



DeSmet School District #20
Special Board of Trustees Meeting
7:00 p.m. Monday - May 2, 2016

The Board of Trustees for DeSmet School District #20 met for a special meeting in the school library.

Board Trustees present: Paul Hanson, Don Snavely, Matt Hettick, Dani Lamberton & Marie Michels

Board Trustees absent: none

Others present: Principal, Shelley Andres; District Clerk, Robbi Ludemann, Elizabeth Kaleva, Vicki Richards, Kim Fuller, Lynda Jonas, Kris Gardner, Rose Munro, Rachelle Eggleston, Emma Dowaliby, Richard Mallozzi, Chris Mallozzi, Amy Beck, Kim Crandall, Shannon Herr, Bruin Herr, Kim Talbert, Gregg Chambers, & Michael Sewell

Item #1 - Call to Order: Paul Hanson called the meeting to order at 7:02 p.m.

Item #2: Public Comment - None

Item #3: Possible Executive Session - Parent Complaint – Paul Hanson called an executive session as the right to privacy outweighs the public right to know. Executive session started at 7:04 and ended at 7:49. Don Snavely made a motion to deny the grievance. Matt Hettick seconded the motion. All 4 trustees voted 'aye' in favor. Motion passed.

Item #4: Non-Renewal of non-tenured teachers - Mr. Kuchel has turned in a letter of resignation.

Item #5: Renewal of non-tenured teachers - Mrs. Andres made the recommendation to renew:

C. Maggie Marmon FTE 1.0 - Marie Michels made the motion Matt Hettick seconded the motion. All trustees voted 'aye' in favor. Motion passed.

Courtney Rodriguez FTE 0.5 - Matt Hettick made a motion to renew Courtney Rodriguez FTE 0.5. Marie Michels seconded the motion. All trustees voted 'aye' in favor. Motion passed.

Gregg Chambers FTE 0.5 - Marie Michels made a motion to renew Gregg Chambers FTE 0.5. Don Snavely seconded the motion. All trustees voted 'aye' in favor. Motion passed.

Emma Dowaliby FTE 1.0 - Don Snavely made a motion to renew Emma Dowaliby FTE 1.0. Marie Michels seconded the motion. All trustees voted 'aye' in favor. Motion passed.

Rachelle Eglston FTE 1.0 - Matt Hettick made a motion to renew Rachelle Eglston FTE 1.0. Dani Lamberton seconded the motion. All trustees voted 'aye' in favor. Motion passed.

Kris Gardner FTE 1.0 - Marie Michels made a motion to renew Kris Gardner FTE 1.0. Matt Hettick seconded the motion. All trustees voted 'aye' in favor. Motion passed.

Item #6: Possible Executive Session – Building Administrator/Principal Evaluation – Paul Hanson called an executive session as Mrs. Andres right to privacy outweighs the public's right to know. Executive Session started at 7:58pm and ended at 8:44pm

Item #7: Approve/Disapprove Building Administrator/Principal assignment for school year 16-17 – Don Snavely made a motion to reassign Mrs. Andres to a teacher for the 16-17 school year because of the tension. Paul Hanson seconded the motion. Public Comment – Rick Mallozzi asked what the requirement for principal is, would this vacate the position. You have to have an endorsement to be a principal. Dani Lamberton said we are not required to have a full time principal. Matt Hettick thinks the requirement is FTE 0.5. Elizabeth Kaleva will let us know the required FTE after she receives the total FTE of certified staff. Vicki Richards said she stands in support of our principal. Mike Sewell asked if this is based on going with a part time principal. Shannon Herr asked if this is a temporary move. The board will reevaluate this next year.

Don Snavely made a motion to move Shelley to a teacher for 16-17. Paul seconded. 3 trustees voted "Aye" 2 abstained.

Item #8: Approve / Disapprove School Calendar for 16-17: Mrs. Andres presented the three draft calendars to the board. The staff voted on the options. The votes for each are A=10, B=5, C=2. Option A follows MCPS and the U of M schedules. Marie Michels made a motion to approve Option A for the 16-17 school calendar. Matt Hettick seconded the motion. All trustees voted 'aye' in favor. Motion passed.


*Marie Michels
Matthew Hettick
Motion Passed*

Item #9: Approve / Disapprove MUST rates for 16-17: Mrs. Ludemann reported that the plans that were approved at the April 18, 2016 meeting were too big of a spread per MUST. We cannot have a \$1000 deductible and a \$6000 deductible. MUST gave us two options with six plans on each one to choose from. Matt Hettick made a motion to approve all six plans on option 2. Marie Michels seconded the motion. All trustees voted 'aye' in favor motion passed.

ITEM #10: Adjournment: There being no further business, the meeting was declared adjourned at 9:06pm By Paul Hanson, Chair of the Board


Paul Hanson, Chair of the Board

Minutes scribed and typed by Robbi Ludemann, District Clerk

 5-16-16