



DeSmet School District #20
Board of Trustees Meeting
4:00 p.m. Thursday - December 1, 2016

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

Board Trustees present: Dani Lamberton, Marie Michels & Aaron Foster

Board Trustees absent: Meredith Webster & Rick Mallozzi

Others present: Principal Matthew Driessen, District Clerk, Robbi Ludemann, Avis Chenoweth

Item #1: Call to Order: Dani Lamberton called the meeting to order at 4:00 p.m.

Public Comment: None

Item #2: Review/Action - Avis Chenoweth increase certified FTE - Matt asked the board to change Avis's certified FTE to FTE 0.6 and para to FTE 0.4. Discussion on how many para's we currently have. Aaron made a motion to amend the previous FTE of 0.5 to certified FTE 0.6 and para FTE 0.4. Dani seconded the motion. All trustees voted 'aye' in favor. Motion passed.

Item #3: Review/Action - Board Resolution - opposition to zoning change - MTSBA recommended the school pass a board resolution for the zoning request. The resolution was drafted by Dani and Matt. The resolution was passed out and reviewed at the meeting. The resolution will give Dani and Matt authority to speak for the school at meetings. Aaron made a motion to approve the board resolution. Marie seconded the motion. All trustees voted 'aye' in favor. Motion passed.

Item #4: Review/Action - Assistant Coach Stipend - Jeremy Kuchel - Discussion on why we need assistant coaches. Discussion was tabled.

Item #5: Adjournment - Aaron made a motion to adjourn the meeting at 4:13pm.

Dani Lamberton, Chair of the Board

Minutes scribed and typed by Robbi Ludemann, District Clerk
