



DeSmet School District #20

Board of Trustees Regular Meeting
6:00 pm Thursday, August 17th 2023
In the School Library

Trustees Present:

Aaron Foster, Heather Burgad, Laura Zumpfe, Synthia Wendell, Jasmine Dahlquist

Others Present:

Matthew Driessen, Freyja Hughes

I. Call to Order/Pledge of Allegiance

The Pledge of Allegiance was recited, and the meeting was called to order at 6:08pm.

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

III. Recognition of Students and Staff

IV. Board Correspondence

V. Business Manager's Report

A. Discuss/Approve/Disapprove: FY23 Trustees Financial Summary

A motion was made by Laura Zumpfe to approve the FY23 Trustees Financial Summary, and seconded by Synthia Wendell. Motion carried unanimously.

B. Discuss/Approve/Disapprove: Final Budget FY24

A motion was made by Heather Burgad to approve the FY24 Budget Report, and seconded by Synthia Wendell. Motion carried unanimously.

C. Discuss/Approve/Disapprove: Adjustment to the Kitchen Director matrix to start at \$19/hr

A motion was made by Synthia Wendell to approve the adjustment of the classified matrix to reflect a \$19/hr starting wage for the position of kitchen director. This motion was seconded by Laura Zumpfe. Motion carried unanimously.

VI. Superintendent's Report

A. Discuss/Possible Action: Purchase of Land

The board discussed the upcoming land purchase. No action was taken at this time.

VII. Personnel Report

A. Approve/Disapprove: Hire of Erika Borstad as 1.0 FTE Kitchen Director, Step 1. (See Item V-C for starting pay.)

A motion was made by Heather Burgad to approve the hire of Erika Borstad as 1.0 FTE Kitchen Director, starting at \$19/hour. This was seconded by Laura Zumpfe, and the motion carried unanimously.

- B. Approve/Disapprove: Hire of Gabrielle Goodell as Head Volleyball Coach, to receive a stipend of \$1200.

A motion was made by Synthia Wendell to approve the hire of Gabrielle Goodell as Head Volleyball Coach, and to receive a stipend of \$1200. This motion was seconded by Jasmine Dahlquist and carried unanimously.

- C. Approve/Disapprove: Hire of Lindsey McGee as Assistant Volleyball Coach, to receive a stipend of \$800.

A motion was made by Laura Zumpfe to approve the hire of Lindsey McGee as Assistant Volleyball Coach, and to receive a stipend of \$800. This motion was seconded by Jasmine Dahlquist and carried unanimously.

VIII. Committee Updates

IX. Upcoming Meetings

- A. 6:00pm Thursday, August 24th via Zoom
- B. 6:00pm Monday, September 18th

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

XI. Adjourn

A unanimous motion was made to adjourn the meeting at 7:59pm.

Minutes transcribed and typed by Freyja Hughes, District Clerk:

Minutes approved by Aaron Foster, Board Chair:
