



DeSmet School District #20
Board of Trustees Special Meeting
6:00 pm, January 31st, 2022
Via Zoom

Special Meeting

The Board of Trustees for DeSmet School District #20 met for a Special Board Meeting via Zoom.

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

Board Trustees Absent: Emmett Anderson and Heather Burgad

Others Present: Matthew Driessen (Principal) and Freyja Hughes (District Clerk)

I. Call to Order/Pledge of Allegiance - Aaron Foster called the special board meeting to order at 6:03 pm.

II. Introduction/Comments of Guests on Items not on the Agenda - None

III. Recognition of Students and Staff - None

IV. Board Correspondence - None

Aaron Foster moved directly to Section

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 - Nothing new to add at this time.

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

- A. **Approve/Disapprove OPI as a 3rd party vendor to make subsequent payments for CSCT payments** - Emily Villegas made a motion to approve the aforementioned contract. The motion was seconded by Synthia Wendell. Voting in favor of the motion were Emily Villegas, Synthia Wendell, and Aaron Foster. Voting against the motion were none.

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, February 22nd 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 - A motion was made by Emily Villegas to adjourn the meeting. Synthia Wendell seconded the motion. Voting in favor of the motion were Emily Villegas, Synthia Wendell, and Aaron Foster. Voting against the motion were none. The motion passed, and the meeting was adjourned at 6:05pm.

APPROVED _____
(Date)

Aaron Foster, Chair of the Board

Minutes scribed and typed by Freyja Hughes, District Clerk
