

MINUTES OF BOARD OF EDUCATION

Special Board Meeting

De Soto Middle/High School LMC 6:00pm

Thursday, September 7, 2017

MEMBERS

Present

Rick Pedretti, President

Jess Boardman, Vice President

Kirk Holliday, Treasurer

Geri Fox, Clerk

Dan Fladhammer

Brent Hutchison

Jeff Long

Dean Penkalski

Linzi Gronning, Superintendent

Absent

Kevin Walleser

The Special meeting of the De Soto Area School District Board of Education was called to order at 6:00 p.m. on Thursday, September 7, 2017, by Board President Rick Pedretti. All Board members were present except Kevin Walleser.

The meeting was publicized by posting on the school doors.

Motion was made by Jeff Long and seconded by Dean Penkalski to approve the agenda. Motion carried.

Public comment time: None

Committee and other reports: None

Motion was made by Dean Penkalski and seconded by Brent Hutchison to approve hiring Ashley Wateski, Asst. High School Volleyball Coach, Alex Achammer, Forensics Advisor, Lindsey Kuennen, High School Yearbook Advisor, Darrell Crandall, Middle School Yearbook Advisor, Cora Gianoli, MS/HS Office and Special Education Secretary, contract Melanie Aspenson as Elementary School Counselor for one day per week, and utilize current staff to assume course responsibilities of the Business Education position. Motion carried.

Motion was made by Dan Fladhammer and seconded by Kirk Holliday to approve agreement from Smithsonian Materials for the Restoration and Mitigation project on the sports complex. Motion carried.

Principal Reports: None

Director Reports: None

Correspondence: None

Items for September 24, 2017 Board Meeting: None

Motion was made by Jess Boardman and seconded by Dan Fladhammer to adjourn. Motion carried. Meeting adjourned at 6:31pm.

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Geri Fox, Clerk