

April Board Meeting
April 11, 2022, 7:00 p.m.
USD 369 Library

The March meeting of the USD 369 Board of Education was called to order by President Karl Matlack at 7:00 p.m. April 11th, 2022 in the library with the following present: J. Manuel Hernandez - Vice President; Angela Penner, William Klein; Anthony Schmit; Mark Young; Joan Simoneau - Superintendent; Tyler Hoopes - MS|HS Principal; Sara Durner - Board Clerk.

Absent were: Aaron Hurst

Visitors recognized were: McKinsie Hoopes; Cassie Dunlavy; Maci Dunlavy; Malloree Matlack; Taylyn Matlack; Michelle Blanchette

Angela Penner moved that the agenda be approved with additions as presented. William Klein seconded the motion which carried 6-0.

Anthony Schmitt moved that the consent agenda be approved as follows: minutes of the March 8th regular meeting; payments of bills as listed; pledged securities report; treasurer's report; gifts and grants; and employment. Angela Penner seconded the motion, which carried 6-0.

Joan Simoneau gave the Special Education report.

The Recreation report was delayed due to the Recreation meeting running late.

No one gave the strategic plan report.

Tyler Hoopes gave the MS|HS Principal's report.

Roger O'Neal entered the meeting at 7:09 pm.

Roger O'Neal gave the Recreation Report.

Roger O'Neal left the meeting at 7:17 pm.

Joan Simoneau gave the Superintendent's report.

The board discussed the following:

- A. ESSER
- B. COVID

- C. Marine Biology Field Trip
- D. KASB Membership
- E. Handbook Changes
- F. MS Sports
- G. Graduation
- H. Summer Camp
- I. Physics Field Trip

Anthony Schmitt moved to approve the Marine Biology Field Trip as presented. William Klein seconded the motion, which carried 6-0.

William Klein moved to approve the KASB membership with the LAF and season pass. Anthony Schmitt seconded the motion, which carried 6-0.

William Klein moved to approve the Physics Field Trip as presented. Angela Penner seconded the motion, which carried 5-1.

Karl Matlack moved to go into executive session to discuss individual students pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA to include Joan Simoneau and will return to open session in the library at 7:56 pm. Manuel Hernandez seconded the motion, which carried 6-0.

Karl Matlack moved to go into executive session to discuss individual students pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA to include Joan Simoneau and will return to open session in the library at 8:12 pm. Manuel Hernandez seconded the motion, which carried 6-0.

Karl Matlack moved to go into executive session to discuss individual students pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA to include Joan Simoneau and will return to open session in the library at 8:25 pm. Manuel Hernandez seconded the motion, which carried 6-0.

Karl Matlack moved to approve the remote learners as presented in executive session. Angela Penner seconded the motion, which carried 6-0.

No other business was discussed.

The meeting adjourned at 8:26 pm.

Respectfully submitted-

Sara Durner
Clerk of the Board