

August 9 Special Board Meeting
August 9, 2022, 7:00 p.m.
USD 369 Library

The August 9th 2022 Special meeting of the USD 369 Board of Education was called to order by President Karl Matlack at 7:00 p.m. August 9, 2022 in the USD 369 Library with the following present: Mark Young, J. Manuel Hernandez, Aaron Hurst, William Klein, Anthony Schmitt, Angela Penner, Superintendent Kara Schwindt, and Board Clerk Sara Durner.

Visitors recognized were: None

Karl Matlack moved that the agenda be approved as presented. Anthony Schmitt seconded the motion, which carried 7-0.

Karl Matlack moved that the board go into executive session to discuss an individual employee pursuant to the non-elected personnel exception under KOMA to include Kara Schwindt and Sara Durner and will return to open session in the USD 369 Library at 8:02 pm. William Klein seconded the motion which carried 7-0.

Anthony Schmitt made the motion to terminate the Letter of Intent for Ahmed Abdi-Sheikh pursuant to non-licensure. Aaron Hurst seconded the motion, which carried 7-0.

Karl Matlack made the motion to accept the reimbursement policy as presented. Manuel Hernandez seconded the motion, which carried 7-0.

Anthony Schmitt made the motion to offer an aide position to Ed Kingsley utilizing Acellus as the primary science program in the high school. William Klein seconded the motion, which carried 7-0.

The meeting adjourned at 8:15 pm.

Respectfully submitted-

Sara R. Durner
Board Clerk