



DeSmet School District #20  
Special Board of Trustees Meeting  
6:00 p.m. Tuesday – September 8, 2015

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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: Paul Hanson, Don Snaveley, Matt Hettick, Dani Lamberton & Marie Michels

Board Trustees absent: none

Others present: Principal, Shelley Andres; District Clerk, Robbi Ludemann, Linda Briggeman, Robin Ray, John Rhodes, & Patrick Mulligan

Item #1 - Call to Order: Paul Hanson called the meeting to order at 6:00 p.m.

Item #2: Public Comment - John Rhodes commented on the combined classes. His family does not support them. He feels if it is a budget issue he would rather cut sports and have more teachers. Mrs. Briggeman feels that students, staff, and curriculum are suffering with combined classes and teachers teaching more than one class. Dani Lamberton said that she and Marie Michels would like to see this on the next agenda

Item#3: Possible Executive Session: Approve out of district student - Paul asked the parent if they would like to go into executive session. The parent waived his right to executive session. Mrs. Andres reported that the student has been at the school since 4<sup>th</sup> grade, he is now in the 8<sup>th</sup> grade. The family moved in the spring, the family and the student would like the child to finish his 8<sup>th</sup> grade year at DeSmet. Dani Lamberton made the motion to allow the student to attend DeSmet for his 8<sup>th</sup> grade year. Marie Michels seconded the motion. All trustees voted 'aye' in favor. Motion passed.

Item #4: Appoint member to Missoula Area Curriculum Consortium - Mrs. Andres reported that with our number of students we are able to belong to the Missoula Area Curriculum Consortium and not have to have a Curriculum director on staff. In order to belong to the consortium you have to have a member and pay an annual fee of \$1,200.00. Dani Lamberton asked if it had to be the principal. Mrs. Andres stated no it can be a trustee or teacher as well. Don Snaveley made the motion to appoint Mrs. Andres as DeSmet's member for the Missoula Area Curriculum Consortium. Matt Hettick seconded the motion. All trustees voted 'aye' in favor. Motion passed.

Item #5: Approve 15-16 Collective Bargaining Agreement ratification – This item was tabled for the regular September meeting.



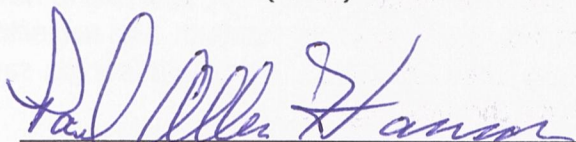
**Item #6: New Hires: Para Professional FTE 1.0 Jeff Krahn** - Mrs. Andres made a recommendation to hire Jeff Krahn's as a FTE 1.0 Para Professional. Dani Lamberton asked if we need another Para Professional. Mrs. Andres replied with yes we have not hired all the Para's for the year yet.

**Item#7: Approve update sub list** - An updated 2015-2016 sub list was presented with two additional subs. Matt Hettick made the motion to approve the updated sub list. Don Snavelly seconded the motion. All trustees voted 'aye' in favor. Motion passed.

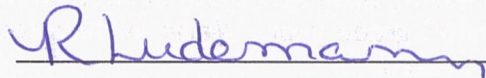
**Item#8: Amend 2015-2016 Budget** - Mrs. Ludemann presented an updated budget. The original budget was prepared before the TFS and budget was complete. Dani Lamberton stated that she would like to see a budget committee formed. Matt Hettick made the motion to approve the amended 2015-2016 budget. Dani Lamberton seconded the motion. All trustees voted 'aye' in favor. Motion passed

**Item #9: Adjournment:** There being no further business, the meeting was declared adjourned at 6:44 p.m. by Paul Hanson, Chair of the Board.

APPROVED 9-21-15  
(date)

  
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Paul Hanson, Chair of the Board

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

  
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