

Board of Trustees Meeting

Monday, August 17, 2015
at 7:00pm
in the school library

Posted 8-13-15



DeSmet School District #20
Board of Trustees Meeting
7:00 p.m. Monday – August 17, 2015

Regular Meeting

AGENDA

- ITEM #1:** Call to Order
- ITEM #2:** Consent Agenda
 - a) Approval of Previous Meeting Minutes
 - b) Approval of Special Meeting Minutes
 - c) 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 Policy updates from legislature
- ITEM #9:** Principal insurance pay
- ITEM #10:** Approve 15-16 Sub list
- ITEM #11:** Approve 2015-2016 Budget
- ITEM #12:** Emergency Procedures Manual
- ITEM #13:** Discuss Exit Interview Policy/Procedure
- ITEM #14:** Approve out of state SPED training
- ITEM#15:** SPED Para Professional wage
- ITEM#16:** Hire SPED Consultant - Kathy Gillespie
- ITEM#17:** Discuss internal staff movement

ITEM#18: New Hires:

Para Professional FTE 0.5: Jason Bird
Para Professional FTE 0.5: John Willard
Para Professional FTE 0.75: Katie Heckert
Cooks Aide FTE 0.5: Marcia Mattson
Flag Football Coach: David Feeley
Volleyball Coach: Kelli Ebbs
Track Coach: Kelli Ebbs
Girls Basketball Coach: Kelli Ebbs
Boys Basketball Coach: Kelli Ebbs

ITEM#19: Approve MOU for EPAS

ITEM#20: Joint Advisory Board

ITEM#21: TIF funding discussion

ITEM #22: Sign Warrants

ITEM #23: Adjournment