DeSmet School District #20

Special Board of Trustees Meeting

5:30 p.m. Tuesday – September 6, 2016

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, and Meredith Webster

Board Trustees absent: Aaron Foster

Others present: District Clerk, Robbi Ludemann

Item #1 - Call to Order: Dani Lamberton called the meeting to order at 5:36 p.m.

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

Item #3 **Review / Action – SPED Permissive Levy** – Discussion on how much was spent on SPED in 15-16. Lots of research went in to SPED permissive levy. Basic additional costs were the only costs included in the SPED permissive levy for 16-17. Voters do not vote on this levy only the board. This levy will free up money in the general fund to be used on all students. Rick made the motion to run the SPED permissive levy for the 16-17 school year. Dani Lamberton seconded the motion. All trustees voted 'aye' in favor. Motion passed.

Item #4: **Review / Action –Approve updated 16-17 Budget** – The updated 16-17 budget was reviewed. Meredith made a motion to approve the updated budget. Rick seconded the motion all trustees voted 'aye' in favor. Motion passed.

Item #5: **Adjournment** - Dani made a motion to adjourn the meeting at 6:00. Rick seconded the motion. All trustees voted 'aye' in favor. Motion passed.

Dani Lamberton

Dani Lamberton, Chair of the Board

9-19-16

Minutes scribed and typed by Robbi Ludemann, District Clerk

R Ludemann