



DeSmet School District #20
Board of Trustees Special Meeting
6:00 pm, January 3, 2022
In the School Library

Special Meeting

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

Board Trustees present: Aaron Foster, Board Chairman, Heather Burgad, Emily Villegas, and Synthia Wendell.

Board Trustees Absent: Emmett Anderson.

Others Present: Matthew Driessen (Principal), Maggie Marmon (Teacher), Kris Gardner (Teacher), Freyja Hughes

I. Call to Order/Pledge of Allegiance - Aaron Foster called the meeting to order at 6:01 pm and the Pledge of Allegiance was recited.

II. Introduction/Comments of Guests on Items not on the Agenda a. DeSmet Education Association (DEA) Discussion Opportunity - None

III. Recognition of Students and Staff - None

IV. Board Correspondence - None

Aaron Foster moved directly to Section XI. Item A. Approve/Disapprove Hiring of Freyja Hughes as Business Manager/District Clerk

V. Review of Minutes - None

VI. Review of Warrants - None

VII. Review of Budget Reports/Revenues - None

VIII. Review of Petty Cash & Students Activity Account - None

IX. Business Manager's Report - None

X. Principal Report (public comment is allowed before and after Board action) -

A. Approve/Disapprove - Hiring of Freyja Hughes as Business Manager/District Clerk - A motion was made by Heather Burgad to hire Freyja Hughes as the Business Manager/District Clerk, with a starting salary of \$45,000 per year. Synthia Wendell seconded the motion. All were in favor, none opposed.

B. Approve/Disapprove - Correct Contracts for Teachers Cody Munson, Gabrielle Goodell, and Catherine O'Brien per Agreement with Union - A motion was made by Emily Villegas to correct the contracts for teachers Cody Munson, Gabrielle Goodell, and Catherine O'Brien to reflect the proper salary amount of \$33,850 per year, as agreed upon with the Union. Heather Burgad seconded the motion. All were in favor, none opposed.

XI. Personnel Report

XII. Committee Updates

- a. Redevelopment Committee -
- b. Strategic Plan Committee -
- c. Negotiations Committee -

XIII. Upcoming Meetings - The next Board Meeting is scheduled for Tuesday, January 18th at 6:00 pm due to the school holiday on that Monday.

XIV. Comments of Guest & School Board Members on Items Not on the Agenda - None

XV. Adjourn - There being no further business, Emily Villegas made a motion to adjourn the meeting, Synthia Wendell seconded. All trustees voted "aye" in favor and the meeting was adjourned at 6:16 pm.

APPROVED _____
(Date)

Aaron Foster, Chair of the Board

Minutes scribed and typed by Christy McLaren, District Clerk
