



## DeSmet School District #20 Special Board of Trustees Meeting 6:00 p.m. Monday – August 22, 2016

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

**Board Trustees present:** Dani Lamberton, Marie Michels, Rick Mallozzi, Aaron Foster, and Meredith Webster

**Board Trustees absent:**

**Others present:** Principal-Matthew Driessen, District Clerk- Robbi Ludemann, & Amy Beck

**Item #1 - Call to Order:** Dani Lamberton called the meeting to order at 6:04 p.m.

**Item #2: Public Comment - None**

**Item #3: Review Action New Hire(s):**  
6<sup>th</sup>/7<sup>th</sup>/8<sup>th</sup>, K-8 Specials FTE 1.0 - Jeremy Kuchel  
Para Professional - Tom Catmull

Rick Mallozzi made a motion to hire Jeremy Kuchel for 6<sup>th</sup>/7<sup>th</sup>/8<sup>th</sup>, K-8 Specials FTE 1.0. Meredith Webster seconded the motion. All trustees voted 'aye' in favor. Motion passed. Aaron Foster made a motion to hire Tom Catmull for a Para Professional. Dani Lamberton seconded the motion. All trustees voted 'aye' in favor. Motion passed.

**Item #4: Review / Action – 16-17 Student Handbook –** Mr. Driessen made one change to the student handbook. Students are allowed at school at 8:05 am. Meredith Webster made a motion to approve the updated student handbook. Aaron Foster seconded the motion. All trustees voted 'aye' in favor.

**Item #5: Review / Action - Sub List -** The updated 16-17 sub list was reviewed. Rick Mallozzi made a motion to approve the updated sub list. Meredith Webster seconded the motion. All trustees voted 'aye' in favor. Motion passed.

**Item #6 Review / Action - Negotiation Committee (add a member) -** Meredith volunteered to serve on the committee. Dani made a motion to appoint Aaron Foster as the chair, and add Meredith Webster to the committee. Rick Mallozzi seconded the motion. All trustees voted 'aye' in favor motion passed.

**Item #7: Review / Action - Gym Committee -** Dani made a motion to appoint Rick Mallozzi as chair and Aaron Foster to the gym committee. Meredith seconded the motion

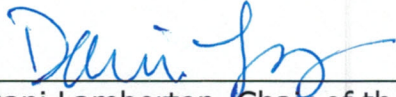
**Item #8: Review / Action - Trustees Financial Summary -** The TFS was reviewed. Mrs. Ludemann handed out an updated page for fund 150. Rick made a motion to approve the TFS. Aaron Foster seconded the motion. All trustees voted 'aye' in favor. Motion passed.



**Item #9: Review / Action - Food Purchase - not MCPS** - Mr. Driessen reported at this time we will not be partnering with MCPS for our lunch program. We can partner with them later in the year if we need/want to.

Amy Beck made a public comment and expressed some concerns on the sub list.

**Item#10: Adjournment** - Aaron Foster made a motion to adjourn the meeting at 6:32. Dani Lambertson seconded the motion. All trustees voted 'aye' in favor. Motion passed.



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Dani Lambertson, Chair of the Board

9-19-16

*Minutes scribed and typed by Robbi Ludemann, District Clerk*

  
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