



DeSmet School District #20

Board of Trustees Special Meeting

5:00 pm, March 30th, 2022

Via Zoom

Regular Meeting

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

Board Trustees present: Emily Villegas , Heather Burgad, Synthia Wendell, and Aaron Foster, Board Chairman, (attending electronically)

Board Trustees Absent: Emmett Anderson

Others Present: Matthew Driessen, (Superintendent/Principal) Freyja Hughes, (Business Manager/District Clerk)

I. Call to Order/Pledge of Allegiance - Aaron Foster called the meeting to order at 5:04pm, and moved directly to Item X. Approval of Ballot Language.

II. Introduction/Comments of Guests on Items not on the Agenda

III. Recognition of Students and Staff

IV. Board Correspondence

V. Review of Minutes

VI. Review of Warrants

VII. Review of Budget Reports/Revenues

VIII. Review of Petty Cash & Students Activity Account

IX. Business Manager's Report

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

A. Approve/Disapprove: Election Ballot Language - A motion was made by Emily Villegas to approve the ballot language for the Trustee Election. The motion was seconded

by Heather Burgad. Voting in favor of the motion were: Heather Burgad, Emily Villegas, Synthia Wendell, and Aaron Foster. Voting against the motion were none.

B. Approve/Disapprove: Election Ballot Language - A motion was made by Emily Villegas to approve the ballot language for a \$29,900 Tech Levy, which is being run in place of the previously discussed Flex Levy. The motion was seconded by Synthia Wendell. Voting in favor of the motion were: Heather Burgad, 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 - Tuesday, April 19th, 2022

XIV. Comments of Guest & School Board Members on Items Not on the Agenda -

XV. Adjourn - There being no further business, Heather Burgad made a motion to adjourn the meeting. The motion was seconded by Synthia Wendell. The motion passed unanimously, and the meeting was adjourned at 5:12pm.

Minutes transcribed by:

Freyja Hughes, Business Manager/District Clerk

Approved By:

Aaron Foster, Board Chairman