



DeSmet School District #20

Special Board of Trustees Meeting

7:00 p.m. June 2, 2014

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

Board Trustees present: Paul Hanson, Bruin Herr, Matt Hettick, and Don Snavely

Board Trustees absent: Carolyn Rossell

Others present: Principal, Shelley Andres; District Clerk, Robbi Ludemann; Bernice Beard, Vickie Richards

Item #1 - Call to Order: Paul Hanson called the meeting to order at 7:00 p.m.

Item #2: Child Care Inc. – Mrs. Andres made a recommendation to lease a classroom to Head Start for 1 year. The lease will be \$150.00 per month. Don Snavely made a motion to lease a classroom to Head Start for one year at a rate of \$150.00 per month, pending insurance. Bruin Herr second the motion. All trustees voted 'Aye' in favor of the motion. Motion passed.

Item #3: Lunch / Community Provision - Ms. Richards presents the new Community Eligibility program to the board. This is a new free lunch program. Ms. Richards is getting all the paperwork completed for FY15, the entire student body will get free lunches. Bruin Herr made a motion to go ahead with the Community Eligibility program. Matt Herr Seconded the motion. All trustees voted 'Aye' in favor of the motion. Motion passed.

Item #4: New Hire – Mrs. Andres made a recommendation to hire Stacey Holden for the 0.5 FTE K-8 Counselor. Matt Herr made a motion to hire Stacey Holden for the 0.5 FTE K-8 Counselor. Don Snavely seconded the motion. All trustees voted 'Aye' in favor of the motion. Motion passed.

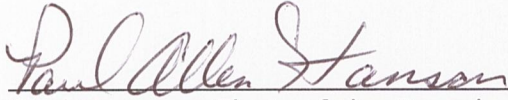
Item #5: Employee Resignation - Mrs. Andres presented the board with Mr. Gruber's letter of resignation.

Item #6: *Public Comment* - Don Snavely would like to keep an ongoing discussion in regards to available TIF money, and possible projects DeSmet could use the funds towards. One suggestion was a possible new gym.

Item #10 – Adjournment: There being no further business, the meeting was declared adjourned at 8:48 p.m. by Paul Hanson, Chair of the Board.

APPROVED _____

(June 23, 2014)



Paul Hanson, Chair of the Board

Minutes scribed and typed by Robbi Ludemann, District Clerk

