

Board of Trustees Meeting

Monday May 16, 2016

at 7:00pm

in the school library



DeSmet School District #20
Board of Trustees Meeting
7:00 p.m. Monday May 16, 2016

Regular Meeting

AGENDA

- ITEM #1:** Call to Order /Pledge
- ITEM#2:** Consent Agenda
- a) Approval of Previous Meeting Minutes
 - b) Approval of Special Meeting Minutes
 - c) Approval of Warrant Lists
- ITEM #3:** Principal Report
- ITEM #4:** Business Manager/District Clerk Report
- ITEM #5:** Maintenance Report
- ITEM #6:** Committee Reports
- ITEM #7:** Discuss results of parent survey
- ITEM #8:** Approve - Disapprove parent survey results presentation and publishing
- ITEM #9:** Approve / Disapprove Altacare 16-17 Contract
- ITEM #10:** Renew - Non renew Child Start Inc. (Head Start) rental agreement
- ITEM#11:** Renew - Non renew Co-op preschool rental agreement
- ITEM #12:** Approve - Disapprove Missoula Area Curriculum Consortium
- ITEM #13:** Approve - Disapprove 16-17 Bus Routes
- ITEM #14:** Approve - Disapprove Survey Guidelines
- ITEM #15:** Renew - Non renew Custodian- Mike Sewell

- ITEM #16:** Renew - Non renew Secretary-Vicki Richards
- ITEM#17:** Possible Executive Session - Business Manager / District Clerk Evaluation
- ITEM#18:** Renew - Non renew Business Manager / District Clerk- Robbi Ludemann
- ITEM #19:** Approve - Disapprove Hiring of Coaches for 16-17
Boys basketball - Kelli Ebbs
Girls basketball - Kelli Ebbs
Volleyball - Kelli Ebbs
Track - Kelli Ebbs
- ITEM#20:** Approve - Dis-approve agreement to partner with Bonner and Clinton for Co-op preschool transportation
- ITEM#21:** Approve - Disapprove increasing Counselor FTE
- ITEM#22:** Canvas the votes
- ITEM#23:** Trustee Appointments & Board Organization for FY16
- ITEM #24:** Form Committees:
Budget
Scheduling
Hiring
Discipline
Negotiations
- ITEM#25:** Approve - Disapprove Summer gym rental
- ITEM #26:** Discuss Strategic Plan
- ITEM #27:** Discuss previously reported exit interview report
- ITEM #28:** Public Comment
- ITEM #29:** Sign Warrants
- ITEM #30:** Adjournment