

## DeSmet School District #20

## **Board of Trustees Meeting**

3:30 p.m. February 10, 2017

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

Board Trustees present: Dani Lamberton, Rick Mallozzi, Aaron Foster, Meredith

Webster, Marie Michels

Board Trustees absent: None

Others present: Principal, Matt Driessen; Interim Clerk, Erika Grant

Item #1 - Call to Order: Dani called the meeting to order at 3:35 p.m.

Item #2 - Public Comment: None

Item #3 - Review/Action - Hire Christina McLaren as Business Manager/District Clerk:

Board members took turns asking Christina questions about previous work history and discussed the differences and similarities between working in a for-profit environment versus a school setting. Although the accounting will be a little different, Christina feels confident that she can handle the change.

Meredith Webster motioned to hire Christina as the new District Clerk/Business Manager. Aaron Foster seconded. All trustees voted "aye" in favor.

<u>Item #4 – Adjournment</u>: There being no further business, the meeting was declared adjourned at 3:55 p.m. by Meredith Webster. Aaron Foster seconded. All trustees voted "aye" in favor of adjournment.

APPROVED <u>February 21, 2017</u>
(date)

Dani Lamberton, Chair of the Board

Minutes scribed and typed by Erika Grant, Interim Clerk at Desmet K-8 School

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