

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

The trustees met in regular session Monday, April 18, 2011 at 6:30 p.m. in the cafeteria. Those present throughout the meeting were Chair Manny Zuniga, trustees Hal Olson, Tom Bradford, Sheri Boelter, and Business Manager Suzie Zentz. Brent Lipp and Rhonda Hogstad were absent. There was one visitor (list attached).

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

There were no adjustments to the agenda.

AGENDA ADJ

Sheri Boelter made a motion to approve the consent agenda as presented; Hal Olson seconded the motion. All voted in favor of the motion.

CONSENT AGENDA

There was no correspondence.

CORRESP

Jill Thelen presented an overview of MBI/Student Council activities for the year. She noted that there are 13 students involved this year in the combined MBI/Student Council group. Fundraising is now over for the year and the students have raised \$1,100 to give back to the school. They have a number of ideas for the use of the funds; including stenciling the 3 B's on the gym wall and purchasing a bench for the grounds. They also plan to help with the landscaping in the front of the building when the weather gets nice.

**MBI/STUDENT
COUNCIL
PRESENTATION**

Board chair Manny Zuniga recapped Mr. Lipp's administrative report:

ADMIN RPT

- They staff had a good Rtl training.
- The MBI consultant conducted the Set survey—we are at 90%. We will develop an action plan to improve our performance.
- We currently have 25 children signed up for kindergarten.
- Brent & Suzie met with J & H regarding a new office copier.
- We are getting quotes on installing a drip line in the front beds in preparation for planting.
- There are no grants available to purchase the street signs on Duck Creek. The trustees suggested we find out what would happen if someone hit our sign in the county right-of-way—whose liability would it be.
- Brent is running for a position on the ACE board.
- Terri Linger organized a dessert for our volunteers, including entertainment.
- The 7/8th grade girls took second place at the volley ball tournament!
- One of our 8th grade students, Tyler, received the YMCA principal's award.

COMMITTEE REPORTS

Manny reported that the personnel/negotiations committee worked diligently with the CCEA team to come up with a good contract. They

**PERSONNEL/
NEGOTIATIONS**

recommend that the trustees approve the agreement as presented.

OLD BUSINESS

NEW BUSINESS

Hal Olson made a motion to approve the Master Agreement for 2011-2013 as presented; Sheri Boelter seconded the agreement. All voted in favor of the motion.

MASTER AGREEMENT

Suzie explained the need for a new front office copier/printer. The new machine would replace our very old, worn out copier and would be networked to replace three or four printers as well. It would also provide much more economical color printing as well. Tom asked why we didn't have additional quotes. Suzie explained that we did have one other, but the unit was more expensive. We also have had good experience with the Savin machines and the service provided by J & H Office machines.

COPIER/PRINTER

Hal Olson made a motion to approve the purchase of the Savin copier as proposed; Tom Bradford seconded the motion. Sheri Boelter voted in favor; Tom Bradford, Hal Olson, and Manny Zuniga voted against the motion. The motion failed.

Suzie will get three quotes and the trustees will hold a special meeting to consider the purchase if necessary.

Suzie noted that they had not received any of the construction or landscaping quotes prior to the meeting

CONSTRUCTION/ LANDSCAPING UPDATE

At 7:12 p.m., the chair closed the meeting to conduct Business Manager/Clerk Suzie Zentz's evaluation because the right of privacy outweighs the public's right to know.

BUSINESS MANAGER/CLERK EVALUATION

At 7:29 p.m. the meeting was reopened.

PUBLIC COMMENT

There was no public comment.

AGENDA ITEMS FOR THE NEXT REGULAR MEETING

Staff appreciation prep
Construction/landscaping update
Duck Creek signs
Copier purchase

There being no further business, Sheri Boelter made a motion to adjourn at 7:34 p.m.

Respectfully submitted,

Susan Zentz, Clerk

Manuel Zuniga, Chair