

# **Board of Trustees Meeting**

Monday December 19, 2016

at 7:00pm

in the school library



DeSmet School District #20  
Board of Trustees Meeting  
7:00 p.m. Monday December 19,  
2016

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**Regular Meeting**  
**AGENDA**

- ITEM #1:** Call to Order /Pledge
- ITEM #2:** Consent Agenda
  - a) Approval of Previous Meeting Minutes
  - b) Approval of Warrant Lists
- ITEM #3:** Public Comment
- ITEM#4:** Principal Report
- ITEM #5:** Business Manager/District Clerk Report
- ITEM #6:** Maintenance Report
- ITEM #7:** Committee Reports
- ITEM #8:** Review / Action - 16-17 Substitute List
- ITEM #9:** Review / Action - Certified Employee Lane Change
- ITEM #10:** Review/Action - Volunteer Asst Coach Stipend - Jeremy Kuchel
- ITEM#11:** Personnel Issue - Executive Session
- ITEM #12:** Review / Action - Resignation & Possible Administrative Leave  
Business Manager/District Clerk - Robbi Ludemann
- ITEM #13:** Review/Action - Approve Contracting Temporary Clerk
- ITEM#14:** Sign Warrants
- ITEM#15:** Adjournment

1. A brief public comment period will be allowed for each item under the following agenda areas:
  - a) Public Comment – The public comment section allows members of the public to comment on any public matter under the jurisdiction of the District that is not specifically listed on the agenda. Contested cases and other adjudicative proceedings are not appropriate topics in the public comment section. The Board may not take action on any matter discussed in the public comment section.
  - b) Review/Action Items - The presiding officer will recognize individuals or groups for public comment on agenda items before or after, at the presiding officer's discretion, the Board has discussed the issue on the agenda. The limitations imposed by Board Policy 1070 shall apply to all such public comments
2. In order to respect individual rights of privacy, comments about any student, staff member, or member of the general public will not be permitted.
3. Individuals or groups that would like to be on the agenda to address the Board must notify the Principal in writing at least five (5) days prior to the regular Board meeting.