



## **DeSmet School District #20**

Board of Trustees Special Meeting

6:00 pm Monday, July 29th, 2024

Via Zoom

**Trustees Present: Heather Burgad, Synthia Wendell, Katie Brubaker**

**Trustees Absent: Sigrid Sheie, Jasmine Dahlquist**

**Others Present: Matthew Driessen, Freyja Erikson**

---

### **I. Call to Order/Pledge of Allegiance**

Board Chair Heather Burgad opened the meeting at 6:05pm and the Pledge of Allegiance was recited.

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

### **III. Action Item: Hire of Mercedes Roberts as a Certified Teacher for the 2024-25 School Year, with a matrix placement of Lane 5, Step 6 and annual salary of \$45,100**

A motion was made first by Synthia Wendell to hire Mercedes Roberts as a 1.0 FTE Certified Teacher for the 2024-2025 School Year, with a matrix placement of Lane 5, Step 6 and annual salary of \$45,100. The motion was seconded by Katie Brubaker, and was carried unanimously.

### **IV. Upcoming Meetings**

- August 19th (Budget Meeting)
- August 26th

### **V. Comments of Guest & School Board Members on Items Not on the Agenda**

### **VI. Adjourn**

A unanimous motion was made to adjourn at 6:10pm and the meeting was adjourned.