor of the motion.

Manny Zuniga made a motion to approve the sublist dated 09/04/2014 as presented; Charlene Severson seconded the motion. Brent noted that we have three new subs on the list and we need to increase our subs available. Mark asked if all substitutes are teaching appropriately to the Common Core standards we have adopted. Brent stated that he is observing to make sure that subs comply with our policies and procedures. All in voted in favor of the motion.

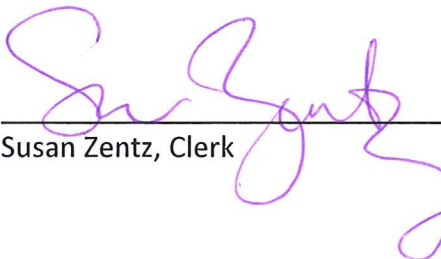
SUBLIST

PUBLIC COMMENT

There was no public comment.

There being no further business, Charlene Severson made a motion to adjourn at 5:40 p.m.

Respectfully submitted,



Susan Zentz, Clerk



Rhonda Hogstad, Chair